



## **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**October 6, 2025 - 6:30 P.M.**

**Call Meeting to Order**  
**Pledge of Allegiance**  
**Roll**

#### **Approval of Agenda - Approved**

#### **Consent Agenda Approved:**

1. September 22, 2025 Board of Trustees Budget Workshop Meeting Minutes
2. List of Bills dated October 6, 2025 and Additions
3. Resolution 25-28 Charitable Gaming License for Mitchell Leland Shaver Foundation
4. Budget Amendment for Downtown Development Authority Fund

#### **Receive and File:**

1. HDDA Minutes – March 2025 thru August 2025
2. Highland Activity Center Reports and Minutes – August 2025
3. Ordinance Reports – August 2025
4. ZBA Minutes – August 20, 2025
5. Planning Commission Minutes – June 19, 2025, July 17, 2025 & September 14, 2025
6. Library Reports – August 2025
7. Financial Reports – August 2025
8. Treasurer's Report – August 2025
9. OSCO Stat Reports – August 2025 and September 2025
10. Fire Reports – August 2025 and September 2025
11. Building Reports – August 2025
12. Hire Paid on Call Fire Dept Employee – Kaleb Moreno

#### **Announcements:**

- Self-Guided Historic Highland Cemetery Tour with approximately 30 featured sites are marked and a flyer is available at the wellhouse with detailed information.

#### **Public Comment:**

Fire Chief Nick George thanked the community for all the support at the Pancake Breakfast, 350 – 400 attended.

#### **Public Hearings:**

1. Knoblock Lake Special Assessment District for Weed Control and Dam Maintenance
2. Dunleavy and Leonard Lake Special Assessment District for Weed Control
3. CDBG Reprograming

**Pending Business:**

1. Consider Resolution 25-23 Approving Assessment Roll for Knoblock Lake Special Assessment District for Weed Control and Dam Maintenance - **Approved**
2. Consider Resolution 25-24 Approving to Proceed with the Dunleavy and Leonard Lake Special Assessment District for Weed Control - **Approved**

**New Business:**

1. Consider Resolution 25-27 to Reprogram 2024 CDBG Funds for Kitchen Remodel - **Approved**
2. Consider Hiring Full-Time Assistant Building Inspector and Amending Budget - **Approved**
3. Consider Resolution 25-25 Approving the Winter 2025 Tax Roll Special Assessment - **Approved**
4. Consider Resolution 25-26 Accepting Bid on Surplus Land Purchase on Harvey Lake Road - **Approved**
5. Consider Reimbursement Request for the Forax UTV Mulcher Attachment Purchase - **Approved**
6. Consider Approval of Special Land Use Permit, URSA 25-03 Pinefield Farm Class C Farm Market (with events), 2381 White Lake Road, PIN 11-01-151-006; Applicant Jake Lloyd, Property Owners James and Mary Lloyd - **Approved**
7. Consider Request to Hire Drake Vachon Full-Time at Fire Department - **Approved**
8. Consider Request to Approve Repair to Engine 11 – **Approved**
9. Consider Approving Agreements with Ambulance Billing Network - **Approved**
10. Consider Request to Purchase Ambulance Equipment - **Approved**
11. Consider Request to Amend the Budget for Fire Operating Fund and Fire Capital Fund - **Approved**

**Comments:**

Mr. Brian Howe acknowledged the cost saving efforts made by the Township  
Mr. Salvia commented on the maintenance of the Milkweed Mile

**Adjourn: 7:45 p.m.**