



CHARTER TOWNSHIP OF HIGHLAND

1600 W. Highland Rd – Training Room - Highland, Michigan 48357 248/887-3791

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

January 9, 2023 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) Board of Trustees Minutes – December 12, 2022
- b) List of Bills dated 12-27-22 plus additions
- c) Resolution 23-01 2023 Poverty Exemption
- d) Resolution 23-02 Highland Township Fee Schedule
- e) Fire Department Full Time Appointments – Fire Fighter/Paramedic Kenworthy, Fire Fighter/EMT Moreno and Fire Fighter/EMT Martin

Receive and File:

Activity Center Report and Statistics – November 2022
Building Department Report – November 2022
Community Roundtable Minutes – December 8, 2022
Downtown Development Authority – November 16, 2022
Financial Report – November 2022
Fire Department Report – December 2022
Library Board Meeting Minutes – November 2022
Library Director's Report – November 2022
Ordinance Department Report – Year End 2022
Sheriff's Department Report – Year End 2022
Treasurer's Report – November 2022
New Probationary Fire Fighters Cameron Ollila and Hunter Sword

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Monday, 01/16/23, in observance of Martin Luther King, Jr. Day

Presentation:

- a) Swearing-in of Fire Fighter/Paramedic Kenworthy, Fire Fighter/EMT Moreno, and Fire Fighter/EMT Martin – **Fire fighters not available.**

Public Comment:

Mr. Salvia commented well done on the township hall. Mr. Hamill acknowledged the Summit Company, the general contractor, did a phenomenal job, the contractors and their employees were excellent to work with. The Project Manager from Lindhout Associates Architect, Mike O'Leary, who is a Highland Resident, is as good an architect that you could hope to work with. Some items needed to be worked out on site and he was willing to make modifications and did a stellar job with the building. Mr. Hamill acknowledged the one single employee, Beth Corwin, who spent a tremendous amount of time to put all the pieces together that made our move out and back flawless. The rest of the staff did a great job and showed real teamwork. A resident recognized the Milford Basketball Team for their success and encouraged them for the rest of the season as they approach the playoffs. Norm Huling from Norm's Ice Cream passed away. He was a longtime resident of Highland Township and brought much happiness directly and indirectly to many families. Congratulations to the Township Board and Supervisor for making the building project happen.

Pending Business:

- a) Approval of Special Land Use for Wireless Communication Facility at Duck Lake Pines Park, parcel 11-24-176-004; applicant C&W Consultants on behalf of Verizon Wireless and property owner Highland Township – **Approved**

Adjourn – 7:15 p.m.