CHARTER TOWNSHIP OF HIGHLAND

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

SPECIAL BOARD OF TRUSTEES MEETING SYNOPSIS

OCTOBER 19, 2026 – 7:00 P.M.

Meeting Called to Order
Pledge of Allegiance
Roll

Approval of Agenda – Approved

Consent Agenda - Approved

1. October 5, 2026 Board of Trustee Minutes
2. List of Bills dated October 8, 2026 plus additions

Announcements:

- The next Talk of the Town meeting will be Tuesday, October 20th at 6 pm in the Township Auditorium and the topic will be the Highland Township Fire Department and Fire millage
- Early Voting for the November 3rd General Election will be in the Highland Township Auditorium Saturday October 24th through Sunday, November 1st from 8:30 am to 4:30 pm, except on Thursday when hours are 12 pm to 8 pm
- Election Day is November 3, 2026. All Highland residents will be voting at Milford High School. Polls are open from 7 am until 8 pm
- Veteran's Ceremony will be on Wednesday, November 11th at 11:00 am at Veteran's Park located at Livingston and N. John Street
- Highland Township Offices will be closed on Wednesday, November 11th in observance of Veteran's Day

Public Comment:
None

New Business:

1. Consider Resolution 26-33 for WRC Water Billing Rate Adjustment – **Approved as amended as follows "the effective date of the base rate of $185.00 quarterly, with a volume charge of $70.00 per Mcf for usage over 1,500 cubic feet per quarter *as set by Resolution 26-22* will be changed from July 1, 2026 to all billings on or after December 1, 2026"**
2. Consider restructuring the Highland Activity Center Coordinator position from one full-time employee to two part-time employees with budget amendment – **Approved**
3. Consider request to purchase equipment from Township Supervisor: $5,000.00 for a 6X10 Pull-Style Dump Trailer and $2,000.00 for a 2025 Cub Cadet Ultima ZT1 50" Zero-Turn Mower for Township maintenance and operations - **Approved**

4. Consider authorizing the Township Supervisor to execute the Letter of Agreement between the Charter Township of Highland and International Association of Fire Fighters granting up to 26 days of paid military leave annually with a retroactive effective date of September 9, 2026- **Approved**

Adjourned: 7:29 p.m.