



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS JANUARY 8, 2024 – 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) December 11, 2023 Board of Trustees Meeting Minutes
- b) List of Bills dated December 21, 2023 and January 4, 2024 plus additions
- c) Highland Township Returned Check Policy

Receive and File

Activity Center Director's Report – November 2023
Activity Council Minutes – November 2023
Building Department Report – November 2023
DDA Board Minutes – September, October, and November 2023
Financial Report – October 2023
Fire Department Report – December 2023
Library Board Meeting Minutes – November 2023
Library Director's Report – November 2023
Sheriff's Department Report – December 2023
Treasurer's Report – October 2023

Ordinance for Recreational Marijuana in Highland Township

Announcements and Information Inquiry:

- a) Township Offices will be closed Monday, January 15th, in observance of Martin Luther King, Jr. Day
- b) Special Joint Meeting on Wednesday, January 24, 2024 with Highland Township Board of Trustees, Planning Commission, Zoning Board of Appeals, and the Downtown Development Authority

Public Comment:

Dan Klein, Community Engagement Representative from Oakland County offered his services and explained the Oakland Saves Grant available through Oakland County. Mrs. Flowers updated the Board on the progress with hiring our new accountant.

Presentation:

- a) Swearing in of Firefighter Firefighter/Paramedic Ryan Kidd – **Not Present**

Pending Business:

- a) Adoption of Zoning Ordinance Amendment Z-030, Short Term Rentals, Farm Markets and other Minor Corrections – **Adopted**
- b) Township Newsletter – **Discussion**

New Business:

- a) Introduce Board Ordinance 472 Private Road Ordinance Amendment – **Introduced**
- b) South Bay Shores Property Transfer Request – **Approved to Perform Due Diligence to Transfer**
- c) Karen Genson Consultant Compensation – **Approved**
- d) Activity Center Contract – **Approved**

Possible Closed Session:

- a) Pursuant to MCL 15.268(1)(e), to discuss settlement strategy in Scott Rhodes v. Charter Township of Highland, et. al., the open discussion of which would have a detrimental financial effect on the Township's settlement position – **Held and Approved in Open Session to Proceed as Discussed in Closed Session**

Adjourned – 7:59 p.m.