



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

June 3, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) May 13, 2024 Board of Trustees Minutes
- b) List of Bills dated May 23, 2024 plus additions
- c) Fire Works Permit for Highland Township - June 29, 2024
- d) Fire Works Permit for White Lake Citizens League – June 29, 2024
- e) Resolution 24-19 Accept Donation from Percy and Ethel Duncan
- f) Resolution 24-20 to Authorize the Placement of Signage on M-59 Median for Fireworks Display
- g) Budget Amendment Transfer to Capital Improvement
- h) 2024 HDDA Bylaws

Receive and File:

Activity Center Advisory Board Meeting Minutes – April 2024
Activity Center Advisory Board Treasurer's Report – April 2024
Activity Center Director's Report – April 2024
Building Department Report – April 2024
DDA Board Minutes – April 2024
Financial Report – March 2024
Library Board Minutes - April 2024
Library Director's Report - April 2024

Announcements and Information Inquiry:

- a) Highland Township Offices Closed on Thursday, July 4, and Friday, July 5, 2024, in Observance of Independence Day
- b) Household Hazardous Waste Collection Day Saturday, June 15th, from 9:00 a.m. to 2:00 p.m.
- c) Highland Township Red, White and Blues Festival will be on June 29, 2024
- d) Farmer's Market every Saturday beginning June 22nd at Highland Township Complex
- e) Sounds Like Summer Concert Series Begins July 9th at 7:00 p.m. in Veterans Park

Public Comment:

Inquiry regarding status of trash removal. Comment against URSA for a gas station.

Pending Business:

- a) URSA 24-01 Special Approval of Land Use for gas station; vacant NE corner of N Milford/E Wardlow, PIN 11-15-326-017; Applicant Sarmed Raouf; Property Owner RIMA Properties, LLC – **Motion failed to pass – item postponed to next Board meeting.**

New Business:

- a) Introduce Z-031 Text Amendment to permit gas stations for parcels fronting Highland Road (M-59) in the HS, Highland Station Business District and to establish regulations regarding same – **Introduced**
- b) Resolution 24-21 Approving Purchase of Property from Six Rivers Land Conservancy (S. Hickory Ridge Road) – **Approved**
- c) Budget Amendment Hickory Ridge Purchase – **Approved**
- d) Award Bid for Steeple Hall Painting – **Awarded to Diedrich Painting**
- e) Building Mural Agreement - 250 West Livingston Road Mural Installation – **Approved**

Comments:

Mr. Howe mentioned the dugouts at the Duck Lake Pines are coming along nice and pickle ballers are loving the courts. It was a good decision for the township to put money into the park.

DDA has received many positive comments regarding township projects. Mr. Hamill complimented the DDA, Missy and Cassie in particular for their efforts.

Mr. Hamill announced the water problem at Colasanti's has been solved. He and Andy Herrington replaced the pipe. One hundred feet of 18" diameter pipe was donated by Grant Charlick.

Adjourned – 8:17 p.m.