

CHARTER TOWNSHIP OF HIGHLAND
SPECIAL BOARD OF TRUSTEES MEETING
May 24, 2021 - 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
Jenny Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

Also Present: Ken Chapman, Fire Chief
Gary Dovre, Township Attorney
Lisa Hamameh, Attorney
Matt Snyder, Lieutenant OCSO

Visitors: 5

Approval of Agenda:

Mrs. Cooper moved to approve the agenda as presented. 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, and Salvia – yes.

Consent Agenda Approval:

- a) May 3, 2021 Board of Trustees Meeting Minutes
- b) May 3, 2021 Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated May 12, 2021 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, and Salvia – yes.

Announcements and Information Inquiry:

- a) COVID-19 Vaccine Clinic at Highland Activity Center on May 27, 2021
- b) Township Offices will be closed on Monday, May 31, 2021 in observance of Memorial Day
- c) The following military ceremonies will be performed on Memorial Day:

8:00 a.m. Highland Cemetery
8:30 a.m. Veterans Memorial Park
9:00 a.m. West Highland Cemetery

Mr. Salvia announced there will be no Memorial Day Parade. Mrs. Cooper requested volunteers for planting at Veterans Memorial Park, Mr. Howe inquired about in person meetings.

Public Comment:

None

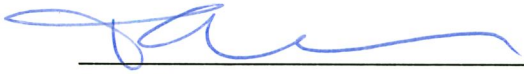
New Business:

- a) Resolution 21-11 to Approve Amendment of the Interlocal Agreement Regarding the Western Oakland Transportation Authority for Formation of an Act 196 Authority and to Adopt Articles of Incorporation

Mr. Hamill moved to approve Resolution 21-11 to Approve Amendment of the Interlocal Agreement Regarding the Western Oakland Transportation Authority for Formation of an Act 16 Authority and to Adopt Articles of Incorporation. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, and Salvia – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:00 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor