

CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
January 9, 2023 - 6:30 p.m.

The meeting was called to order at 6:30 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor
Tami Flowers, Clerk
Jennifer Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

Also Present: Fire Chief Ken Chapman
Lieutenant Matt Snyder
Township Attorney

Visitors: 12

Approval of Agenda:

Mr. Salvia moved to approve the agenda as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Consent Agenda Approval:

Approve:

- a) Board of Trustees Minutes – December 12, 2022
- b) List of Bills dated 12-27-22 plus additions
- c) Resolution 23-01 2023 Poverty Exemption
- d) Resolution 23-02 Highland Township Fee Schedule
- e) Fire Department Full Time Appointments – Fire Fighter/Paramedic Kenworthy, Fire Fighter/EMT Moreno and Fire Fighter/EMT Martin

Receive and File:

Activity Center Report and Statistics – November 2022
Building Department Report – November 2022
Community Roundtable Minutes – December 8, 2022
Downtown Development Authority – November 16, 2022
Financial Report – November 2022
Fire Department Report – December 2022
Library Board Meeting Minutes – November 2022
Library Director's Report – November 2022
Ordinance Department Report – Year End 2022
Sheriff's Department Report – Year End 2022
Treasurer's Report – November 2022
New Probationary Fire Fighters Cameron Ollila and Hunter Sword

Mrs. Cooper moved to approve the Consent Agenda as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes.

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Monday, 01/16/23, in observance of Martin Luther King, Jr. Day

Public Comment:

Mr. Salvia commented well done on the township hall. Mr. Hamill acknowledged the Summit Company, the general contractor, did a phenomenal job, the contractors and their employees were excellent to work with. The Project Manager from Lindhout Associates Architect, Mike O’Leary, who is a Highland Resident, is as good an architect that you could hope to work with. Some items needed to be worked out on site and he was willing to make modifications and did a stellar job with the building. Mr. Hamill acknowledged the one single employee, Beth Corwin, who spent a tremendous amount of time to put all the pieces together that made our move out and back flawless. The rest of the staff did a great job and showed real teamwork. A resident recognized the Milford Basketball Team for their success and encouraged them for the rest of the season as they approach the playoffs. Norm Huling from Norm’s Ice Cream passed away. He was a longtime resident of Highland Township and brought much happiness directly and indirectly to many families. Congratulations to the Township Board and Supervisor for making the building project happen.

Presentation:

- a) Swearing-in of Fire Fighter/Paramedic Kenworthy, Fire Fighter/EMT Moreno, and Fire Fighter/EMT Martin

Fire Fighters were not available.

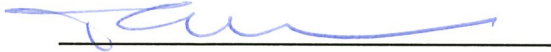
Pending Business:

- a) Approval of Special Land Use for Wireless Communication Facility at Duck Lake Pines Park, parcel 11-24-176-004; applicant C&W Consultants on behalf of Verizon Wireless and property owner Highland Township

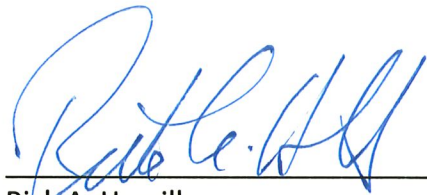
Mr. Colton Curtis from C & W Consultants presented on behalf of Verizon Wireless. Mrs. Cooper moved to approve the Special Land Use as presented for Wireless Communication Facility at Duck Lake Pines Park, parcel 11-24-176-004, applicant C&W Consultants on behalf of Verizon Wireless and property owner Highland Township. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:15 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor