



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

June 5, 2023 - 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – Brian Howe Absent

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) May 1, 2023 Board of Trustees Minutes
- b) List of Bills dated May 25 and June 8, 2023 plus additions
- c) Fire Works Permit for Highland Township - June 24, 2023
- d) Fire Works Permit on White Lake - July 1, 2023
- e) Replacement of Ambulance Engine – Motor City Truck and Trailer, LLC
- f) Resolution 23-13 Community Development Block Grant (CDBG) Program Oakland County, Michigan Urban County Qualification 2024-2026
- g) Resolution 23-14 to Authorize the Placement of Signage on M-59 Median for Fireworks Display

Receive and File:

- Activity Center Activity Report and Stats– April 2023
- Activity Center Advisory Council Minutes and Treasurer’s Report – February/April 2023
- Building Department Report – April 2023
- Financial Report – Post Audit 2022, March 2023, and April 2023
- Fire Department Report – April 2023
- Library Board Minutes – April 2023
- Library Director’s Report – April 2023
- Treasurer’s Report – April 2023
- Andrew Herrington – New Hire Maintenance Position
- Fire Department Thank You

Announcements and Information Inquiry:

- a) Highland Township Offices Closed on Monday, July 3, 2023, and Tuesday, July 4, 2023, in Observance of Independence Day
- b) Highland Township Red, White and Blues Festival on June 24, 2023
- c) Sounds Like Summer Concert Series Begins July 11th at 7:00 p.m. in Veterans Park
- d) Farmer’s Market Saturday’s beginning June 17th at Milford Rd & M-59

Public Comment: None

Presentation:

- a) 2022 Financial Report with Supplemental Information presented by Plante Moran

Pending Business:

- a) Miles Grubb & Associates L.L.C. d/b/a/ Star EMS and Highland Township Fire Department Billing Service Agreement – **Approved**

New Business:

- a) Introduction of Zoning Amendment Z-028 to Rezone PIN 11-34-176-007 Vacant, S. Milford Road, South of Reid Road, from C-1 Local Commercial to C-3, Low Impact Commercial with Offer of Conditions, Applicant: Vandrey Properties LLC – **Introduced**
- b) Highland DDA Wayfinding Signage Program – **Approved**
- c) Budget Amendment – Capital Fund – **Approved**
- d) Budget Amendment – Road Fund – **Approved**
- e) Budget Amendment – General Fund – **Approved**
- f) Hire Office Assistant in Treasurer’s Office – **Approved**
- g) Resolution 23-15 Charter Township of Highland Water Supply Rates – **Approved**

Adjourned – 6:50 p.m.