# **CHARTER TOWNSHIP OF HIGHLAND**



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

#### REGULAR BOARD OF TRUSTEES BUDGET WORKSHOP MEETING SYNOPSIS October 24, 2022 - 6:30 P.M.

## **Call Meeting to Order**

## Pledge of Allegiance

## Roll – Joe Salvia Absent

#### Approval of Agenda – Approved

#### **Consent Agenda Approval – Approved**

- a) Board of Trustees Minutes dated September 12, 2022
- b) List of Bills dated October 20, 2022 plus additions
- c) Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period
- January 1, 2023 through December 21, 2027

#### Receive and File:

Activity Center – Advisory Council, Activity Report, Statistics, Minutes, and Treasurer's Report

Building Department Report – August and September 2022

Downtown Development Authority – Board Minutes August 17, 2022

Financial Report – September 2022

Treasurer's Report – September 2022

## Announcements and Information Inquiry:

- a) December Board Meeting Moved to December 12, 2022
- b) Highland Township Offices will be closed Friday, November 11th, for Veterans' Day
- c) Veteran Day Ceremony Brief Ceremony 11:00 a.m. Highland Memorial Park. All Veterans are invited to attend recognition ceremonies at: 11/10/22 at 12:00 p.m. at Milford High School, 11/11/22 at 8:30 a.m. at Kurtz Elementary, 11/14/22 at 8:20 a.m. at Muir Middle School, 11/14/22 at 11:45 a.m. at Oak Valley Middle School, 11/15/22 at noon at Lakeland High School

**Public Comment** – The skate park located near the Chill at the Mill had a special event last Saturday that was well attended. There have been a lot of good comments about the new car wash on M-59.

## Pending Business:

a) Discussion of 2023 Proposed Budget – Review of Budget

#### New Business:

- a) Resolution 22-13 Declaring Surplus Property and Approving the Sale Thereof Approved
- b) Budget Amendment Capital Improvement Approved
- c) Budget Amendment-Fire Payroll Approved

## Adjourn – 7:47 p.m.