



CHARTER TOWNSHIP OF HIGHLAND

205 North John Street • Highland, Michigan 48357 • (248) 887-3791

REGULAR BOARD OF TRUSTEES MEETING February 11, 2015 – 6:30 P.M. AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Consent Agenda Approval:
 - a. Approve: January 14, 2015 Regular Board Minutes
 - b. Receive and file:
 - Building Department Report – December 2014
 - Financial Report – December 2014
 - Fire Department Report – January 2015
 - Ordinance Department Report – January 2015
 - Treasurer's Report – December 2014
6. Announcements and Information Inquiry:
 - a. Township Offices will be Closed Monday February 16th in Observance of Presidents Day
 - b. Taste of the Valley - Bakers of Milford February 19th from 5-8 pm
 - c. February 25th Board Meeting Retreat Moved to Highland Township Library 6:30 pm
 - d. March 11th Board Meeting will be a Joint Meeting with PC, ZBA, & DDA at the Highland Activity Center 6:30 pm
 - e. Public Comment
7. Pending Business:
 - a. A Request for a Use Requiring Special Approval submitted by applicant Liz Snoblen and property owner Liz Snoblen and Todd Stubbs for and Equestrian Sports Academy providing boarding for horses, lessons, and Special Events such as horse shows and Competitions. Parcel #11-19-200-010, 855 N. Hickory Ridge Road (tabled from the August 27, 2014 meeting new information provided from the Supervisor.)
8. New Business:
 - a. Res. #15-02: Approving Assessment Roll and Amending Term of Existence for Lower Pettibone Lake Special Assessment District Lake Weed Control Project
 - b. Res. #15-03: Charitable Gaming License for Lakes Area Right to Life
 - c. Res. #15-04: Fee Schedule
 - d. Planning Commission Appointments
 - e. Consider Approval of 2015-2018 Fire Dispatch Service Agreement Between the County of Oakland and the Charter Township of Highland
 - f. Consider Approval of Fire Department Internet/Computer Usage Policy
 - g. Consider DTE'S Street Lighting Purchase Agreement (Conversion to LED)
 - h. Request for Placement of Cell Tower at Hickory Ridge Pines Park
 - i. Request to Pursue Future Safer Grant for Fire Department
 - j. Acknowledgement of Donations from Home Depot to the Highland Activity Center
 - k. Budget Amendments
 - l. Discussion: Purchase of Two Township Vehicles
9. List of Bills
 - a. Special List of Bills dated January 28, 2015
 - b. Regular List of Bills dated February 5, 2015
10. Public Comment
11. Adjourn

Any member of the audience wishing to address the board will be asked to state his/her name and address.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 887-3791 prior to the meeting. Our staff will be pleased to make the necessary arrangements.

