

CHARTER TOWNSHIP OF HIGHLAND
SPECIAL BOARD OF TRUSTEES MEETING
August 22, 2023 – 3:00 p.m.

The meeting was called to order at 3:00 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: 0

Approval of Agenda:

Mrs. Cooper 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:

Approve:

a) August 7, 2023 Board of Trustees Minutes

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) Township Offices will be closed on Monday, September 4th, in Observance of Labor Day
- b) Farmers' Market on Saturdays at Milford Rd & M-59 from 10 a.m. to 2 p.m.
- c) Sounds Like Summer Concert Series August 22nd at 6:30 p.m. and August 29th at 7:00 p.m. in Veterans Park

Public Comment:

None

New Business:

a) Resolution 23-21 Approving Opting-In to the National Opioid Litigation Settlement with Walgreens

Mr. Hamill moved to approve the Resolution 23-21 Approving Opting-In to the National Opioid Litigation Settlement with Walgreens 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.

Adjourn:

Supervisor Hamill adjourned the meeting at 3:02 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor