

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
October 24, 2022 - 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 - Absent

Also Present: Ken Chapman, Fire Chief
Lieutenant Matt Snyder
Melissa Dashevich, HDDA

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) Board of Trustees Minutes dated September 12, 2022
- b) List of Bills dated October 20, 2022 plus additions
- c) Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2023 through December 21, 2027

Receive and File:

Activity Center – Advisory Council, Activity Report, Statistics, Minutes, and Treasurer’s Report
Building Department Report – August and September 2022
Downtown Development Authority – Board Minutes August 17, 2022
Financial Report – September 2022
Treasurer’s Report – September 2022

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, Howe – yes, Lewis – yes.

Announcements and Information Inquiry:

a) December Board Meeting

Mr. Hamill moved to re-schedule the Board of Trustees Meeting from December 5th to December 12th because of a conflict with the HDDA Tree Lighting. 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.

b) Highland Township Offices will be closed Friday, November 11th, for Veterans' Day.

c) Veteran Day Ceremony – Brief Ceremony 11:00 a.m. Highland Memorial Park. All Veterans are invited to attend recognition ceremonies at: 11/10/22 at 12:00 p.m. at Milford High School, 11/11/22 at 8:30 a.m. at Kurtz Elementary, 11/14/22 at 8:20 a.m. at Muir Middle School, 11/14/22 at 11:45 a.m. at Oak Valley Middle School, 11/15/22 and noon at Lakeland High School

Public Comment:

The skate park located near the Chill at the Mill had a special event last Saturday that was well attended. There have been a lot of good comments about the new car wash on M-59.

Pending Business:

a) Discussion of 2023 Budget

The Board reviewed the proposed 2023 Budget.

New Business:

a) Resolution 22-13 Declaring Surplus Property and Approving the Sale Thereof Vacant Property located on Woodside Drive, Highland Township, Michigan

Ms. Frederick moved to approve Resolution 22-13 Declaring Surplus Property and Approving the Sale Thereof Vacant Property located on Woodside Drive, Highland Township, Michigan 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.

b) Budget Amendment – Capital Improvement

Ms. Frederick 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, Cooper – yes, Howe – yes, Lewis – yes.

c) Budget Amendment-Fire Payroll

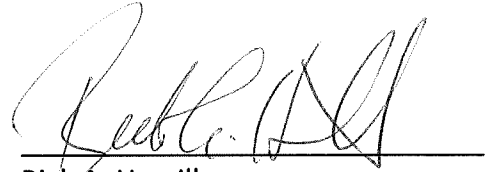
Mrs. Cooper moved to approve the Budget Amendment-Fire Payroll as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:47 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor