

CHARTER TOWNSHIP OF HIGHLAND
SPECIAL BOARD OF TRUSTEES MEETING
May 16, 2022 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor
Tami Flowers, Clerk
Jennifer Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

Visitors: 3

Approval of Agenda:

Mr. Salvia moved to approve the Agenda as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Consent Agenda Approval:

- a) May 2, 2022 Regular Board of Trustees Meeting Minutes
- b) List of Bills dated May 19, 2022 plus additions

Mrs. Cooper moved to approve the Consent Agenda as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on May 30, 2022 in honor of Memorial Day
- b) Founders Day Parade and Festivities on Saturday, May 21, 2022, at 10:00 a.m.
- c) Highland Garden Club Plant Sale Saturday, May 21, 2022, from 9 a.m. to noon, Highland Veterans Park.
- d) Hazardous Waste Day June 18, 2022 from 9:00 a.m. - 2:00 p.m. Highland Elementary School

Public Comment:

Memorial Day Parade will be at 11:00 a.m. in Milford. Flags have been placed on M-59. Memorial Day Ceremony at Cemeteries. Presentation honoring Jonathon Stratton from the Revolutionary War was held at the Highland Cemetery.

New Business:

a) Award Bid for Structured Cabling Installation at New Township Hall

Mr. Hamill moved to award the bid to SSD Cabling & Cameras, LLC in the amount of \$19,061.43 for low voltage cabling installation at the new township hall. Mr. Salvia supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

b) Site Access Agreement between Cellco Partnership d/b/a Verizon Wireless and Charter Township of Highland for Cell Tower to be located at Duck Lake Pines Park

Mr. Hamill moved to authorize the Supervisor to sign the Site Access Agreement between Cellco Partnership d/b/a Verizon Wireless and Charter Township of Highland for a Cell Tower to be located at Duck Lake Pines Park. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

c) Budget Amendment – Tablets for Precincts

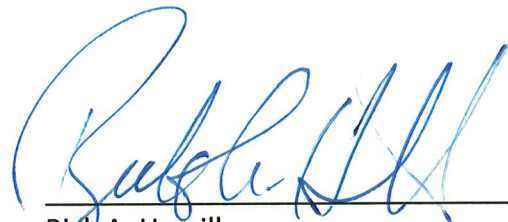
Mr. Salvia moved to approve the Budget Amendment – Tablets for Precincts as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:02 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor