



## **CHARTER TOWNSHIP OF HIGHLAND**

205 N. John Street - Auditorium - Highland, Michigan 48357 248/887-3791

### **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS July 10, 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) June 5, 2023 Board of Trustees Minutes
- b) List of Bills dated June 29 and July 13, 2023 plus additions
- c) Resolution 23-16 Authorize Signage Placement on M59 for Milkweed Mile
- d) Budget Amendments – DDA
- e) MI Fire Equipment Grant Program Application
- f) Probationary Fire Fighters Colin Breen, Michael David, Emma Dittrick, Alexxa Leece, Vivienne Snyder, and Drake Vachon
- g) Lake Improvement Board- Township Representative Appointments

**Receive and File:**

- Activity Center Activity Report – May 2023
- Activity Council Advisory Board Minutes and Financial Report – May 2023
- Financial Report – May 2023
- Fire Department Report – May and June 2023
- Library Board Minutes – May 2023
- Library Director’s Report – May 2023
- Sheriff’s Department Report – April, May, and June 2023
- Treasurer’s Report – May 2023

**Announcements and Information Inquiry:**

- a) Farmers’ Market on Saturdays at Milford Rd & M-59 from 10 a.m. to 2 p.m.
- b) Sounds Like Summer Concert Series Begins July 11th at 7:00 p.m. in Veterans Park
- c) Highland Summer Sidewalk Sales July 21 and 22, 2023

**Public Comment:**

Mrs. Cooper thanked two retirees from Highland Township, Karen Provo, and Karen Genson, who put in many years of their lives for the betterment of Highland. Mr. Howe was very impressed with our fireworks show and the effort of the Oakland County Sheriff’s Department with traffic control. Mr. Salvia heard many good comments regarding the fireworks and also the location of the Farmers’ Market. Mr. Hamill wished his wife a Happy Anniversary. Mr. Howe complimented Mr. Hamill for mowing the M-59 median and for all he does to go above and beyond as supervisor.

**Presentation:**

- a) Highland Downtown Development Authority Accreditation – **Presented by Main Street Oakland County**

**Public Hearing:**

- a) Charter Township of Highland to Reprogram 2022 Community Development Block Grant Funds – **Held**

**Pending Business:**

- a) Consider Adoption of Zoning Amendment Z-028 to Rezone PIN 11-34-176-007 Vacant, S. Milford Road, South of Reid Road, from C-1 Local Commercial to C-3, Low Impact Commercial with Offer of Conditions, Applicant: Vandrey Properties LLC. – **Adopted**

**New Business:**

- a) Resolution 23-17 to Reprogram 2022 Community Development Block Grant Funds – **Approved**
- b) Personnel Policy Change – **Approved**
- c) Huron Valley Community Coalition Request for Opioid Settlement Funds – **Approved**
- d) 659 N Duck Lake Park Verizon Cell Tower Land Lease Amendment – **Approved**
- e) Hire Building Monitor/Security for the Activity Center – **Approved**
- f) Award bid for Demolition of 146 N. John Street – **Awarded to R. J. Hoffman Management**
- g) Budget Amendment - Capital Fund Expenses Toward the 146 N. John Property – **Approved**
- h) Increase in Cost of Concrete and Change of Payee for Concrete – **Approved**
- i) Increase in Cost to Stripe Pickle Ball Courts – **Approved**
- j) Fire and MS Software Purchase – **Approved EPR Systems**

**Adjourned – 7:39 p.m.**