

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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 - Absent
Beth Lewis, Trustee
Joseph Salvia, Trustee

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

Visitors: 6

Approval of Agenda:

Mrs. Flowers requested that New Business item e) Move the November 1, 2021 Board of Trustees Meeting to Monday, November 8, 2021, as a result of the Special School Election scheduled for Tuesday, November 2, 2021.

Mrs. Cooper moved to approve the Agenda as amended. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

Consent Agenda Approval:

- a) August 30, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated September 9, 2021, and September 23, 2021, plus additions
- c) Appoint Judy Cooper to Election Commission

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, Lewis – yes, Salvia – yes.

Receive and File:

- a) Road Commission for Oakland County Road Report

Announcements and Information Inquiry:

a) Farmers Market on Saturdays, 9:00 a.m. – 1:00 p.m. thru October 9th

Public Comment:

Thank you to Pete Eichinger for the design of the signage off M-59 going to the library. DDA approved trimming and removing trees in the depot park so the depot will be more visible. DDA is no longer doing archway over Milford Road and will look at focusing on a piece of art to put in the park.

New Business:

a) Award Bid for 2005 F-350 Ambulance

Mr. Hamill moved to approve award the bid for the 2005 F-350 Ambulance to The Luke Project 52 Clinic of Flint in the amount of \$10,000.00. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

b) Budget Amendment – Township Improvements and Police Renovations

Mrs. Cooper moved to approve Budget Amendment – Township Improvements and Police Renovations as presented. Ms. Frederick supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

c) Budget Amendment – Activity Center Rent Expense

Mr. Hamill moved to approve the Budget Amendment – Activity Center Rent Expense as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

d) Board of Trustees Meeting Scheduled November 1, 2021

Mr. Hamill moved to reschedule the November 1, 2021 Board of Trustees Meeting to Monday, November 8, 2021 because of a conflict with the upcoming Special School Election. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

e) Discussion of 2022 Budget

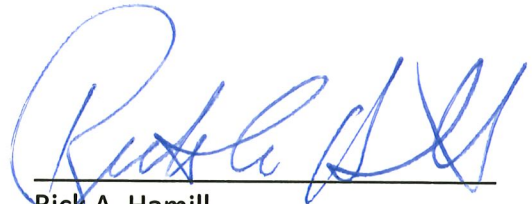
Discussion of proposed 2022 Budget.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:08 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor