

CHARTER TOWNSHIP OF HIGHLAND
BOARD OF TRUSTEES BUDGET WORKSHOP MEETING
September 25, 2023 @ 6:30 p.m.

The meeting was called to order at 6:33 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor
Tami Flowers, Clerk
Jennifer Frederick, Treasurer - Absent
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee – Arrived at 6:45 p.m.

Visitors: 2

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.

Consent Agenda Approval:

Approve:

- a) September 11, 2023 Board of Trustees Minutes
- b) List of Bills dated September 21, 2023
- c) Highland Township Purchasing Policies

Mrs. Cooper moved to approve the Consent Agenda with the removal of Highland Township Purchasing Policies for discussion. 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.

Announcements and Information Inquiry:

- a) Highland Activity Health Fair Tuesday, October 10th, from 9:00 a.m. to 2:00 p.m.
- b) Farmers' Market on Saturdays at Milford Rd & M-59 from 10 a.m. to 2 p.m.

Public Comment:

None

New Business:

- a) Highland Township Purchasing Policies

Mrs. Cooper moved to approve the Highland Township Purchasing Policies 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.

b) Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake

Mr. Hamill moved to approve the Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake 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.

Mrs. Flowers moved to authorize the Clerk to sign the Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake 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) Discussion of 2024 Budget

Discussion regarding the proposed 2024 Budget.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:38 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor