



## **CHARTER TOWNSHIP OF HIGHLAND**

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

### **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**February 6, 2023 - 6:30 P.M.**

**Call Meeting to Order**

**Pledge of Allegiance**

**Roll – All present**

**Approval of Agenda – Approved as Amended**

**Consent Agenda Approval – Approved**

- a) Highland Township Board of Trustees Minutes – January 9, 2023
- b) List of Bills for January 12, January 26, and February 9, 2023 plus additions
- c) Planning Commission Reappointments
- d) Board of Review Reappointments

**Receive and File:**

Building Department Report – December 2022 and Year End  
Downtown Development Authority – December 21, 2022 Minutes  
Financial Report – December 2022 Pre-Audit  
Fire Department Report – Year End 2022  
Treasurer’s Report – December 2022  
Fire Department – E-2 Update

**Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed Monday, 02-20-23, in observance of Presidents’ Day
- b) Passing of Joyce Izzi former Highland Township Clerk

**Public Comment:**

Oakland County Commissioner Phil Weipert introduced himself. He now represents Highland Township Precincts 1, 2, 4, 5, and 8.

**New Business:**

- a) Award bid for Township Hall Cleaning – **Awarded to Top Notch Cleaning Services**
- b) Request for Variance of Maximum Road Length – Mantua Farms Development – **Approved**
- c) Resolution 23-03 Adopt Engineering Standards – **Approved**
- d) License Agreement with West Oakland Transportation Authority – **Approved as Corrected**
- e) Fire Department Purchase of Extrication Equipment – **Approved**
- f) Fire Department Purchase of 2 Cardiac Monitors and 1 Chest Compression System – **Awarded to Stryker**
- g) Hiring of Highland Activity Center Activities Assistant – **Approved**

**Possible Closed Session:**

- a) Consider attorney/client privileged communication in accordance with MCL 15.268(1)(h) – **Closed Session**

**Held**

**Adjourned – 8:04 p.m.**