



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS May 1, 2023 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) April 3, 2023 Board of Trustees Meeting Minutes
- b) List of Bills dated April 24, 2023 and May 4, 2023 plus additions
- c) Budget Amendment for Part-Time Bookkeeping Assistant
- d) Highland Activity Center Council Appointment - Lisa Jagusch
- e) Appoint Grant Charlick to Zoning Board of Appeals as the Planning Commission Liaison

Receive and File:

Building Department Report - March 2023

Fire Department Report – March 2023

Library Board Minutes – March 2023

Library Director's Report - March 2023

Sheriff's Department Report – March 2023

Treasurer's Report – March 2023

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed May 29, 2023 in observance of Memorial Day
- b) Prayer Breakfast on Thursday, May 4th, for National Day of Prayer – Church of the Holy Spirit
- c) Founders Day Parade and Festivities on Saturday, May 20, 2023, at 10:00 a.m.

Public Comment:

None

Presentation:

- a) Swearing in of Fire Fighter Justin Bearden – Badge #234

New Business:

- a) Hire Seasonal Part Time Maintenance Position – **Approved**
- b) Budget Amendment for Seasonal Part Time Maintenance Position – **Approved**
- c) Purchase of Ricoh IM C2500 Printer – **Approved**
- d) Miles Grubb & Associates L.L.C. d/b/a/ Star EMS and Highland Township Fire Department Billing Service Agreement – **Postponed**

Adjourned – 6:50 p.m.