

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 2, 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
Jennifer Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

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

Visitors: 7

Approval of Agenda:

Mr. Hamill requested Pending Business: Item a) Six Rivers Acquisition Assistance Agreement and New Business Item f) Resolution #21-16 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan be removed from the agenda. Mr. Salvia moved to approve the agenda as amended. 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, Salvia – yes.

Consent Agenda Approval:

- a) July 12, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated July 22, 2021 plus additions
- c) Federal Procurement Conflict of Interest Policy
- d) Contract with Michigan Office Movers
- e) Notification of Grant Application AFG Grant-FEMA (Fire Department)

Receive and File:

Activity Center Advisory Council Meeting Minutes – June 9, 2021
Activity Center Director's Report – June 2021
Building Department Report – June 2021
Financial Report – June 2021
Fire Department Report – June 2021
Library Director's Report – July 2021
Library Board Minutes – June 1, 2021
Ordinance Enforcement – June 2021
Ordinance Inspections – June 2021
Treasurer's Report – June 2021

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) Farmers Market on Saturdays, 9:00 a.m. – noon , thru October 9th
- b) Summer Concert Series at Veterans Park, Tuesdays, thru August 10th

Public Comment:

Community Sharing update and information regarding raffle and fundraising. Resident requested additional information regarding two items removed from agenda and would like information available to public. Compliment regarding Fire Station 1.

Pending Business:

- a) Six Rivers Acquisition Assistance Agreement

Removed from agenda.

New Business:

- a) Introduce Rezoning Request from ARR, Agricultural and Rural Residential to R-1.5, Single Family Residential-1.5 acre Zoning District, 1867 Pettibone Lake Rd, PIN 11-35-101-005, applicant: Robert Long

Mr. Hamill moved to Introduce Rezoning Request from ARR, Agricultural and Rural Residential to R-1.5, Single Family Residential-1.5 acre Zoning District, 1867 Pettibone Lake Rd, PIN 11-35-101-005. 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, Salvia – yes.

- b) Transportation Program Municipal Credit and Community Credit Contract FY 2022 with SMART

Mrs. Cooper moved to approve the Transportation Program Municipal Credit and Community Credit Contract FY 2022 with SMART and authorize the Supervisor to sign after the document is appropriately completed. 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.

c) Lake Improvement Board Appointments

There are currently three vacancies on the Lake Improvement Boards. Mr. Hamill moved to appoint Ms. Frederick to serve on the Kellogg and Taggett Lake Boards and Mrs. Lewis to serve on the Tomahawk Lake Board. 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.

d) Resolution #21-14 Authorizing Termination of Driveway Easement

Mr. Hamill moved to approve Resolution #21-14 Authorizing Termination of Driveway Easement as presented. 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, Salvia – yes.

e) Resolution #21-15 Highland Hills MHC Responsibility of Drinking Water Facility

Mrs. Cooper moved to approve Resolution #21-15 Highland Hills MHC Responsibility of Drinking Water Facility 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.

f) Resolution #21-16 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan

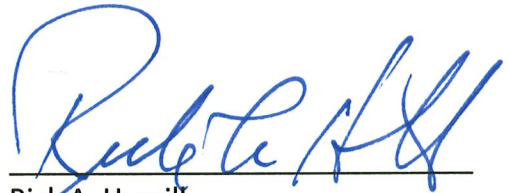
Removed from the agenda.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:09 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor