

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
August 8, 2022 - 6:30 p.m.

The meeting was called to order at 6:31 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
Anne McLaughlin, Township Attorney
Lieutenant Matt Snyder

Visitors: 54

Approval of Agenda:

Mr. Hamill added Resurface Basketball and Tennis Courts at Duck Lake Pines Park under New Business. Mr. Salvia moved to approve the Agenda as amended. 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:

Approve:

- a) Board of Trustees Minutes dated July 11, 2022
- b) Board of Trustees Closed Session Minutes dated July 11, 2022
- c) List of Bills dated July 28, 2022 and August 11, 2022 plus additions
- d) Probationary Fire Fighters Camden Gill, Zachary Sinke, and Amanda Szmytke
- e) Verizon Tower Land Lease Agreement

Receive and File:

Activity Center Advisory Council Activity Report, Financial Report and Minutes – June 14, 2022
Downtown Development Authority Board Minutes – April 2022
Financial Report – June 2022
Fire Department Report – June 2022
Library Board Minutes – June 2022
Library Director's Report – June 2022
Sheriff's Department Report – July 2022
Treasurer's Report – June 2022
Hazardous Waste Day
Proposed ARPA Fund Projects
Seasonal Part Time Employee – Jill Matthews

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) DDA Sounds Like Summer Concert Series – Tuesday 7pm-9pm at Veterans Park
- b) Highland Farmers' Market – Saturdays 9am – 1pm until October 8

Presentation

- a) Swearing in of FF/EMT Aaron Brill – Badge #229, FF/EMT Ryan Cossin – Badge #232 and FF/Paramedic Daniel Ignagni – Badge #233

The officers were sworn in by Clerk Flowers.

Public Comment:

The Fire Chief thanked the Board for their support over the last year and allowing the Department to ask for the millage. He also thanked the citizens for approving the millage and giving the Department the resources necessary to continue to provide the services they do. Mrs. Cooper commented on how smooth the August Primary Election went and she enjoyed being an election inspector. Mrs. Flowers thanked everyone for their support and each person had a part in making it run smoothly. This election was small compared to what is expected in November and she will need everyone's continued support to make it a successful election.

New Business:

- a) Discussion – Receipt of Petition to Ban Wake Boats and Watercraft Longer than 20 Feet with Single or Multiple V Shaped Deep Draft Hulls for Upper Pettibone Lake

Many residents spoke to the issue. Mr. Hamill requested the residents involved talk and try to resolve the situation. If it cannot be resolved those who have a complaint have a right to file a petition and ask the Board to consider the request. Mr. Hamill moved to table the item for further information. 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) Harvey Lake Estates Cross Walk Petition

Mr. Hamill moved to authorize the Supervisor to make the necessary introductions at the RCOC and express the Township's support of the request for remedial measures to address the traffic concern. Ms. Frederick 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) Resolution 22-12 to Establish Milage Rates for 2023 Budget

Ms. Frederick moved to approve Resolution 22-12 to Establish Milage Rates for 2023 Budget 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.

d) Verizon Tower Land Lease Agreement

Ms. Frederick moved to approve American Tower Site #414034/Clyde & Hickory Ridge Roads Lease Extension Proposal #2 and authorize the Supervisor to sign the necessary paperwork. 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) Budget Amendment – Hazardous Waste Day

Mrs. Cooper moved to approve Budget Amendment – Hazardous Waste Day 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.

f) Budget Amendment – SCBA Purchase

Mrs. Cooper moved to approve Budget Amendment – SCBA Purchase 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.

g) Resurface Basketball and Tennis Courts at Duck Lake Pines Park

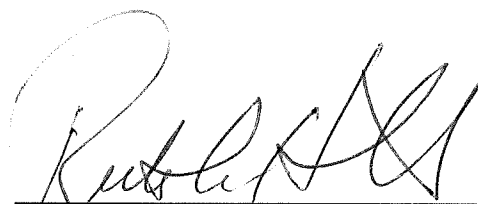
Discussion regarding resurfacing the basketball and tennis courts at Duck Lake Pines Park. Additional information will be presented at the next Board Meeting.

Adjourn:

Supervisor Hamill adjourned the meeting at 8:30 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor