

CHARTER TOWNSHIP OF HIGHLAND  
REGULAR BOARD OF TRUSTEES MEETING  
June 6, 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

Also Present: Ken Chapman, Fire Chief  
Lieutenant Matt Snyder

Visitors: 2

**Approval of Agenda:**

Mr. Hamill 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, Salvia – yes.

**Consent Agenda Approval:**

**Approve:**

- a) May 16, 2022 Special Board of Trustees Minutes
- b) Special Check Run dated 05-24-22 and List of Bills dated 06-02-22 plus additions
- c) Fireworks Permit for Highland Township on June 25, 2022
- d) Fireworks Permit for White Lake Fireworks on July 2, 2022
- e) Probationary Fire Fighter Preston Green

**Receive and File:**

Activity Center Minutes and Stats – April 2022  
Building Department Report – April 2022  
Fire Department Report – April 2022  
Library Board Minutes – April 2022  
Library Director's Report – April 2022  
Sheriff's Department Report – May 2022  
Treasurer's Report – April 2022

Mrs. Cooper moved to approve the Consent 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.

**Announcements and Information Inquiry:**

- a) Hazardous Waste Day June 18, 2022 from 9:00 a.m. - 2:00 p.m. Highland Elementary School
- b) Highland Township Offices Closed on Monday, July 4, 2022, in Observance of Independence Day
- c) Highland Township Fireworks will be held on Saturday, June 25<sup>th</sup>.

**Public Comment:**

Fire Chief Chapman announced there will be six Town Hall Meetings to discuss the upcoming fire millage. Trustee Howe mentioned Highland Township Memorial Ceremony was outstanding, he also thanked Joe Salvia for his efforts with the Milford Memorial Day parade. He also requested that tree branches be trimmed from the bike path on M-59. Residents need to be aware that bikers are using the bike path during the warmer weather, and they need to be aware the bikers have the right-of-way. Max Matson former principal of Milford High School passed away. Activity Director Heidi Bey mentioned the passing of Glo Jackson a 30-year volunteer with Meals on Wheels. The Activity Center partnered with the Highland Fire Department to bring in Ascension Mammogram and Vascular Screening Busses on June 28<sup>th</sup>.

**New Business:**

**a) WOTA First Amended Agreement for Act 196 Authority**

Mr. Hamill moved to approve the WOTA First Amended Agreement for Act 196 Authority as presented. Mr. Cooper 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) Budget Amendment – Cemetery Maintenance**

Mr. Hamill moved to approve the Budget Amendment-Cemetery Maintenance 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.

**c) Budget Amendment – Office Supplies**

Mrs. Cooper moved to approve the Budget Amendment – Office Supplies 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.

**Adjourn:**

Supervisor Hamill adjourned the meeting at 6:46 p.m.



Tami Flowers, MiPMC  
Highland Township Clerk



Rick A. Hamill  
Highland Township Supervisor