

CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING AGENDA OCTOBER 2, 2023 2023 - 6:30 P.M.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll
- 4. Approval of Agenda
- 5. Consent Agenda Approval

Approve:

Board of Trustees September 25, 2023 Budget Workshop Meeting Minutes Budget Amendment – DDA

Receive and File:

Activity Center Activity Report – August 2023

Activity Center Advisory Board Minutes and Financial Report – August 2023

Building Department Report – August 2023

Library Board Minutes – August 2023

Library Director's Report – August 2023

- 6. Announcements and Information Inquiry:
 - a) Highland Activity Health Fair Tuesday, October 10th, from 9:00 a.m. to 2:00 p.m.
 - b) Farmers' Market Last Day, Saturday, October 7th, at Milford & M-59 from 10 a.m. to 2 p.m.
 - c) Pancake Breakfast and Open House October 8th from 9:00 a.m. Noon at Fire Station No. 1.
- 7. Public Comment:
- 8. Public Hearing:
 - a) Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, as amended
- 9. Pending Business:
 - a) Resolution 23-25 Approving the Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, as Amended
- 10. New Business:
 - a) Resolution 23-26 2023 Winter Tax Roll Special Assessment
- 11. Adjourn

This zoom connection will be available to the public: https://us02web.zoom.us/j/87666943490.

Meeting ID: 876 6694 3490

Any member of the audience wishing to address the board will be asked to state his/her name and address. Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 887-3791 prior to the meeting. Our staff will be pleased to make the necessary arrangements.

1.	Call Meeting to Order
	Time:
	Number of Visitors:

2. Pledge of Allegiance

Township Board Meeting Roll Date: October 2, 2023

<u>Present</u>	<u>Absent</u>	Board Member
		Rick A. Hamill
		Tami Flowers
		Jenny Frederick
		Judy Cooper
		Brian Howe
		Beth Lewis
		Joseph Salvia
		ı
Start Time:		Fnd Time:

4. Approval of Agenda

5a. Consent Agenda Approval

- a) Board of Trustees Budget Workshop Meeting September 25, 2023b) Budget Amendment DDA

CHARTER TOWNSHIP OF HIGHLAND BOARD OF TRUSTEES BUDGET WORKSHOP MEETING September 25, 2023 @ 6:30 p.m.

The meeting was called to order at 6:33 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor

Tami Flowers, Clerk

Jennifer Frederick, Treasurer - Absent

Judy Cooper, Trustee Brian Howe, Trustee Beth Lewis, Trustee

Joseph Salvia, Trustee – Arrived at 6:45 p.m.

Visitors: 2

Approval of Agenda:

Mrs. Cooper moved to approve the agenda as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes.

Consent Agenda Approval:

Approve:

- a) September 11, 2023 Board of Trustees Minutes
- b) List of Bills dated September 21, 2023
- c) Highland Township Purchasing Policies

Mrs. Cooper moved to approve the Consent Agenda with the removal of Highland Township Purchasing Policies for discussion. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes.

Announcements and Information Inquiry:

- a) Highland Activity Health Fair Tuesday, October 10th, from 9:00 a.m. to 2:00 p.m.
- b) Farmers' Market on Saturdays at Milford Rd & M-59 from 10 a.m. to 2 p.m.

Public Comment:

None

New Business:

a) Highland Township Purchasing Policies

Mrs. Cooper moved to approve the Highland Township Purchasing Policies as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Unapproved Minutes: September 25, 2023 Board of Trustees Meeting

b) Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake

Mr. Hamill moved to approve the Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

Mrs. Flowers moved to authorize the Clerk to sign the Agreement for Election Services Between Oakland County and Charter Township of Highland and Charter Township of White Lake as presented. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Cooper – yes, Howe – yes, Lewis – yes, Salvia – yes.

c) Discussion of 2024 Budget

Discussion regarding the proposed 2024 Budget.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:38 p.m.

Tami Flowers, MiPMC Highland Township Clerk

Rick A. Hamill Highland Township Supervisor CHARTER TOWNSHIP OF HIGHLAND DOWNTOWN DEVELOPMENT AUTHORITY Record of the August 16, 2023, Regular Board Meeting

APPROVED

Members Present: Dale Feigley, Matt Barnes, Chris Hamill, Cassie Blascyk, Roscoe Smith,

Jennifer Frederick

Members Absent: Michael Zurek, Supervisor Hamill

Staff Present: Melissa Dashevich, Executive Director

Mr. Smith called the meeting to order at 6:21 pm

Approve Minutes of the Regular Board Meeting dated July 19, 2023

MR. BARNES MOVED TO APPROVE the Regular Board Meeting Minutes of July 19, 2023. MRS. HAMILL SUPPORTED THE MOTION and the MOTION CARRIED with a unanimous voice vote (6 yes votes).

DIRECTOR'S REPORT

Mrs. Dashevich stated that they would be on a timeline and will conduct the regular board meeting but at 7:20 pm switch to the board retreat working session.

TREASURER'S REPORT

Mrs. Hamill referred to the Township financial reports and reviewed them with the Board. She noted that the DDA has \$494,905 in the Bank and our Township, Long Term liability is less than \$52,000. The revenue over expense year-to-date is just shy of \$42,000. The mortgage Loan is now just shy of \$52,000. We've continued to spend money on promotions, mostly on bands. Mrs. Blascyk stated that the August report will show payments Mrs. Dashevich approved for all the park improvements and the way-finding signage along with the skeletons (October Halloween decorations, skeletons throughout Highland).

MS. FREDERICK MOVED TO ACCEPT the Treasurer report as presented. Mr. BARNES SUPPORTED THE MOTION and the MOTION CARRIED with a voice vote: Frederick-yes; Smith-yes; Blascyk-yes, C. Hamill-yes; Barnes-yes, Feigley-yes (6 yes votes).

NEW BUSINESS

Sponsorship Sign Replacement- Mrs. Blascyk stated Performance Creative Resources provided the estimate for the Way Finding Signage for the DDA/Township and has done some signage for our other projects for the Township. The Sponsorship sign description is 28" wide and 34" tall one-sided, single border, installed on the Train Station and has been approved by the zoning department. This is the last part of the Gateway Park Improvement which has been painted, landscaped, mulched and sprinklers installed. Lastly, lamp post painting is now approved. Mrs. Dashevich asked if Anne Hyne's (bronze sponsor) first name spelling is correct with or without an "e". Mr. Smith stated in the yearbook was with an "e". Mrs. Blascyk will have it corrected. Mrs. Hamill stated a budget amendment of \$3,000 from the General Fund to Design for the signage for the Highland Station is needed.

MS. FREDERICK MOVED TO APPROVE the signage update and to approve the budget amendment of \$3,000 from the General Fund to Design Committee. SUPPORTED BY MR. SMITH AND THE MOTION CARRIED with a roll vote: Frederick-yes; Smith-yes; Blascyk-yes, C. Hamill-yes; Barnes-yes, Feigley-yes (6 yes votes).

Colasanti's Boardwalk Bridge - Mr. Jeff Kalib is the new owner of Colasanti's and has done improvements to the landscaping Mrs. Blasyck stated Mr. Hamill wanted us to discuss the boardwalk at this location; this was part of a work plan for 2014-2015 when they did the street scape improvements. However, the funding was cut from the budget and Mr. Hamill has asked the board to revisit this and get approvals from the board to open it for discussion and to have Nowak and Fraus, the engineers, provide a new estimated cost. Originally the boardwalk was installed in the 1980's as part of the Colasanti's site plan. Engineers proposed a method like Oakland County parks with a Helical Pier, sunk 30' into the ground and decking across. The decking is a minimum of eight feet wide, sidewalk tops are approximately six feet. Mrs. Blascyk asked if the board would be willing to get current cost estimates. Ms. Frederick and Mr. Barnes agreed.

Mr. Smith stated that when this was visited in the past, the DDA Board was advised not to connect sidewalks at that location because of the liability. It would be very expensive, liability on wetlands would be very high and we can't spend money on private property. It was suggested we look back as to what was proposed years prior.

Mrs. Blascyk stated that we would have to get easements.

Mrs. Blascyk stated that in 2015 it was quoted to Highland at \$115,000. She continue to say, Mr. Hamill also would like to investigate putting a boardwalk south of the Preswick Condos, where there is a wetland area as well. Without this connection point we wouldn't be able to connect to the south side. In the Highland Township Pathways Plan, Mr. Hamill would potentially like to use The Safe Routes to School Program, where we could potentially get up to \$600,000 in a grant. Using the grant program, the sidewalks would have to be installed on both the north and south sides of the lane possibly.

Mr. Barnes asked, "can we do the arch at the same time?" Mrs. Frederick said arch money was spent. Mr. Smith said the County would not approve any of the suggested locations for the arch in the past.

MRS. BLASCYK MADE A MOTION to approve investigating the Colasanti's Board Walk Bridge. MR. SMITH MOVED to support the initial investigation. MOTION CARRIED with a unanimous vote: Frederick-yes; Smith-yes; Blascyk-yes, C. Hamill-yes; Barnes-yes, Feigley-yes (6 yes votes).

OLD BUSINESS

Way Finding - Nothing to add on way finding on manufacturing.

Train Viaduct Mural - Mrs. Blascyk stated it has been submitted for CSX for approval.

BOARD MEMBER COMMENTS:

None

COMMITTEE REPORTS

Design-

None.

Economic Vitality-

Mrs. Blascyk stated we are working on a new event called Downtown Days September 23rd This is a Food Festival recognizing our local restaurants.

Promotions-

Mrs. Dashevich stated the Concert in the auditorium went well. The sound crew adjusted wonderfully.

OAKLAND COUNTY/MSOC

Mrs. Dashevich stated the Grow with Google using on-line e-commerce is on September 7, 2023, it will be across from Water Oaks Activity Center. This will go hand in hand with this e-commerce site.

PARKING LOT

Tif Review - Nothing

Asphalt Grant - Nothing

DISTRICT DEVELOPMENT

Mrs. Dashevich - New landscaping business DeFores, which is in the Old Spinal Column site.

Mrs. Frederick the new business, Clockwork came in to pull electrical permit.

Regular Board meeting adjouned at 7:15pm

BOARD RETREAT

Went into session

HDDA Minutes - Regular Board Meeting of August 16, 2023

BUDGET AMENDMENT WORKSHEET 2023 PROPOSED BUDGET AMENDMENTS BOARD MEETING -October 2, 2023

FUND & ACCOUNT		ORIGINAL BUDGET 12/31/2023	AS AMENDED 12/31/2023	PROPOSED AMENDMENTS	PROPOSED NEW BUDGET
DDA FUND Revenues: 494-000-692-000	APPROP FUND BALANCE	\$0.00	\$121,489.00	+ \$3,000.00	= \$124,489.00
Expenditures: 494-729-880-003	DDA: DESIGN	\$51,145.00	\$147,781.00	+ \$3,000.00	= \$150,781.00

Purpose of Amendment:

Appropriate funds to increase the expense of DDA Design by \$3,000 as approved by the DDA Board at their August 16th Board meeting.

5b. Receive and File:

Activity Center Activity Report – August 2023
Activity Center Advisory Board Minutes and Financial Report – August 2023
Building Department Report – August 2023
Library Board Minutes – August 2023
Library Director's Report – August 2023



Highland Activity Center

Directors Activity Report

July Activity Report

Meeting: Tuesday, September 12, 2023 at 9:00am (Auditorium)

Stats for August- 11,739!!!

Volunteers Lunch Rescheduled October 5th at Westlake on Bogie Lake Rd. 12:00 start time tours before and after lunch. Meal will be served at 12:30. Please RSVP.

"This Weeks Tickets Available" (results of previous week)

Located in the offices so the staff can share info (know what going on) as well as "occupy" others waiting to sign up for trips.

Aug 14th—A League On Their Own—All American Girls Baseball FREE 7pm (15 people)

Aug 15th—Armada Fair (31 people)

Aug 17th—Easy Bake Oven Baking Contest with Child FREE (25 people)

Aug 22nd—Burger 11/11 Review Crew \$5 (lunch on your own) (9 people)

Aug 31st—Michigan State Fair (Senior Day) (33 people)

Sept 1st—Labor Day Luncheon \$10 (55 people in attendance)

Sept 7th—Nutrition with Nancy FREE six week Class. Started 9/7 (8+ people)

Sept 19th—Tai Chi/Hula Hoop/Yoga- \$30 per 6 week session for each class. Starts 9/19. Still room for sign up.

Tickets available week of 9/11

Sept 11th—Exercise with Matt \$\$\$. Still room for sign up.

Sept 12th—Paint with Pat Classes begin—\$10 for 1 segment of 2 classes. Some segments still available.

Sept 18th—Fall Craft with Kathi—\$20 Must sign up today! 7 people so far.

Sept 19th—Tai Chi/Hula Hoop/Yoga \$30 per class.

Sept 25th—Hart Plaza FREE 7pm

SEPT 28th—UNCLE JOHNS CIDER MILL OPENS 9/5. Only 3 seats left.

Oct 12th— First Packing Day for SOLIDERS WISH LIST. 11AM -1PM

Oct 10th—Health Fair FREE

Oct 17th—Driving Tech Class FREE

Oct 26th—Halloween Night Light Craft \$12

Oct 27th Halloween Lunch \$10

SAVE THE DATES—FLIERS ON WALL-TICKETS ARE NOT OPEN FOR SALE

Oct 19th - "GOING TO HELL" MICHIGAN

Oct 26th—DIA FREE



Highland Activity Center

Directors Activity Report

July Activity Report

Meeting: Tuesday, September 12, 2023 at 9:00am (Auditorium)

DAILY ACTIVITIES

- * Exercise M,W & F. Started 9/11
- * Monday night cards at 4pm. 6-8 ppl. Open to the public.
- * Bingo M&W at 12. GROWNIG 20-35 ppl.
- * Mah Jongg Tuesday at 10am –8-16 ppl. Will teach for those want to participate.
- * Puppy class on Tuesday at 6pm.
- * Movies: Friday at noon.
- * Coin Club 2nd Wednesdays at 6:30. Doors open at 6:15.. Coin Show 10/28.
- * Thursday, Knitters at 10am. 3-6 ppl.
- ♦ Friday Euchre at new time 12:00pm 24+ ppl.
- * Friday Bridge. Noon, 12 people.
- * Free bread after 10:30 M-F
- ♦ Bible Study group first Thursday at 10AM. B#2
- * The Happy Bookers meeting at B2. Last Thursdays at 10am. 6 people.
- * The Quilters on the 1st Wednesday of the month at 6pm. 7 people.
- * Big dogs training, changing back to Fridays at 6pm.
- * Chair Massage on Wednesday by appointment. Starts at 10am. \$
- * Books in a bag delivery for home bound (6ppl).
- Ask the Lawyer consults AND ask The Money Man consults (By phone or Face to Face)
 FYI Marc Hallowell retired. New Lawyer Lise Beatty.
- * Technical help with devices, phones, and how to Zoom, by Justin. Call for appointment. 248-887-1707
- Oakland Audiology hearing tests by appointment (Next date- September 11) 6 people

Highland Activity Center Advisory Council Meeting Minutes Tuesday August 8th, 2023

CALL TO ORDER:

The Highland Activity Center Advisory Council meeting was called to order by Carolyn Kress at 9:04 am on Tuesday August 8th, 2023

PRESENT:

Heidi Bey, Carolyn Kress, Patti Janette, Lisa Jagusch, Dick Russell, Sue Anderson, Peter Werthmann, Terry Olexsy, Ray Polidori & Jennifer Frederick

ABSENT:

Chuck Sharpe & Steve Jagusch

SECRETARY'S MINUTES:

Motion to approve the Secretary's Minutes was made by Peter Werthmann, seconded by Sue Anderson, unanimously approved by all.

TREASURERS'S REPORT:

Motion to approve the Treasurer's Report was made by Ray Polidori seconded by Peter Werthmann, unanimously approved by all.

DIRECTOR'S ACTIVITY REPORT:

BINGO is a hit! Come check it out!!

We need to discuss & work on fundraising efforts!!

Still taking on Colasanti's receipt for 3% back to the center

Currently rewriting the centers Rental Agreement

UPCOMING EVENTS:

Sherry Tuffin Presentation on Military Hero's. TBD before the end of the year.

Gene Beach Presentation will be a 4-part series regarding Highlands History. TBD

Mike Sonnenberg "Lost in Michigan" is pending for the fall of 2023. TBD

Russell Dore' Interactive presentation on The Wright brothers/Katherine & Orville Wright & their personal lives, he will also present a lecture on Thomas Edison. TBD

Dennis Fines to present The Mayas. TBD

Most presentations will be posted on the website, Facebook & the PNW newspaper.

Haven Hill Festival is Saturday September 23rd, 2023 @ Highland State Rec Area. www.fohravolunteers.org

NEW BUSINESS:

Ongoing Fundraising efforts: Goal is \$15,000. Suggestions are: Vegas night, Holiday party, Senior Prom, Bingo, Dinners, Bake-offs, T-shirts &** Dinners with upcoming events/presentations. September 1st Labor-day luncheon.

MOTION TO ADJOURN:

Motion to adjourn the meeting was made at 10:07am by Peter Werthmann, seconded by Sue Anderson, unanimously approved by all.

Respectfully submitted,

By Patti Janette Secretary, Highland Advisory Council

Highland Activity Center Advisory Board - Fund 702 Financial Report August 31, 2023

Date	Source	Amount	Bank Balance
Starting Balance August 1, 2023			9,232.82
Revenues	Donations/Memorials	0.00	
	Classes	20.00	
	Trips	685.00	
Total Revenues		705.00	9,937.82
Expenditures Total Expenditures	Highland Supply Credit Card/Amazon Traveling Trainers Refunds	374.99 3,123.56 1,280.00 280.00 5,058.55	4,879.27
rotar Experiancies		0,000.00	4,010.21
	Ending bank balance August 31, 2023		4,879.27
Submitted by Jennifer Frederick, Treasurer Highland Township	September 27, 2023		



PERMIT ACTIVITY REPORT
August 2023

HIGHLAND TOWNSHIP BUILDING DEPARTMENT/PERMIT ACTIVITY REPORT

	August	2023		
TOTAL (for	ward)			\$29,962
Additional	fees:			
	Building			
	Electric			\$94 \$376
	Plumbing			
	Heating			\$105
	Licenses & Misc Fees			\$31
			sub total:	\$606
MONTH-E	ND GRAND TOTAL REVENU	JE		\$30,568
	Table on the second of the Dames		This Vern	1272
	Total number of all Perm	its to date	This Year: Last Year:	1272 1969
	Total number of all Electi	ric, Plumbing,	This Year:	810
	&	Heating	Last Year:	1345
	Total number of Building	narmits to date:	This Year:	412
	Total Humber of building	permits to date.	Last Year:	617
	Total number of New Sin	gle-Family Units:	This Year:	11
			Last Year:	17
	Total number of Land Use	e Permits	This Year:	24
	Total Hamber of Land Os	e i cimits	Last Year:	16
Respectfu	lly Summitted:	STEVE ITINO Building Official		
		W (M) 5/6	120	

Ordinance Dept Supervisor

Permit by Category with Details

Permit #	Address	8/31/2023 11:59:59 PM Applicant	Estimated Value	Permit Fee	# of Permits
Carport					
PB23-0311	810 OAKGROVE	ZIMMERMAN, MARY	\$2670	\$87	
Carport			\$2670	\$87	1
Commercial	, Additions				www.duv
PB23-0320	2000 E HIGHLAND RD	John Stewart Associates	\$400000	\$2237	
Commercial	, Additions		\$400000	\$2237	1
Deck				·	
PB23-0302	3155 BEAUMONT DR	PATTERSON, HENRY	\$2500	\$86	
PB23-0306	2991 ALLISON LN	Quality Home Remodeling	\$19985	\$174	
PB23-0307	3364 KINGSWAY DR	MCDOUGALL JR, JOHN	\$3000	\$89	
PB23-0314	2323 ESTATES DR	Decks Unlimited	\$47365	\$326	
PB23-0319	1363 KINGSWAY DR	Cedar Works Inc.	\$22000	\$199	
Deck			\$94850	\$874	
Demolition					
PB23-0299	146 N JOHN ST	CHARTER TOWNSHIP OF HI	\$0	\$0	
PB23-0301	2800 ROWE RD	MOREY, SAM	\$0	\$162	
PB23-0332	2070 N MILFORD RD	Ryan Eshkanian	\$0	\$297	
Demolition			\$0	\$459	
Electrical					
PE23-0349	2797 Onyx Dr	Capitol Supply & Service	\$0	\$81	
PE23-0350	36 Pine	Chapple Electric Inc	\$0	\$90	
PE23-0351	2512 LAKESIDE DR	Thomas Nasarzewski	\$0	\$405	
PE23-0352	4166 LOCH DR	Dominion Service Company	\$0	\$55	
PE23-0353	650 ROBINSON CT	Glenn R Parker Electrical	\$0	\$160	
PE23-0354	2707 DEAN DR	Family Heating Co Inc	\$0	\$55	
PE23-0355	2216 ESTATES DR	Family Heating Co Inc	\$0	\$55	
PE23-0356	583 E HIGHLAND RD	SAC Wireless	\$0	\$67	
PE23-0357	1328 NEWBERRY	SEI Electrical Inc.	\$0	\$318	
PE23-0358	3329 S WOODLAND DR	Osburn Services Inc	\$0	\$84	
PE23-0359	3957 HILLCREST DR	Osburn Services Inc	\$0	\$84	
PE23-0360	585 FISHER RD	Tech Electrical Construction	\$0	\$177	
PE23-0361	3825 N HICKORY RIDGE RD	Family Heating Co Inc	\$0	\$55	

Permit by Category with Details

Permit #	Address	Applicant	Estimated Value	Permit Fee	# of Permits
PE23-0362	527 W LIVINGSTON RD	Holland Htg & Air Conditioning	\$0	\$92	
PE23-0363	3326 Emerald Park Drive	Lite Electric	\$0	\$87	
PE23-0364	5170 Millstone	Lite Electric	\$0	\$87	
PE23-0365	788 TROON	Matheson Heating & AC	\$0	\$84	
PE23-0366	1775 NOTTINGHAM DR	Clockwork Climate Control	\$0	\$64	
PE23-0367	3733 ORCHARD DR	R&D Electrical	\$0	\$89	
PE23-0368	1677 CLYDE RD	Orsburn Electric LLC	\$0	\$228	
PE23-0369	978 NEWBERRY	Craig Douglas	\$0	\$205	
PE23-0370	2604 LYNCH DR	Dubs Electric	\$0	\$169	
PE23-0371	1024 Marble Dr	Lite Electric	\$0	\$87	
PE23-0372	5131 Millstone Ln	Lite Electric	\$0	\$87	
PE23-0373	5171 Millstone Ln	Lite Electric	\$0	\$87	
PE23-0374	3617 Crystal Ridge Dr	Lite Electric	\$0	\$87	
PE23-0375	4074 LOCH DR	Westborn Electric LLC	\$0	\$84	
PE23-0376	2501 HARVEY LAKE RD	Westborn Electric LLC	\$0	\$84	
PE23-0377	3412 GADD CT	Westborn Electric LLC	\$0	\$84	
PE23-0378	2671 PEBBLE LANE	Dominion Service Company	\$0	\$64	
PE23-0379	2472 ELKRIDGE CIR	Sweetwater Electric LLC	\$0	\$92	
PE23-0380	3790 KINGSWAY DR	Foundation Systems of Michiga	\$0	\$57	
PE23-0381	2287 S MILFORD RD	Image 360	\$0	\$70	
PE23-0382	2559 JACKSON BLVD	Don's Electrical Service Inc	\$0	\$147	
PE23-0383	3555 BROADVIEW LN	McGrath Electric LLC	\$0	\$107	
PE23-0384	1825 WILDFLOWER LN	Income Power LLC	\$0	\$81	
PE23-0385	3816 TAGGETT LAKE DR	Venteraft Heating & Cooling, In	\$0	\$64	
PE23-0386	2500 W Fifty Nine Ct	Brian Enoch	\$0	\$423	
PE23-0387	1501 W WARDLOW RD	Family Heating Co Inc	\$0	\$61	
Electrical			\$0	\$4557	39
Fence					
PB23-0293	2741 CHERRY RD	Sub Con Unlimited	\$8000	\$88	
PB23-0294	1155 S MILFORD RD	Lisa Wiley	\$500	\$88	
PB23-0300	653 DUNLEAVY DR	ROMANOWSKI, HENRY	\$800	\$88	
PB23-0312	1464 BLUE HERON DR	Yatooma Jacob	\$3300	\$88	
PB23-0316	2849 DEAN DR	KRUEGER, KENNETH A	\$1200	\$88	
PB23-0321		Paramount Fence Company	\$13650	\$88	

Permit by Category with Details

Permit #	Address	Applicant	Estimated Value	Permit Fee	# of Permits
PB23-0329	803 ALYSA CT	AIS Installations	\$2734	\$88	
PB23-0330	4000 CLYDE RD	PAS TRUSTEE, JOSEPH	\$7950	\$88	
Fence	Address of the Control of the Contro		\$38134	\$704	8
Fire/Water D	amage Repair Resid				
PB23-0309	245 ELEANOR RD	Belfor Property Restoration	\$43150	\$305	
PB23-0333	3315 WHITE LAKE	Icon Restoration & Construction	\$150000	\$876	
Fire/Water D	Damage Repair Resid		\$193150	\$1181	2
Garage, deta	ched				
PB23-0298	6496 N MILFORD RD	Exclusive custom homes inc	\$200000	\$1077	
Garage, deta	ched		\$200000	\$1077	1
Mechanical					
PM23-0294	2797 Onyx Dr	Capitol Supply & Service	\$0	\$102	
PM23-0295	4166 LOCH DR	Dominion Service Company	\$0	\$162	
PM23-0296	1765 WILDFLOWER LN	Guzman Plumbing	\$0	\$240	
PM23-0297	2707 DEAN DR	Family Heating Co Inc	\$0	\$102	
PM23-0298	2216 ESTATES DR	Family Heating Co Inc	\$0	\$102	
PM23-0299	3329 S WOODLAND DR	Osburn Services Inc	\$0	\$84	
PM23-0300	3957 HILLCREST DR	Osburn Services Inc	\$0	\$84	
PM23-0301	5339 EAGLE RD	Family Heating Co Inc	\$0	\$92	
PM23-0302	3825 N HICKORY RIDGE RD	Family Heating Co Inc	\$0	\$102	
PM23-0303	3647 Crystal Ridge	American Appliance	\$0	\$92	
PM23-0304	3326 Emerald Park Drive	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0305	527 W LIVINGSTON RD	Holland Htg & Air Conditioning	\$0	\$168	
PM23-0306	3120 VERO DR	Family Heating Co Inc	\$0	\$84	
PM23-0307	2604 LYNCH DR	Fireclass LLC	\$0	\$231	
PM23-0308	1775 NOTTINGHAM DR	Clockwork Climate Control	\$0	\$159	
PM23-0309	1024 Marble Dr	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0310	5131 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0311	5171 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0312	3617 Crystal Ridge Dr	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0313	4550 CHEVRON DR	Family Heating Co Inc	\$0	\$102	
PM23-0314	1677 CLYDE RD	Unlimited Heating and Air	\$0	\$226	
PM23-0315	1314 MIDDLE RD	Alison Mechanical	\$0	\$102	

Permit by Category with Details

Permit #	Address	8/31/2023 11:59:59 PM Applicant	Estimated Value	Permit Fee	# of Permits
PM23-0316	4074 LOCH DR	Osburn Services Inc	\$0	\$84	
PM23-0317	2501 HARVEY LAKE RD	Osburn Services Inc	\$0	\$84	
PM23-0318	3412 GADD CT	Osburn Services Inc	\$0	\$84	
PM23-0319	2999 W WARDLOW RD	Accurate HVAC	\$0	\$102	
PM23-0320	2671 PEBBLE LANE	Dominion Service Company	\$0	\$159	
PM23-0321	2472 ELKRIDGE CIR	Sweetwater Plumbing and Mech	\$0	\$84	
PM23-0322	2559 JACKSON BLVD	Don's Electrical Service Inc	\$0	\$129	
PM23-0323	1956 PERCY LN	Overhead Inc	\$0	\$137	
PM23-0324	1825 WILDFLOWER LN	Cedar Island Mech Serv	\$0	\$168	
PM23-0325	3555 BROADVIEW LN	American Heating and Cooling	\$0	\$84	
PM23-0326	5111 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0327	5181 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$87	
PM23-0328	3816 TAGGETT LAKE DR	Ventcraft Heating and Cooling	\$0	\$184	
PM23-0329	1328 NEWBERRY	Quality Heating & Cooling Inc	\$0	\$298	
PM23-0330	1501 W WARDLOW RD	Family Heating Co Inc	\$0	\$102	
Mechanical			\$0	\$4542	37
Miscellaneo	us				
PB23-0297	2650 ENGLEMAN DR	Foundation Systems of Michiga	\$6732	\$107	
PB23-0327	3790 KINGSWAY DR	Foundation Systems of Michiga	\$18501	\$166	
Miscellaneo	vus		\$25233	\$273	2
Permit Rene	ewal				
PB23-0324	2424 AMELIA DR	D A H carpentry	\$28000	\$59	
Permit Ren	ewal		\$28000	\$59	1
Plumbing	- Angelon - Ange		MANUAL CONTRACTOR		
PP23-0077	1765 WILDFLOWER LN	Guzman Plumbing	\$0	\$387	
PP23-0078	2650 ENGLEMAN DR	Foundation Systems of Michiga	\$0	\$57	
PP23-0079	3326 Emerald Park Drive	Mobile & Modular Homes Inc	\$0	\$77	
PP23-0080	788 TROON	SL Mechanical	\$0	\$408	
PP23-0081	1400 ORBAN RD	Atlas Home Improvement	\$0	\$97	
PP23-0082	4625 MALLARDS LNDG	Atlas Home Improvement	\$0	\$97	
PP23-0083	2512 LAKESIDE DR	Kilburns Plumbing LLC	\$0	\$290	
PP23-0084	1024 Marble Dr	Mobile & Modular Homes Inc	\$0	\$77	
PP23-0085	5131 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$77	

Permit by Category with Details

Permit#	Address	8/31/2023 11:59:59 PM Applicant	Estimated Value	Permit Fee	# of Permits
PP23-0086	5171 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$77	
PP23-0087	3617 Crystal Ridge Dr	Mobile & Modular Homes Inc	\$0	\$77	
PP23-0088	215 PRESTWICK TRL	Tisdale Plumbing Co	\$0	\$92	
PP23-0089	1900 LONE TREE RD	LOWE, BRENT	\$0	\$201	
PP23-0090	2604 LYNCH DR	Pipeline Plumbing LLC	\$0	\$137	
PP23-0091	2500 W Fifty Nine Ct	Easy Flow Plumbing, Inc	\$0	\$227	
PP23-0092	5111 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$77	
PP23-0093	5181 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$77	
Plumbing			\$0	\$2532	17
Pole Barn					
PB23-0286	2779 CAMPERS DR	DECKER, RICHARD	\$21600	\$182	
Pole Barn			\$21600	\$182	1
Res. Additio	ons				
PB23-0313	1935 OAKLAND DR	O BRIEN, GAYLE A	\$40750	\$278	
Res. Additio	ons		\$40750	\$278	1
Res. Misc. A	Accessory Structure				
PB23-0308	2960 FRY RD	Oasis Custom Pools and Spa Inc	\$6000	\$104	
Res. Misc. A	Accessory Structure		\$6000	\$104	1
Res. Mobile	Home			· Allene Inc	
PMH23-001	7 3326 Emerald Park Drive	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-001	8 1024 Marble Dr	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-001	9 5131 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-002	0 5171 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-002	1 3617 Crystal Ridge Dr	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-002	2 5111 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$200	
PMH23-002	3 5181 Millstone Ln	Mobile & Modular Homes Inc	\$0	\$200	- Addition - Addition
Res. Mobile	e Home		\$0	\$1400	7
Res. Renova	ations				
PB23-0284	1801 LA SALLE BLVD	Smolyanov Home Improvement	\$21498	\$187	
PB23-0285	3640 HERITAGE FARMS DR	Wallside Inc	\$1025	\$85	
PB23-0287	100 TRANSFER DR	Superior Services RSH Inc.	\$132897	\$755	

Permit by Category with Details

Permit #	Address	8/31/2023 11:59:59 PM Applicant	Estimated Value	Permit Fee	# of Permits
PB23-0288	5717 ZANDER LN	PUTIN, SAMUEL	\$800	\$88	
PB23-0289	2754 FISHERMANS DR	BENOIT, RICHARD	\$40000	\$274	
PB23-0290	1798 GLENEAGLES	Mills Siding & Roofing	\$34193	\$254	
PB23-0291	2140 TIMBER RIDGE CT	Mills Siding & Roofing	\$16478	\$162	
PB23-0292	233 W LIVINGSTON RD	BAUDINO, MARK	\$15000	\$152	
PB23-0296	2835 N DUCK LAKE RD	Renovations Roofing & Remod	\$4400	\$115	
PB23-0303	3370 N HICKORY RIDGE RD	Vartanian Home Improvement	\$14550	\$167	
PB23-0305	1370 PETTIBONE LAKE RD	ZACK, MICHAEL C	\$36000	\$254	
PB23-0315	3790 KINGSWAY DR	Wallside Inc	\$13265	\$146	
PB23-0317	4816 STRATHCONA	Renewal By Anderson LLC	\$27000	\$218	
PB23-0318	938 BLUE HERON DR	Arlyn Construction	\$23500	\$191	
PB23-0322	3455 W HIGHLAND RD	Spirit & Sons Inc	\$114450	\$590	
PB23-0323	101 EMMYLOU LN LN	Bristol Homes LLC	\$150000	\$876	
PB23-0325	2744 KATIE LN	Renewal By Anderson LLC	\$12032	\$141	
PB23-0326	1063 WOODRUFF LAKE DR	Cooper, Bruce	\$1500	\$143	
PB23-0328	1575 S HICKORY RIDGE RD UNI	HEFLER II, RICHARD A	\$13000	\$251	
PB23-0334	1740 ROWE RD	McGlinch & Sons	\$60343	\$391	
Res. Renova	tions		\$731931	\$5440	20
Res. Single F	amily				
PB23-0331	183 Briarwood Dr	Stone Hollow Properties & Dev	\$572000	\$2994	
Res. Single I	Family		\$572000	\$2994	1
Shed			Φ.Π.Ο.Ο.Ο.	0110	
PB23-0304	3614 LOCH DR	STOUT, MICHAEL J	\$7800	\$113	
Shed			\$7800	\$113	1
Signs				N. C. SHARV	
PSG23-0020	2287 S MILFORD RD	Image 360	\$0	\$127	
PTS23-0004	2817 S MILFORD RD STE 101	Legacy Dermatology Group	\$0	\$67	
Signs			\$0	\$194	2
Swiming Poo	ols-Hot Tubs/Spas				
PB23-0310	978 NEWBERRY	Amazing Poolz LLC	\$100000	\$575	
Swiming Po	ols-Hot Tubs/Spas		\$100000	\$575	1

Permit by Category with Details

Permit #	Address	Applicant	Estimated Value	Permit Fee	# of Permits
Zoning Land	d Use		- Common		
PLU23-0028	2933 E HIGHLAND RD	MCDUNN, MICHAEL	\$0	\$100	
PLU23-0029	2736 E HIGHLAND RD	Watt's Audio & Cycle Works	\$0	\$0	
PLU23-0030	2932 E Highland Road A	Highland Barber Shop	\$0	\$0	
PLU23-0032	2 400 BEACH FARM CIR	COMMUNITY SHARING	\$0	\$0	
Zoning Lan	d Use		\$0	\$100	4
Tota	ıls		\$2462118	\$29962	156

Highland Township Public Library Board Meeting Minutes Tuesday, August 1, 2023

Members Present: C. Dombrowski, J. Gaglio, C. Hamill, J. Matthews, D. Mecklenborg, K. Polidori, and Director B. Dunseth

Members Absent: None

Guest: None

The Highland Township Library Board meeting was called to order at 5:33 pm by D. Mecklenborg.

Motion: J. Matthews moved and K. Polidori seconded to approve the agenda. Unanimous vote; motion carried.

Motion: J. Matthews moved and K.Polidori seconded to approve the amended Board Meeting minutes of July 11, 2023. Roll call - unanimous vote; motion carried.

Bills: Total bills for July, 2023 are \$43,571.81. Total bills for August, 2023 are \$40,776.04, with the addition of Absopure Water Company, Applied Innovation, Digital Document Store, when received.

Motion: J. Matthews moved and C. Hamill seconded to approve the July, 2023 and August, 2023 bills. Roll call - unanimous vote; motion carried.

FYI: Budget report available for review.

Director's Report: Available for review.

Communications: Shared article from MLIS "The Power of the Parent", and article from publicnoticeweekly.com "Skateboarders strut their stuff at Highland Skate Park".

UNFINISHED BUSINESS

The Library Network: The Genesee District Library joined TLN. This is a class 6 library with 19 locations.

Building Maintenance: JMHR installed two doors; Steve's Locksmith changed out the locks. Library Design has submitted a quote to ergonomically redesign the circulation desk and chairs for \$5,110. The braille pushbutton has been replaced in the elevator and now indicates the correct floor from which to exit the building. Replacement for intercom and keyless entry at the staff entrance would cost \$2,406 from Steve's Locksmith.

Motion: K. Polidori moved and J. Gaglio seconded to accept the bid from Steve's Locksmith as presented. Roll call -unanimous vote; motion carried.

Strategic Planning: This year's report from Public Library Services for Strong Communities highlighted the need for help with literacy, educational achievement and digital equity, among other

things.

Website Redesign: L. Phillipson, J. Fenton and the Director researched website redesign proposals and recommended hiring WalkOne. WalkOne is a Michigan company that has great knowledge of library needs and challenges.

Partnerships: The Library continues to partner with Oakland County through their Impact 100 grant, to offer tutoring over the summer.

NEW BUSINESS

Budget: The estimate for 2023 Tax Collection from the township has been received. Due to inflation, the Library will not see a reduction in the millage.

Policy: Discussed Meeting Room Policy.

Personnel: The pay scale needs to be adjusted to reflect current hiring trends. B. Dunseth received accolades upon completion of her Library Financial Management Certification. H. Shoup has accepted the position of full-time library clerk.

September Meeting: The September 5, 2023 Library Board meeting will be held in the Community Room, at 5:30 pm.

Public Comment: None

Adjournment: J. Matthews moved and K. Polidori seconded to adjourn. Meeting adjourned at 6:36 pm.

Respectfully Submitted,

Cindy Dombrowski



Director's Report

August 1, 2023

Programs & Reference

July 1	Prograi	ms #
Adult		211
Teen	8	255
Youth	14	303
Total		558
June	30	356
June	30	330
Schools		
Passive	Yth 6	321
Passive		
F	Referen	ce
Adult &	z Teen	829
Youth		685
Total		1,514
Last Mo	onth	1,702
People	Count	
July		5,633
Last year	ar	4,469
	_	

Public Computer Usage

5,532

Last Month

Compute	ers
Adult	284
Teen	4
Youth	18
AWE	979
ABCMouse	4
Wireless:	419

MAP Passes

MAP Passes: 14 Families Howell Nature Center Legoland Sloan Museum Metroparks

Circul	lation	of	Phy	ysical	Items

May 5,293	June 7,748	July 8,064
Books: Adult 2,505	Teen 214	Youth 3,582
DVD 775	Realia 122	Board Games 25
Interlibrary Loan:		
Other TLN Library material	to Highland: 1,418	

MeLCat Interloan Service: 60

Unique Card Use: June 1,002 July 1,019

Highland Materials to other TLN Libraries: 1,585

	Digital Usage	
Overdrive	June	July
Overall	2,118	2,368
e-books	1,020	1,156
e-audiobooks	1,040	1,106
e-magazines	58	106
New Users	27	36
Unique User	468	500
Hoopla Borrows	726	738
Kanopy Plays	44	
Consumer Reports Page View	427	778
Mango Languages	15	15
LOTE4Kids	5	0
Brainfuse	6	6
World Book	7	0
Ancestry	31	

Library Happenings

- The library Board and Library Director are working on the budget for 2024. This will be presented at the board meeting on Sept. 5th.
- Library staff on the Website Redesign team have chosen a company to redesign our site. Work will begin in the fall.
- Library staff are attending the Highland Farmers Market once a month during the summer
- Once staff member who has been with the library since the new building opened has taken a new job. Her position has been filled.
- Over 500 people visited our library on the day of GameCon. Foot traffic on the day of the Dulcimer Concert was slightly over 400.

6. Announcements and Information Inquiry

- a) Highland Activity Health Fair Tuesday, October 10th, from 9:00 a.m. to 2:00 p.m.
- b) Farmers' Market Last Day, Saturday, October 7th, at Milford & M-59 from 10 a.m. to 2 p.m.
- c) Pancake Breakfast October 8th from 9:00 a.m. Noon at Fire Station No. 1.

ATHLETICO

HEALTH FAIR 2023









2023 9am—2pm









Q & A

SIZELAND MEDICARE







HealthStrides
Diabetic Outreach Program



- Personal Shoe Fittings at Your Locatio
- Medicare/Insurance Billing so Custom Shoes are LOW to NO COST to You
- Free Educational Presentations about the Benefits of Therapeutic Shoes



Visual Screening



Vendor Resources & Information Vial of Life

- Ask the Pharmacist
- Flu Shots
- Pneumonia





Highland Activity Center
209 N. John St., Highland
Please Call for an appointment
248-887-1707 highlandtwp.net



Hearing Test

Michigan grown produce & plants, crafts and artisans

Highland V Farmers' Market

rain or shine

SATURDAYS

JUNE 17TH-OCTOBER 7TH 10^{AM}-2^{PM}

MILFORD RD. & M59/HIGHLAND RD



EMAIL HIGHLANDFARMMARKET@GMAIL.COM

Please visit our website for an application and schedule

VENDORS NEEDED







5053

PANCAKE BREAKFAST OPEN HOUSE

SUNDAY, OCTOBER 8th - 9am to NOON **HIGHLAND TOWNSHIP FIRE STATION 1** 1600 W HIGHLAND RD - HIGHLAND TWP, MI



ADULTS: \$10 KIDS & SENIORS: \$5

Cash & Venmo payments accepted.



Come out and enjoy breakfast prepared and cooked by your own Highland Township firefighters! We will have activities and goodies for the kids as well as a special visit from our good friend, Sparky the Fire Dog!



Breast cancer awareness shirts will be available for sale at the door. 🦹



7. Public Comment

8.	Public Hearing:	

a)	Assessment Roll for the Peninsula Lake Aquatic Management Special Assessment District for
	the Chemical Treatment of Weeds and Related Services Pursuant to 1954 P.A. 188, as
	amended

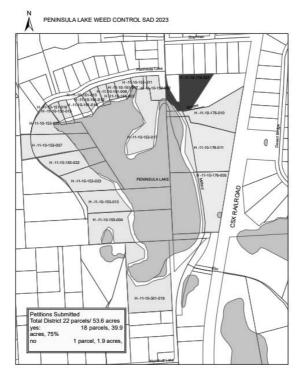
Begin Time:		
End Time:		
Comments:		

1954 PA 188 PROCEEDINGS NOTICE OF PUBLIC HEARING PENINSULA LAKE SPECIAL ASSESSMENT DISTRICT CHARTER TOWNSHIP OF HIGHLAND, OAKLAND COUNTY, MICHIGAN

PLEASE TAKE NOTICE that the Supervisor and Assessing Officer of the Charter Township of Highland has reported to the Township Board and filed in the office of the Township Clerk for public examination a special assessment roll covering all properties within the Peninsula Lake Special Assessment District benefited by the proposed Peninsula Lake Weed Control project. Said assessment roll has been prepared for the purpose of assessing a portion of the costs of the Peninsula Lake Weed Control Project for the aforesaid Peninsula Lake Special Assessment District as more particularly shown on the petition request from the owners of more than fifty (50%) percent of the property affected by the Special Assessment District on file with the Township Clerk.

PLEASE TAKE FURTHER NOTICE that the assessment within said District is one thousand seven hundred and ninety-five dollars (\$1795) per year (\$359 per parcel) for each of the five (5) years for the parcels as stated within the Special Assessment District. The parcels against which the cost of the Project is to be assessed which district consists of the following property parcel numbers:

11-10-151-007	11-10-151-017	11-10-153-023
11-10-151-008	11-10-152-002	11-10-176-005
11-10-151-011	11-10-153-004	11-10-176-007
11-10-151-012	11-10-153-007	11-10-176-010
11-10-151-013	11-10-153-013	11-10-176-011
11-10-151-014	11-10-153-017	11-10-301-019
11-10-151-015	11-10-153-020	
11-10-151-016	11-10-153-022	



PLEASE TAKE FURTHER NOTICE that the Assessing Officer has further reported that the assessment against each parcel of land with said district is such relative portion of the whole sum levied against all parcels of land in said district as the benefit to such parcels bears to the total benefit to all parcels of land in said District.

PLEASE TAKE FURTHER NOTICE that the Township Board will meet at the Charter Township of Highland Township Hall located at 205 N John St., Highland, Michigan at 6:30pm on the 2nd day of October, 2023. For the purpose of reviewing said special assessment roll and hearing any objections thereto.

PLEASE TAKE FURTHER NOTICE that the owner or any person having an interest in property that is specially assessed may file a written appeal with the Michigan Tax Tribunal within thirty (30) days after confirmation of the special assessment roll. However, appearance and protest at the public hearing on the special assessment roll are required in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may 1) appear in person at the hearing to protest the special assessment or 2) file his or her hearing appearance or protest by letter before the close of the hearing. At such hearing, the Board will consider any written objections to the foregoing matters which might be filed with the Board at or prior to the time of the hearings as well as any revisions, corrections, amendments, or changes to the Special Assessment roll.

PLEASE TAKE FURTHER NOTICE that the Peninsula Lake Special Assessment District Roll is on file and may be examined at the office of the Township Clerk during regular office hours from the date of this Notice until and including the date of the public hearing and may further be examined at such public hearing.

TAMI FLOWERS, MIPMC TOWNSHIP CLERK CHARTER TOWNSHIP OF HIGHLAND 205 N. JOHN STREET HIGHLAND, MICHIGAN 48357



RESOLUTION #23-25: APPROVING THE ASSESSMENT ROLL FOR THE PENINSULA LAKE AQUATIC MANAGEMENT SPECIAL ASSESSMENT DISTRICT FOR THE CHEMICAL TREATMENT OF WEEDS AND RELATED SERVICES PURSUANT TO 1954 P.A. 188, AS AMENDED

At a regular meeting of the Township Board (the "Board") of the Charter Township of Highland, Oakland County, Michigan (the "Township"), held on the 2nd day of October, 2023:

Present:

Absent:

WHEREAS on September 11, 2023, the Township Board (the "Board") of the Charter Township of Highland, Oakland County, Michigan, pursuant to a petition filed by Peninsula Lake residents, accepted plans and specifications for the chemical treatment of weeds in Peninsula Lake ("the Project") and further directed that the plans state the estimated cost of the Project on a five year basis; and

WHEREAS the plans and specifications were presented by the Township Clerk to the Board and a public hearing for the purpose of meeting and hearing objections to the petitions, plans and specifications, district and estimate of cost was held on September 11, 2023; and

WHEREAS, subsequent to the public hearing, the Board resolved to complete the Project, approved the sufficiency of the petition and the district, and further directed the Supervisor to prepare a special assessment roll stating names and describing parcels to be assessed and the total amount to be assessed to each parcel, which amount is the relative portion of the whole sum to be levied against all parcels in the district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the district; and

WHEREAS the Supervisor prepared said assessment roll and presented it to the Board and which was filed with the Clerk's office on September 13, 2023, where it was available for public examination; and

WHEREAS Notice of Hearing on the special assessment roll was published twice, and such notices were also mailed to the persons with record ownership or interest as required by Act No. 188 of 1954, as amended; and

WHEREAS a public hearing was held on the special assessment roll for the purpose of meeting and hearing objections to the roll; and

WHEREAS no objections were heard thereto;

NOW THEREFORE BE IT RESOLVED THAT:

Pursuant to and in accordance with 1954 P.A. 188, as amended, we, the Township Board for the Charter Township of Highland, hereby confirm the assessment roll attached hereto as Exhibit A for the purpose of assessing each of the lands in the assessment district the sum of \$1,795.00 (\$359.00 per year for a five (5) year period) for the cost and expenses to be incurred for the chemical treatment of weeds and related services for Peninsula Lake, said assessment being the relative portion of the whole sum to be levied against all parcels in the district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the district.

This resolution was passed on this 2^{nd} day of October, 2023 at a regular meeting of the Charter Township of Highland Township Board. A roll call vote was taken on the foregoing resolution and was as follows:

Yeas: Nays: Abstain:	
	RESOLUTION DECLARED ADOPTED
	Rick A. Hamill, Township Supervisor
	Tami Flowers Mi PMC, Township Clerk



RESOLUTION #23-26: 2023 Winter Tax Roll Special Assessment

At a regular meeting of the Township Board (the "Board") of the Charter Township of Highland, Oakland County, Michigan (the "Township"), held on the 2^{nd} day of October, 2023:

Pres Abs	sent: ent:		
The		ered by	and supported by
NOW THERE Township of Hi	FORE BE IT RESOLVED AS	S FOLLOWS: That the Township Board gan, hereby approved the following Spec	
	REFUSE \$180.00	/household increase from \$165.00	
		ober, 2023 at a regular meeting of the ras taken on the foregoing resolution and	
YEAS: NAYS: ABSTAIN:	RESOLUTION	N DECLARED	
		Rick A. Hamill, Township Supervisor	
		Tami Flowers MiPMC, Township Clerk	
copy of a resolu		Clerk, do hereby certify that the foregoing file in my office, approved by the Charter held on October 2 nd , 2023.	
		Tami Flowers MiPMC, Township Clerk	

11. Adjourn

Time: _____