



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

November 18, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – Joseph Salvia arrived at 6:42 p.m.

Approval of Agenda – Approved

Consent Agenda – Approved

- a) October 7, 2024 Board of Trustees Meeting Minutes
- b) List of Bills dated 10/17/24 and 11/07/24 plus additions
- c) Township 2025 Holiday and Meeting Dates
- d) Budget Amendment for Dust Control
- e) Budget Amendment for Metro Authority Adjustments
- f) Budget Amendment for Additional Fire Revenue and Expense Adjustments
- g) 2024-2025 Goyette Maintenance Plan for Highland Township
- h) WCA Assessing Contract Renewal
- i) Community Sharing-Public Purpose Service Contract
- j) Resolution 24-30 Authorize Road Closure for Tree Lighting
- k) Planning Commission Appointments – Charlick and Zeolla
- l) Hire Firefighter/EMT Blake Fotopoulos

Receive and File:

Activity Center Council Meeting Minutes - September 2024
Activity Center Council Treasurer's Report - September 2024
Activity Center Director's Report – September 2024
Building Department Report – September 2024
DDA Minutes – September 2024
Fire Department Report – October 2024
Library Board Minutes – October 2024
Library Director's Report – October 2024
Ordinance/Fire Marshal Report – October 2024
Planning Commission Minutes – September 19 and October 3, 2024
Sheriff's Department Report – September/October 2024
Treasurer's Report – September 2024
Zoning Board of Appeals Minutes – September 18 and October 2, 2024

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on November 28 and 29, 2024 in observance of the Thanksgiving Holiday
- b) Small Business Saturday – November 30, 2024
- c) Festival of Trees – December 1-31, 2024
- d) Kris Kringle Market and Tree Lighting – December 2, 2024

Presentation:

- a) Proclamation Honoring Judy Cooper
- b) Swear-In:
 - Full Time FF/EMT Blake Fotopoulos
 - Probationary Fire Fighters to the Rank of Fire Fighter:
 - FF/EMT Hunter Sword – Badge #242
 - FF/EMT Allega Leece – Badge #244
 - FF/EMT Drake Vachon – Badge #245

Public Comment:

Representatives from Lone Tree Acres spoke regarding the road repaving and requested assistance from the Township. Joe Salvia apologized for being late there was a Veteran's appreciation at the Huron Valley School Board.

Public Hearing:

- a) Highland Township 2025 Proposed Budget – **No Comments**
- b) 2025 Community Development Block Grant Application – **No Comments**

New Business:

- a) Approve Highland Township 2025 Budget – **Approved**
- b) Resolution 24-31 Approving 2025 Community Development Block Grant Application – **Approved**
- c) Resolution 24-33 General Appropriations Act – **Approved**
- d) Resolution 24-34 to Opt-Out of the Provisions of PA 152 of 2011 – **Approved**
- e) Introduce Ordinance No. Z-032, an Ordinance to Amend the Charter Township of Highland Zoning Ordinance (Chapter 25 of the General Code of Ordinances) by Revising Article 9, District Specific Regulations to Increase the Maximum Allowable Lot Coverage in Highland Station Zoning District and Article 11, Access Management, Parking and Circulation to Reduce the Parking Requirement for Gas Stations. – **Introduced**
- f) Resolution 24-32 Approving Road Vacation – **Approved**
- g) Adjust Hire Date for Jennifer Frederick on Record – **Postponed**
- h) Fire Department Request to Purchase SCBA's and Bottles – **Approved**
- i) Fire Department Request to Purchase Stryker ProCare – **Approved**
- j) Move Amanda McClear to a Full Time Ordinance/Fire Department Assistant – **Approved**

Comments:

Mr. Salvia expressed his appreciation to the Highland Fire Department and Chief George for their assistance with the Flag Project on M-59.

Adjourned – 8:14 p.m.