

CHARTER TOWNSHIP OF HIGHLAND

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

THE BOARD OF TRUSTEES SCHEDULED WORK SESSION MEETING HAS BEEN CHANGED TO A REGULAR BOARD OF TRUSTEES MEETING

APRIL 22, 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:
April 8, 2015 Regular Board Meeting Minutes
 - b. Receive and file:
Financial Report – March 2015
Library Board Minutes – April 2015
Library Director's Report – April 2015
Ordinance Department Report – March 2015
6. Announcements and Information Inquiry:
 - a. Highland Community Parade & Founders Day May 16th
 - b. Don't Forget to Vote May 5th 2015 Election
 - c. Public Comment
7. Pending Business:
 - a. None
8. New Business:
 - a. Purchase of Pickup Truck
 - b. Part-Time Maintenance Position
 - c. West Nile Virus Reimbursement Program and Resolution
 - d. Resolution #15-06: To Authorize West Nile Virus Fund Expense Reimbursement Request
 - e. Resolution #15-07: To Approve Highland Township Audited Fund Balance Policy
 - f. Consider Freedom Work 2015 Lawn Maintenance Agreement for Township Parks
 - g. Consider Gracon Proposal for New Server
 - h. Consider Hi-White Youth Athletic Association Agreement
 - i. Request for Road Livingston Road and John Street Closure for Founders Day Parade and Events
 - j. Resolution #15-08: To Authorize the Closure of Livingston Road and North John Street
 - k. Resolution #15-09: To Adopt Support Emergency Operations Plan
 - l. Executive Session: To Discuss Possible Purchase of Property
9. List of Bills dated April 16, 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.