

CHARTER TOWNSHIP OF HIGHLAND
BOARD OF TRUSTEES BUDGET WORKSHOP MEETING
October 16, 2023 @ 6:30 p.m.

The meeting was called to order at 6:30 p.m. with the Pledge of Allegiance.

Roll Call: Rick Hamill, Supervisor
Tami Flowers, Clerk
Jennifer Frederick, Treasurer
Judy Cooper, Trustee
Brian Howe, Trustee
Beth Lewis, Trustee
Joseph Salvia, Trustee

Visitors: 12

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, Salvia – yes.

Consent Agenda Approval:

- a) October 2, 2023 Board of Trustees Minutes
- b) List of Bills dated October 5, 2023 and October 19, 2023 plus additions

Approve:

Mrs. Cooper moved to approve the Consent Agenda with the removal of Highland Township Purchasing Policies for discussion. Mr. Brian 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.

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed Friday, November 10th, in observance of Veterans' Day

Public Comment:

Mr. Howe expressed appreciation for Highland Mobil for occasionally selling gas at a discount. Chief George announced the Fire Department was awarded the grant they recently applied for. Mr. Howe announced the Veterans' Day Ceremony will be held at Lakland High School on November 8th and the public is invited to attend. He also expressed appreciation for Joe Salvia's efforts on behalf of veterans.

Pending Business:

- a) Discussion of 2024 Budget

Discussion regarding the proposed 2024 Budget.

New Business:

a) Resolution 23-27 2023 Winter Tax Roll Special Assessments

Ms. Frederick moved to approve Resolution 23-27 2023 Winter Tax Roll Special Assessments 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.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:05 p.m.



Tami Flowers, MiPMC
Highland Township Clerk



Rick A. Hamill
Highland Township Supervisor