



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS November 6, 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) October 16, 2023 Board of Trustees Budget Workshop Minutes
- b) List of Bills dated November 2, 2023 plus additions
- c) Resolution 23-28 Performance Bond for Michigan Department of Transportation
- d) Resolution 23-29 IT Services with Oakland County
- e) Resolution 23-30 MDNR Canada Goose Nest Destruction Program – White Lake
- f) Resolution 23-31 Authorize Road Closure for Tree Lighting
- g) Resolution 23-32 Bank Depositories 2024

Receive and File

Building Department Report – September 2023

Financial Report – September 2023

Fire Department Report – September and October 2023

Library Board Minutes – September 2023

Library Director Report – September 2023

Sheriff's Department Report – September and October 2023

Treasurer's Report – September 2023

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed on Friday, November 10th, in observance of Veterans' Day and November 23 and 24, 2023 in observance of the Thanksgiving Holiday
- b) Ladies Night Out – November 14, 2023
- c) Small Business Saturday – November 25, 2023
- d) Festival of Trees – December 1-31, 2023
- e) Kris Kringle Market and Tree Lighting – December 4, 2023

Public Comment:

Comments from residents included - Highland Township government works. Complaint regarding fence ordinance violation and requested enforcement of ordinance. Complaint about problem with commercial lighting shining into his home. Compliments on Wayfinding signs. Question regarding budget amount allotted for Hickory Ridge Road Park and mentioned a parking issue at the Hickory Ridge Soccer Fields. Encouraged enforcement of ordinances and stated it is time for new leadership in Highland. Several Board Members were impressed with the Empty Bowl Event and Highland Township was very well represented. Trustee requested an explanation regarding the fence ordinance violation that was presented earlier in Public Comment.

Public Hearing:

- a) 2024 Budget – **Held**
- b) CDBG Application – **Held**

New Business:

- a) 2024 Highland Township Budget – **Approved**
- b) Resolution 23-33 General Appropriations Act – **Approved**
- c) Resolution 23-34 to Opt-Out of the Provisions of PA 152 of 2011 – **Approved**
- d) Blue Care Network Insurance Renewal – **Approved**
- e) Resolution 23-35 Approving 2024 Community Development Block Grant Application – **Approved**
- f) License Agreement for Use of Highland Township Property – Early Voting – **Approved**
- g) Resolution 23-36 for Oakland County Road Commission to Proceed with SAD – **Removed**
- h) Fire Department Sale of Stryker MX-PRO Baristas Transport Stretcher – **Approved**
- i) Activity Center Request to Hire an Interim Activity Assistant – **Approved**
- j) Obligating ARPA Funds to Reimburse General Payroll – **Approved**
- K) 250 W. Livingston Road- Roof Replacement – **Approved**
- l) Hire Highland Substation Office Manager – **Approved**

Adjourned – 7:51 p.m.