



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

March 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) February 6, 2023 Board of Trustees Meeting Minutes
- b) February 6, 2023 Board of Trustees Meeting Closed Session Minutes
- c) List of Bills dated 02/23/23 and 03/09/23 plus additions
- d) Fire Department Appointment of Mike Becker to the position of Captain
- e) Cost Participation Agreement 2023 Gravel Road Program Charter Township of Highland Board Project No. 57192
- f) Road Commission for Oakland County 2023 Dust Control Program

Receive and File:

Building Department Report – January 2023
Financial Report – Pre-Audit December 2022
Fire Department Report – February 2023
Fire Department Training Summary – 2022
Fire Department Training Plan - 2023
Sheriff's Department Report – February 2023
Treasurer's Report – January 2023
Engine 2 Rosenbauer In Service

Announcements and Information Inquiry:

- a) HWLBA's Annual Fundraiser for Huron Valley Schools Student Scholarships, Laughs at The Lift, March 19th, at 6:00 p.m.

Public Comment:

None

New Business:

- a) Appoint Nick George as Highland Township Fire Chief – **Approved**
- b) Appointment of Michael O'Leary to the Planning Commission – **Approved**
- c) Resolution 23-04 Support of South Hickory Ridge Road Property Acquisition – **Approved**

Presentations:

- a) Swearing in of Fire Chief Nick George and Captain Mike Becker
- b) 2022 Fire Fighter of the Year Awarded to Anissa Grabowski
- c) Recognition of Eugene Beach

Adjourned – 6:55 p.m.