



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

MARCH 4, 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) February 5, 2024 Board of Trustees Meeting Minutes
- b) List of Bills dated February 23 and March 7, 2024 plus additions
- c) Resolution 24-04 to Accept Endo International Bankruptcy Reorganization Plan
- d) Resolution 24-05 Amended Fee Schedule
- e) Resolution 24-06 Authorize Adoption of the Oakland County Multi-Jurisdictional Hazard Mitigation Plan
- f) DIA Highland Township Site Agreement
- g) Appointment of Taylor DeHann and Andy West to Highland Downtown Development Authority Board.

Receive and File:

Activity Center Director's Report – January 2024
Activity Center Council Meeting Minutes – January 2024
Activity Center Council Treasurer's Report – January 2024
Building Department Report – January 2024
Fire Department Report – January 2024
Financial Report – January 2024
Library Board Meeting Minutes – January 2024
Library Director's Report – January 2024
Sheriff's Department Report – January 2024
Treasurer's Report – January 2024

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Friday, March 29th, in observance of Good Friday
- b) 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:

Clerk Flowers thanked everyone for their support during the election this past week and especially her staff who worked an amazing amount of overtime to get through the nine days of early voting. Supervisor Hamill asked for a round of applause to express his gratitude to Tami for her work in what will be the most grueling year of elections.

Mrs. Cooper announced she will not be running for re-election and expressed how grateful she was for her time on the Board. She hopes that people who are passionate for their township will come forward and make a difference because there is nothing more rewarding.

Pending Business:

- a) Ordinance Officer Assistant Position – **Approved**

New Business:

- a) Purchase of 2020 Dodge Ram 2500 Pickup Truck – **Approved**
- b) WOTA Lease Agreement – **Approved**
- c) Fire Department Ambulance Purchase – **Approved**
- d) New Cingular Wireless Land Lease Agreement – **Approved**
- e) Highland Activity Center Personnel Changes – **Approved**
- f) Budget Amendment Highland Activity Center – **Approved**
- g) Veterans Park/250 West Livingston Mural – **Approved DDA to Move Forward**

Adjourned – 7:20 p.m.