



## **CHARTER TOWNSHIP OF HIGHLAND**

1600 W. Highland Rd – Training Room - Highland, Michigan 48357 248/887-3791

### **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**April 3, 2023 - 6:30 P.M.**

**Call Meeting to Order**

**Pledge of Allegiance**

**Roll – All present**

**Approval of Agenda – Approved as Amended**

**Consent Agenda Approval – Approved**

- a) March 30, 2023 Special Board of Trustees Meeting Minutes
- b) List of Bills dated 04/06/23
- c) Resolution 23-07 to Authorize the Placement of Signage on M-59 Median for Founders Day Celebration
- d) Resolution 23-08 to Authorize Closure of Roads for Founders Day Parade and Events
- e) Resolution 23-09 Declining Operation and Ownership of Countryside Condominium Association Water System
- f) Resolution 23-10 Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, Teva and Allergan
- g) Resolution 23-11: Commitment of Monthly Cell Tower Revenue
- h) Notification of Grant/Program Application Oakland County West Nile Virus Reimbursement Program
- i) Resolution 23-12 to Authorize West Nile Virus Fund Expense Reimbursement Request

**Receive and File:**

Activity Center Activity Report and Treasurer's Report – February 2023

Activity Center Advisory Council Minutes – February 2023

Building Department Report – February 2023

Downtown Development Authority Board Minutes – January and February 2023

Financial Report – January and February 2023

Fire Department Report – February 2023

Library Board Minutes – February 2023

Library Director's Report – February 2023

Treasurer's Report – January and February 2023

2023 Paramedic Scholarship Award

Fire Department Captain Patrick O'Neil's Retirement

**Announcements and Information Inquiry:**

- a) Highland Township Offices will be closed April 7, 2023 in observance of Good Friday
- b) Prayer Breakfast on Thursday, May 4th, for National Day of Prayer – Church of the Holy Spirit
- c) Founders Day Parade and Festivities on Saturday, May 20, 2023, at 10:00 a.m.

**Public Comment:**

None

**New Business:**

- a) Hire Full Time Assistant to the Supervisor
- b) Donation of Two Sheds to Community Sharing
- c) Duck Lake Park Court Resurfacing
- d) Award Lawn Mowing Bid
- e) Budget Amendment – DDA
- f) Budget Amendment – Fire Capital
- g) Budget Amendment – Capital Fund Township Improvement
- h) Land Lease Agreement – Highland Township and Cellco Partnership d/b/a Verizon Wireless
- i) Memorandum of Lease Agreement Lessee Site #659 Duck Lake Rd. N
- j) Rate adjustment – Bookkeeping Assistant
- k) Auditorium Rental Policy

**Adjourned – 7:34 p.m.**