



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

August 7, 2023 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) July 10, 2023 Board of Trustees Minutes
- b) List of Bills dated July 27, 2023 and August 10, 2023 plus additions
- c) HDDA Reappointment of Board Members Matt Barnes, Cassie Blascyk, and Dale Feigley
- d) Budget Amendments DDA Design

Receive and File:

Activity Center Council Minutes/Treasurer's Report – June 2023

Activity Center Director's Report – June 2023

Building Department – June 2023

Financial Report – June 2023

Fire Department Report – July 2023

Library Board Minutes – June 2023

Library Director's Report – June 2023

Sheriff's Department Report – July 2023

Treasurer's Report – June 2023

Announcements and Information Inquiry:

- a) Township Offices will be closed on Monday, September 4th, in Observance of Labor Day
- b) Farmers' Market on Saturdays at Milford Rd & M-59 from 10 a.m. to 2 p.m.
- c) Sounds Like Summer Concert Series on Tuesdays at 7:00 p.m. in Veterans Park

Public Comment:

Complaint regarding neighbor's fencing and the Township's handling of her situation. A second person also complained about the Township's response to a problem he has with his neighbor.

Presentation:

- a) Kindness Matters - Presentation by Nancy Branstetter

Pending Business:

- a) Resolution 23-21 Huron Valley Community Coalition Agreement for Opioid Settlement Funds – **Approved**
- b) Budget Amendment Opioid Settlement Fund – **Approved**
- c) Additional Funding for Wayfinding Signage – **Approved**
- d) Budget Amendment for Wayfinding Signage – **Approved**

New Business:

- a) Introduction of Zoning Amendment Z-029 an Ordinance to amend the Charter Township of Highland Zoning Ordinance (Chapter 25 of the General Code of Ordinances) by revising Article 4, District Regulations to Amend the Schedule of Regulations for Agricultural and Rural Residential Zoning District and Temporary Uses in any Zoning District to Amend the Maximum Duration of Permits and to Provide for Renewal of Permits, Further to Amend Article 8, General Provisions Sections 8.03 to Modify the Setback Requirements of Swimming Pools and Section 8.06 to Modify Regulations Pertaining to Home Occupations.
- b) Resolution 23-18 Intent to Form Peninsula Lake Special Assessment District – **Introduced**
- c) Approve Salary for Deputy Treasurer Chantelle Green – **Approved**
- d) Adjust Hours/Salary for Highland Activity Center Employees Justin Lado and Chari Scicluna – **Approved**
- e) Budget Amendment Activity Center Wages – **Approved**
- f) Mid-Year Wage Adjustments for Staff – **Approved**
- g) Budget Amendment for Mid-Year Wage Adjustments for Staff – **Approved**
- h) Resolution 23-19 to Establish Milage Rates for 2024 Budget – **Approved**
- i) Resolution 23-20 Declaring Surplus Property and Accepting the Offer to Purchase – W. Wardlow – **Approved**
- j) Budget Amendment Annex Building Maintenance – **Approved**

Adjourned – 7:21 p.m.