



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

December 8, 2025 - 6:30 P.M.

Meeting Called to Order – 6:30pm

Pledge of Allegiance

Roll: 6 members present at start of meeting. Mr. Salvia arrived shortly afterward.

Approval of Agenda – Approved with Addition

Consent Agenda - Approved

1. November 3, 2025 Board of Trustees Meeting Minutes
2. List of Bills dated November 6, 2025, November 26, 2025 and Additions
3. Budget Amendment for Refuse Fund
4. Budget Amendment for Road Fund

Received and Filed:

1. HDDA Minutes – October 2025
2. Treasurer Report – October 2025
3. Library Reports – October 2025
4. Highland Activity Center Reports and Minutes – October 2025
5. Planning Commission Minutes – October 16, 2025 and November 6, 2025
6. ZBA Minutes – September 3, 2025 and November 5, 2025
7. Building Reports – October 2025
8. Ordinance Report -October 2025
9. Fire Report – October 2025
10. OCSO Stat Report – October 2025
11. Fire Department will Continue to Use Bio-Care for 2026 Physicals

Announcements:

- Festival of Trees now through December 31, 2025
- Highland Township Offices will be closed on December 24 & 25, 2025 in observance of the Christmas Holiday
- Highland Township Offices will be closed on December 31, 2025 and January 1, 2026 in observance of the New Year's Holiday
- Springfield Township sent a letter of appreciation for the support and assistance Highland Fire Department provided during their recent time of need

Public Comment:

Mr. Howe thanked Mr. Salvia for his assistance with the Veteran's Day events at Lakeland High School for many years.

Presentation:

Highland Downtown Development Authority director, Melissa Dashievich presented the PA57 informational and plans.

Pending Business:

a) Consider continuing the extension of unpaid medical leave per employee's request – **Approved**

New Business:

- a) Consider Resolution 25-36 to Approve Bank Depositories for 2026 - **Approved**
- b) Consider 25-37 to Opt Out of the Provisions of PA 152 of 2011 - **Approved**
- c) Consider Appointing Trustees Brian Howe and Beth Lewis to the Election Commission for 2026 - **Approved**
- d) Consider Approving Renewal of the Huron Valley Community Coalition Public Service Contract - **Approved**
- e) Consider Resolution 25-38 Industrial Facilities Tax Exemption Certificate – **Approved**
- f) Consider Healthcare and Vision Renewal for 2026 – **Approved**

Comments:

Mr. Salvia thanked the Highland Township Fire Department for their assistance with the flags.

Adjourn: 7:21 p.m.