

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
October 2, 2023 - 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: Fire Chief Nick George
Lieutenant Matt Snyder
Anne McLaughlin, Township Attorney

Visitors: 7

Approval of Agenda:

Mr. Salvia 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:

Board of Trustees September 25, 2023 Budget Workshop Meeting Minutes
Budget Amendment – DDA

Receive and File:

Activity Center Activity Report – August 2023
Activity Center Advisory Board Minutes and Financial Report – August 2023
Building Department Report – August 2023
Library Board Minutes – August 2023
Library Director's Report – August 2023

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) Highland Activity Health Fair Tuesday, October 10th, from 9:00 a.m. to 2:00 p.m.
- b) Farmers' Market Last Day, Saturday, October 7th, at Milford & M-59 from 10 a.m. to 2 p.m.
- c) Pancake Breakfast and Open House October 8th from 9:00 a.m. – Noon at Fire Station No. 1.

Public Comment:

None

Public Hearing:

- a) Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, as amended
The Public Hearing was opened at 6:34 p.m. and closed at 6:34 p.m. No comments were made.

Pending Business:

- a) Resolution 23-25 Approving the Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, as Amended

Ms. Frederick moved to approve Resolution 23-25 Approving the Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, 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.

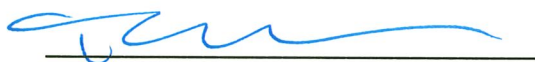
New Business:

- a) Resolution 23-26 2023 Winter Tax Roll Special Assessment

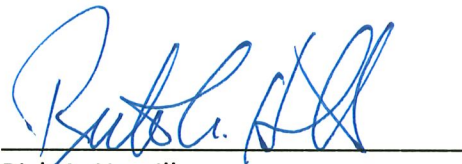
Mrs. Cooper moved to approve Resolution 23-26 2023 Winter Tax Roll Special Assessment for the Purpose of an Increase in Refuse Collection. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 6:40 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor