

CHARTER TOWNSHIP OF HIGHLAND  
REGULAR BOARD OF TRUSTEES MEETING  
October 4, 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 – Absent  
Brian Howe, Trustee  
Beth Lewis, Trustee  
Joseph Salvia, Trustee

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

Visitors: 10

**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, Howe – yes, Lewis – yes, Salvia – yes.

**Consent Agenda Approval:**

- a) September 20, 2021 Board of Trustees Budget Workshop Meeting Minutes
- b) List of Bills dated October 4, 2021 plus additions
- c) WCA Assessing Contract Renewal
- d) Hiring of Probationary Fire Fighters Daniel Ignani and Ryan Cossin

**Receive and File:**

Activity Center Advisory Council Meeting Minutes – August 11, 2021  
Financial Report – August 2021  
Fire Department Report – August 2021  
Library Board Minutes – August 3, 2021  
Library Director's Report – September 2021  
Treasurer's Report – August 2021

Mr. Howe 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, Howe – yes, Lewis – yes, Salvia – yes.

**Announcements and Information Inquiry:**

- a) Board of Trustees Meeting scheduled for November 1st has been moved to November 8th.
- b) Farmers Market on Saturdays, 9:00 a.m. – noon thru October 9th

Veteran’s Ceremony on November 9, 2021 at Lakeland High School. Highland White Lake Business Association Coffee will be held at the temporary township offices tomorrow.

**Public Comment:**

Request for support of the Huron Valley Youth Association which helps children in the Huron Valley School District in need including financial, emotional, or behavioral with the main focus on mentoring, anti-vaping and scholarships.

**Presentation:**

- a) Highland Station Commemorative Elongated Coins

Presentation of Elongated Coins by the Huron Valley Coin Club in commemoration of the 150-year anniversary of the first locomotive to reach Highland.

**New Business:**

- a) Introduce Zoning Amendment Z-023 to rezone vacant parcels, S Milford Road, Parcel Numbers 11-34-126-005 and 11-34-126-007 from OS, Office Services Zoning District to C-1, Local Commercial Zoning District. Applicant and Property Owner Highland Holdings, LLC.

Mr. Hamill moved to Introduce Zoning Amendment Z-023 to rezone vacant parcels, S Milford Road, Parcel Numbers 11-34-126-005 and 11-34-126-007 from OS, Office Services Zoning District to C-1, Local Commercial Zoning District. Applicant and Property Owner Highland Holdings, LLC. Ms. Frederick supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Howe – yes, Lewis – yes, Salvia – yes.

- b) Budget Amendment – Capital Improvement

Mr. Howe moved to approve the Budget Amendment – Capital Improvement as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Howe – yes, Lewis – yes, Salvia – yes.

- c) Budget Amendment – Fire Wages


Mr. Hamill moved to approve the Budget Amendment – Fire Wages as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Howe – yes, Lewis – yes, Salvia – yes.

d) Budget Amendment – Fire Capital Improvement

Mr. Hamill moved to approve the Budget Amendment – Fire Capital Improvement as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Howe – yes, Lewis – yes, Salvia – yes.

**Adjourn:**

Supervisor Hamill adjourned the meeting at 6:54 p.m.



Tami Flowers, MiPMC  
Highland Township Clerk



Rick A. Hamill  
Highland Township Supervisor