

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
December 6, 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 7:01 p.m.
Beth Lewis, Trustee
Joseph Salvia, Trustee

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

Visitors: 6

Approval of Agenda:

Mr. Salvia moved to approve the agenda 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.

Consent Agenda Approval:

- a) November 8, 2021 Board of Trustees Meeting Minutes
- b) List of Bills dated November 18, 2021, and December 2, 2021 plus correction and additions
- c) Michigan Municipal Risk Management Authority Insurance Renewal
- d) Board Approval for Grant Application – Fire Department
- e) ZBA Appointments

Receive and File:

Building Department Report – October and November 2021
Financial Report – October 2021
Fire Department Report – October 2021
Library Board Minutes – October 5, 2021
Library Director's Report – November 2021
Sheriff's Department – November 2021
Treasurer's Report – October 2021
HVVBSL Financial Statements

Correction was made to November 8, 2021 Board of Trustees Meeting Minutes. Mrs. Cooper moved to approve the consent agenda with minutes corrected. 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 on Friday, December 24th, and Monday, December 27th, for the Christmas Holiday and Friday, December 31st and Monday, January 3rd for the New Year's Holiday
- b) December 13th Tree Lighting at Veterans Park

Public Comment:

None.

Presentation:

- a) Highland Downtown Development Authority Informational Meeting

Melissa Dashevich, Executive Director, Highland Downtown Development Authority, presented information regarding goals and directives of the Authority including projects to be undertaken in the coming year.

Pending Business:

- a) **Six Rivers Land Conservancy Agreement**

Mr. Hamill moved to authorize the Supervisor to sign the Acquisition Agreement between the Six Rivers Land Conservancy, and the Charter Township of Highland. 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.

New Business:

- a) **Introduce Zoning Amendment Z-024 to rezone Parcel 11-34-326-002 (Vacant Parcel) from current zoning of OS, Office Service District to RM, Multiple Family Residential District with offer of conditions to restrict development to two single family detached homes. Applicant and Property Owner: 2675 Highland Holdings, LLC**

Mr. Hamill moved to introduce Zoning Amendment Z-024 to rezone Parcel 11-34-326-002 (Vacant Parcel) from current zoning of OS, Office Service District to RM, Multiple Family Residential District with offer of conditions to restrict development to two single family detached homes. Applicant and Property Owner: 2675 Highland Holdings, LLC. 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.

- b) **2022 Blue Cross Blue Shield Renewal**

Mrs. Cooper moved to renew the current health plan with the increase 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) Oakland County 2022-2024 Law Enforcement Services Agreement with Highland Township

Mr. Hamill moved to approve the Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the Charter Township of Highland. 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.

d) Activity Center Staffing

Mr. Hamill moved to promote the Activity Center Activities Coordinator to full time with an increase to \$16.50/hour and to increase the hours of the Activity Center Communications Coordinator to 29 hours per week. All changes to begin on January 1, 2022. 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.

e) Hazardous Waste Day 2022

Mr. Hamill moved to hold the Hazardous Waste event on June 18, 2022. Ms. Frederick 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 21-22 American Aggregates of Michigan, Inc. Application for Early Termination of Farmland Development Rights Agreement

Mr. Hamill moved to approve Resolution 21-22 American Aggregates of Michigan, Inc. Application for Early Termination of Farmland Development Rights Agreement as presented. 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.

g) Resolution 21-23 to Approve Bank Depositories for 2022

Mr. Hamill moved to approve Resolution 21-23 to Approve Bank Depositories for 2022 as presented. 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.

h) Resolution 21-24 Approving Opting-In to the National Opioid Litigation Settlement

Mr. Hamill moved to approve Resolution 21-24 Approving Opting-In to the National Opioid Litigation Settlement as presented. 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.

i) Budget Amendment – Fire Payroll

Mr. Hamill moved to approve Budget Amendment – Fire Payroll as presented. 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.

j) Budget Amendment – Fire Capital

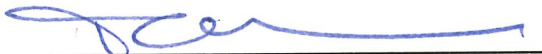
Mr. Hamill moved to approve Budget Amendment – Fire Capital as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Comments

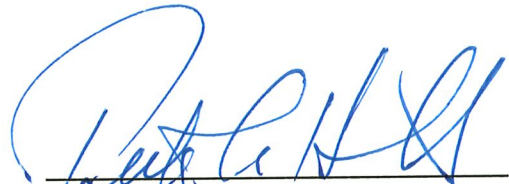
Mr. Hamill gave an update on the progress of the construction on the Township Hall and Sherrif Substation, also Community Sharing and Chill at the Mill.

Adjourn:

Supervisor Hamill adjourned the meeting at 8:06 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor