



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING MARCH 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:
February 11, Regular Board Minutes, & February 25, 2015 Work Session Minutes
 - b. Receive and file:
Building Department Report – January 2015
Financial Report – January 2015
Fire Department Report – February 2015
Library Board Minutes – February & March 2015
Library Director's Report – February & March 2015
Ordinance Department Report – February 2015
Sheriff's Department Report – January & February 2015
Treasurer's Report – January 2015
6. Announcements and Information Inquiry:
 - a. Township Compost Pick-Up starts Friday April 3rd
 - b. Township Offices will be Closed April 3rd in Observance of Good Friday
 - c. 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 February 11, 2015 meeting)
 - b. Tomahawk Lake Property – Deeded to Township after Tax Foreclosure (no new Information provided)
 - c. Proposed Ordinance Z005: AN ORDINANCE TO AMEND THE CHARTER TOWNSHIP OF HIGHLAND ZONING ORDINANCE (CHAPTER 25 OF THE GENERAL CODE OF ORDINANCES) BY REVISING DEFINITIONS AND REGULATIONS INCLUDED IN ARTICLES 2, RULES OF CONSTRUCTIONS AND DEFINITIONS; ARTICLE 4, DISTRICT REGULATIONS; ARTICLE 8, GENERAL PROVISIONS; ARTICLE 9, DISTRICT SPECIFIC PROVISIONS; ARTICLE 10, SUPPLEMENTAL PROVISIONS AND ARTICLE 14, SIGNS; TO CLARIFY CERTAIN DEFINITIONS AND REGULATIONS RELATED TO SIGNAGE, AND TO ADD REGULATIONS REGARDING MEDICAL MARIHUANA LAND USES, PET CARE FACILITIES AND GENERATORS.
8. New Business:
 - a. Consider change to Dental Insurance Provider
 - b. Resolution #15-05 To approve the Goose Roundup and Nest Destruction for Harvey Lake
 - c. Oakland County Dust Control Program 2015
 - d. Consider Approval of Building Department Changes
 - e. Consider Approval of Purchase of two Township Trucks (Information to be provided by Supervisor)
 - f. Discussion: The next step for Township Phone System
Wireless and Cell Towers
9. List of Bills:
 - a. Special List of Bills dated February 23, 2015
 - b. List of Bills dated March 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.