



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

APRIL 1, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present, Salvia arrived at 7:12 p.m.

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) March 4, 2024 Board of Trustees Meeting Minutes
- b) List of Bills dated March 21, 2024 and April 4, 2024 plus additions
- c) Resolution 24-07 2024 Poverty Exemption Policy, Guidelines, and Determinations
- d) Resolution #24-08 to Authorize West Nile Virus Fund Expense Reimbursement
- e) Resolution #24-09 to Authorize the Placement of Signage on M-59 Median for Founders Day Celebration
- f) Resolution #24-10 to Authorize the Closure of Roads for Founders Day Parade and Events
- g) Kris Kopacki Independent Contractor Agreement
- h) S & D Seasonal Services, LLC Independent Contractor Agreement
- i) Road Commission of Oakland County 2024 Dust Control
- j) Standard Dental and Mutual of Omaha Insurance Renewals

Receive and File:

Activity Council Minutes – February 2024
Activity Director's Report – February 2024
Building Department Report – February 2024
Financial Report – Pre-Audit 2023 and February 2024
Fire Department Report – February 2024
Library Board Minutes – February 2024
Library Director's Report – February 2024
Treasurer's Report – February 2024

Announcements and Information Inquiry:

- a) Invasive Plant Removal Workday at Hickory Ridge Pines Park on Saturday, April 6th at 10 a.m.
- b) Duck Lake Pines Park Earth Day Cleanup Project April 20th at 3:30 p.m.
- c) Prayer Breakfast on Thursday, May 2nd, for National Day of Prayer

Public Comment: None

Public Hearing:

Reprogramming of 2022 and 2023 Community Development Block Grant Funding – **Public Hearing Held**

New Business:

- a) Reprogramming of 2022 and 2023 Community Development Block Grant Funding – **Approved**
- b) Resolution #24-11 to Approve Police Services Millage Renewal Ballot Language – **Approved**
- c) Resolution #24-12 Surplus Property – South Bay Shores – **Approved**
- d) Resolution #24-13 Surplus Property – Gateway Park – **Approved**
- e) Duck Lake Pines-Site Improvements – **Approved**
- f) Seasonal Part Time-Floating Activity Center Administrative Assistant – **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 Townships' settlement position – **Closed Session Held**

Opens Session – Declined Settlement Offer

Adjourned – 7:25 p.m.