



## **CHARTER TOWNSHIP OF HIGHLAND**

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

### **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**FEBRUARY 5, 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) January 8, 2024 Board of Trustees Meeting Minutes
- b) January 8, 2024 Board of Trustees Closed Session Meeting Minutes
- c) January 24 2024 Joint Board Meeting Minutes
- d) List of Bills dated January 25 and February 8, 2024 plus additions
- e) 2024 Increased Pay Rates
- f) Reappoint Grant Charlick and Kevin Curtis to the Planning Commission
- g) Appoint Michael Zeolla to the Highland Downtown Development Authority and as an alternate to the Zoning Board of Appeals
- h) Resolution 24-01 to Approve Goose Roundup or Nest Destruction Activities
- i) Resolution 24-02 to Approve Mute Swan Nest/Egg Destruction Activities
- j) Resolution 24-03 Charitable Gaming License for Angel Paws Pet Rescue
- k) Cost Participation Agreement 2024 Gravel Road Program Highland Charter Township of Highland Board Project No. 57742
- l) Budget Amendment – Correction DDA 2024 Salary

#### **Receive and File**

Activity Center Council Meeting Minutes – December 2023

Activity Center Council Treasurer's Report – November 2023

Activity Center Director's Report – December 2023

Building Department Report – December 2023 and Year End

Treasurer's Report – November and December 2023

#### **Announcements and Information Inquiry:**

- a) Township Offices will be closed Monday, February 19th, in observance of President's Day
- b) Presidential Primary Election is February 27, 2024  
Clerk Flowers announced early voting will be open from February 17th thru the 25th in the township auditorium. The hours are 8:30 a.m. to 4:30 p.m. every day except for Thursday which is noon to 8:00 p.m. Early voting will serve all of Highland Township and White Lake Township voters.
- c) Oakland County Treasurer's Office is in the final stretch of their Foreclosure Prevention efforts. The tax foreclosure deadline for the 2021 or prior year taxes is on April 1 2024. If these taxes aren't paid off by April 1st or any interested party hasn't entered into a repayment Schedule with the Treasurer's office by then, the property will be foreclosed.

#### **Public Comment:**

None

#### **Presentation:**

- a) Swearing in of Firefighter Firefighter/Paramedic Ryan Kidd
- b) EV Charging Stations

#### **Pending Business:**

- a) Adopt Board Ordinance 472 Private Road Ordinance Amendment - **Adopted**
- b) Michigan Association of Fire Fighters Contract - **Approved**

#### **New Business:**

- a) Request for Highland Activity Center Part Time Floater - **Approved**
- b) Request for Part Time Ordinance Officer Assistant - **Approved**
- c) Budget Amendment – Part Time Ordinance Officer Assistant - **Approved**
- d) Sale of Parcel 11-22-352-005 - **Approved**

**Adjourned – 7:40 p.m.**