



CHARTER TOWNSHIP OF HIGHLAND
205 N. John Street - Auditorium - Highland, Michigan 48357 248/887-3791
REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS
May 5, 2025 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – Brian Howe Absent

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- 1) April 7, 2025 Board of Trustees Meeting Minutes
- 2) List of Bills dated April 24, 2025 plus additions
- 3) Resolution 25-10 Placement of Signage on M-59 Median Highland Farmers Market
- 4) Resolution 25-11 Placement of Signage on M-59 Median Monarch Community
- 5) Resolution 25-12 Placement of Signage on M-59 Red White and Blues Signage
- 6) Resolution 25-13 Charter Township of Highland Water Supply Rates
- 7) Fixed Asset Capitalization Policy
- 8) Reappointment of Planning Commissioners Roscoe Smith, Guy York and Russ Tierney
- 9) Budget Amendment for Metro Authority Revenue/Expenses

Receive and File:

- 1) Activity Center Council Meeting Minutes – March 2025
- 2) Activity Center Council Treasurers Report – March 2025
- 3) Activity Center Director’s Activity Report – February 2025
- 4) Building Department Report – March 2025
- 5) Financial Report - February 2025
- 6) Library Board Minutes – March 2025
- 7) Library Director’s Report – March 2025
- 8) Planning Commission Minutes – March 20, 2025
- 9) Treasurer’s Report – January, February, and March 2025
- 10) ZBA Minutes - March 19, 2025 and April 2, 2025

Announcements and Information Inquiry:

- a) Founders Day Parade and Activities – Saturday, May 17, 2025
- b) Township Offices will be closed Monday, May 26, 2025, in observance of Memorial Day
- c) Memorial Day Ceremonies – May 26, 2025

Public Comment:

Chief George thanked the businesses for raising \$1,400 for Goodfellows. In the last month there was an increase of 24 of the green signs thanks to the public for stepping up. Ms. Anne R. Goulet spoke regarding the Review of Proposed Language for Zoning and Ordinance Z-034 and Z-035.

New Business:

- a) Introduce Text Amendment Z-034 regarding Class C Farm Market with Events – **Introduced**
- b) Introduce Text Amendment Z-035 regarding Mobile Food Trucks – **Introduced**
- c) Letter of Agreement Between Charter Township of Highland and Highland Township Professional Firefighters Union, International Association of Fire Fighters, Local 5267 – **Approved**

Adjourn – 7:39 p.m.