



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING May 13, 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 22, 2015 Regular Board Minutes
 - b. Receive and file:
 - Building Department Report – March 2015
 - Fire Department Report – April 2015
 - Ordinance Department Report – April 2015
 - Sheriff's Department Report – April 2015
 - Treasurer's Report – March 2015
6. Announcements and Information Inquiry:
 - a. Huron Valley Baseball Parade and Beautification Plant Sale, Saturday, May 16, 2014
 - b. Proclamation for Gayle Olson
 - 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 (last tabled from the April 8, 2015)
8. New Business:
 - a. 2014 Audit Presentation by Plant & Moran
 - b. Consider Approval of Agreement with Huron Valley Youth Baseball/Softball for Field Maint.
 - c. Consider Approval of Part Time Seasonal Maint. Position
 - d. Consider Approval of Operation Mitigation Committee Appointment
 - e. Consider Approval of Proposal to Update Highland Recreation Master Plan
 - f. Consider Approval of a Three Year Proposed Contract, with S&D Seasonal Services, to Mow Medians
 - g. Consider Approval of a Three Year Contract, with Kris Kopacki, to Water Landscaped Areas in Twp.
 - h. Consider Approval Assisting With Road Repair Costs for parts of E. Wardlow Road & Middle Road
 - i. Res. 15-10: To Accept MNRFT Grant & Committing to the Defined Match for the Hickory Ridge Pines Park Expansion
 - j. Consider Approval to Nominate S. Milford Rd for Phragmites Control Grant
 - k. Budget Amendment for Expenditure of Twp Trucks, Auditing and Potential Property Purchase
 - l. Consider Approval of Annual Contract with Gracon for Network Support
 - m. Closed Session to Discuss Purchase of Real Property
9. List of Bills
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.