



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING JUNE 10, 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: May 13, 2015 Regular and Confidential Board Minutes
 - b. Receive and file:
 - Building Department Report – April 2015
 - Financial Report – April 2015
 - Fire Department Report – May 2015
 - Library Board Minutes – May and June 2015
 - Library Special Board Minutes – May 2015
 - Library Director's Report – May and June 2015
 - Ordinance Department Report – May 2015
 - Sheriff's Department Report – May 2015
 - Treasurer's Report – April 2015
6. Announcements and Information Inquiry:
 - a. Red, White and Blues Festival and BBQ, Saturday, June 27th, noon until 12:00 am in Downtown Highland.
 - b. Highland Township Offices will be closed Friday, July 3, 2015 in observance of Independence Day
 - c. Public Comment
7. Pending Business:
 - a. Highland and Milford Transportation (SMART) update
8. New Business:
 - a. Sale of Township 2001 GMC Sierra Pickup Truck Bid Opening and Award
 - b. Consider Approval of Updated Employee Personnel Policy Handbook
 - c. Consider Approval of Updated Grade and Level Pay Scale
 - d. Consider Approval of Adjustment in Hourly Rates in Lieu of Paid Days Off and Adjustment in Hourly Rate to Correct Grade Level Pay for Some Employees
 - e. Consider Approval of Payouts to Eliminate Current & Earned Leave Hour Liabilities
 - f. Consider Allowing Employees to Purchase Disability Insurance Through Approved Providers
 - g. Consider Approval of Freedom of Information Act (FOIA) Policy
 - h. Consider Renewal of Fire Dept. Accidental Insurance Policy
 - i. Consider Approval to Dispose of Fire Dept. 2000 Chevy Pickup as a Training Vehicle
 - j. Consider Approval of Request to use Veteran's Park for Red, White and Blues Festival
 - k. Consider Res. #15-11: To Authorize The Closure Of Livingston Road And North John Street For The Red, White And Blues Festival
 - l. Consider Res. #15-12: To Authorize The Placement Of Signage On M-59 Median For The Red, White And Blues Festival
 - m. Consider Approval of Fireworks Display Permit for June 27th
 - n. Consider Approval of \$3000.00 Donation to Fireworks Display at Red, White and Blues Festival
 - o. Consider Res. #15-13: Charitable Gaming License For KSD (Karen's School of Dance) Booster Club
 - p. Consider Approval of Highland Downtown District Authority Board Appointment
 - q. Consider Approval of New Hire for Building Department Part Time Position
 - r. Consider Approval of Highland Beautification Committee Memorial Tree Plantings
9. List of Bills- May 27, 2015 and June 10, 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 ext. 5 prior to the meeting. Our staff will be happy to make the necessary arrangements.