

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
November 8, 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 – arrived at 7:03 p.m.
Beth Lewis, Trustee
Joseph Salvia, Trustee

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

Visitors: 13

Approval of Agenda:

Mrs. Cooper moved to approve the 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.

Consent Agenda Approval:

- a) October 18, 2021 Board of Trustees Budget Workshop Meeting Minutes
- b) List of Bills dated November 4, 2021
- c) 2022 Holidays and Meeting Schedule
- d) Resolution 21-19 2021 Winter Tax Roll Assessments
- e) Budget Amendment – DDA

Receive and File:

Adult Activity Center Report – September 2021
Advisory Council Meeting Minutes September 8, 2021
Building Department Report – August and September 2021
Financial Report – September 2021
Fire Department Report – September 2021
Library Board Minutes – September 7, 2021
Library Director's Report – October 5, 2021
Ordinance Department Enforcement – October 2021
Ordinance Department Inspections – October 2021
Sheriff's Department Report – October 2021
Treasurer's Report – September 2021

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

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed Thursday, November 11th for Veteran’s Day. Ceremony at Veteran’s Park at 11:00 a.m. Veteran’s Recognition Ceremony on November 9, 2021 at Lakeland High School and Friday, November 12th at Milford High School.
- b) Highland Township Offices will be closed on November 25 and 26, 2021 in observance of the Thanksgiving Holiday.
- c) November 27, 2021 is Small Business Saturday
- d) November 30, 2021 is Ladies Night Out in Downtown Highland
- e) December 1-31, 2021 - Festival of Trees
- f) December 13th Tree Lighting at Veterans Park
- g) Proclamation for jude halloran’s Retirement

Proclamation was read for jude halloran in recognition of her contributions to Highland Township.

Public Comment:

Question regarding solar Installation for new township hall, water testing, and Community Sharing topsoil. Sixteenth year for Joe Salvia managing the Detroit Veteran’s Day Parade. Highland Activity Center has a zoom presentation Lady Spies of the War scheduled for tomorrow. Financial Update from Treasurer. Introduction of Devin Cox from EntryPoint Networks who will be addressing the Broadband item later in the agenda.

Public Hearing:

a) 2022 Highland Township Budget

Public hearing regarding the 2022 Budget was open at 6:46 p.m. The public hearing was closed at 6:47 p.m. There was no public comment.

b) Community Development Block Grant Funds 2022 Application

Public hearing regarding the Community Development Block Grant Funds 2022 Application was open at 6:47 p.m. The public hearing was closed at 6:48 p.m. There was no public comment.

Pending Business:

a) Resolution 21-21 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan

Mr. Hamill moved to approve Resolution 21-21 for the Establishment of a Post-Employment Medical Expense Reimbursement Plan for IAFF as presented. Mr. Salvia supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Lewis – yes, Salvia – yes.

New Business:

a) Approval of 2022 Township Budget

Mrs. Cooper moved to approve the proposed 2022 Township Budget 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.

b) Resolution 21-16 2022 General Appropriations Act

Mr. Hamill moved to approve Resolution 21-16 2022 General Appropriations Act as presented. 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.

c) Resolution 21-17 to Opt-Out of PA 152 of 2011

Mr. Hamill moved to approve Resolution 21-17 to Opt-Out of PA 152 of 2011 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.

d) Resolution 21-20 CDBG 2022 Application.

Mr. Hamill moved to approve Resolution 21-20 CDBG 2022 Application as presented. Mr. Salvia 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.

Mr. Hamill moved to approve the amount of \$21,449 of CDBG Funds for Senior Centers. 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.

Ms. Frederick moved to approve the amount of \$3,063 of CDBG Funds for Transportation. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – abstained, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Mr. Hamill moved to approve the amount of \$3,063 of CDBG Funds for services of victims of domestic violence/Haven. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – abstained, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Mr. Hamill moved to approve the amount of \$3,063 for Senior Services/Meals on Wheels. 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.

e) License Agreement for Use, Scheduling, Operation, and Maintenance of Duck Lake Baseball Fields

Mr. Hamill moved to approve the License Agreement for Use, Scheduling, Operation, and Maintenance of Duck Lake Baseball Fields 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.

f) Resolution #21-18 Performance Resolution for Michigan Department of Transportation

Mr. Hamill moved to approve Resolution #21-18 Performance Resolution for Michigan Department of Transportation 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.

g) Revised Proposed Amendment/Extension of Site Lease Agreement for SBA Cell Tower

Mr. Hamill moved to approve the Revised Proposed Amendment/Extension of Site Lease Agreement for SBA Cell Tower 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.

h) Budget Amendment-Building Inspectors and Cemetery Maintenance

Mr. Hamill moved to approve the Budget Amendment-Building Inspectors and Cemetery Maintenance 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.

i) Budget Amendment-Fire Capital Construction in Process ST2

Mr. Hamill moved to approve the Budget Amendment-Fire Capital Construction in Process Station 2 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.

j) Proposal for Development of Highland Township Broadband Master Plan

Mr. Hamill moved to set aside the Board Purchasing Policy to allow Highland Township to proceed with the development of the Highland Township Broadband Master Plan. 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.

Mr. Hamill moved to approve the Proposal for the Highland Township Broadband Master Plan submitted by EntryPoint LLC. Mrs. Cooper 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.

k) Budget Amendment – Broadband Master Plan

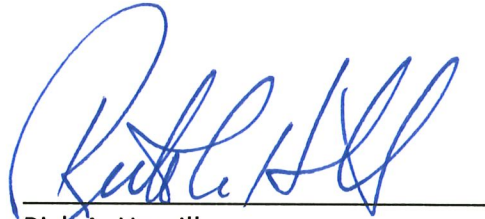
Mr. Hamill moved to approve the Budget Amendment – Broadband Master Plan as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 8:10 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor