



# CHARTER TOWNSHIP OF HIGHLAND

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

## REGULAR BOARD OF TRUSTEES MEETING SEPTEMBER 9, 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: August 12, 2015 Board Minutes  
August 24, 2015 Special Meeting Minutes and Confidential Minutes
  - b. Receive and file: Building Department Report – July 2015  
Financial Report – July 2015  
Fire Department Report – July 2015 and August 2015  
Library Board Minutes – Sept 2015 and Public Budget Hearing Sept 2015  
Library Director's Report – Sept 2015  
Ordinance Department Report – August 2015  
Sheriff's Department Report – August 2015  
Treasurer's Report – July 2015
6. Announcements and Information Inquiry:
  - a. Highland Heritage Festival, Downtown Highland, September 11, 12, & 13, 2015
  - b. Hazardous Waste Day, October 10, 2015, 8:00 am-12:00 pm
  - c. Highland Township is always looking for substitute School Crossing Guards
  - d. Remembering Howard Armstrong
  - e. Public Comment
7. Pending Business: None
8. New Business:
  - a. Consider Approval of Highland/Milford Transportation Program Intergovernmental Agreement
  - b. Public Hearing: Reprogramming of 2014 CDBG Funds for the Senior Center
  - c. Consider Resolution 15-18 To Reprogram 2014 CDBG Funds
  - d. Consider Approval to Award Bid for Snow Plow Services
  - e. Consider Resolution 15-19 To Authorize Road Closure for Flaming Pickle Run
  - f. Consider Resolution 15-17 To Establish Millage Rates For 2016 Budget
  - g. Consider Approval of Final Employee Personnel Policy Handbook
  - h. Consider Approval of Fire Department New Hire and Reinstatement
  - i. Consider Approval to Fill Vacant Admin Asst Position at Highland Activity Center
  - j. Consider Annual Renewal of Municipal Credit and Community Credit Contract with SMART
  - k. Consider Approval of RFP for Township Office Chairs
  - l. Consider Approval to Discontinue Charging HDDA Rent in Annex and Refund Rent Paid in 2015
  - m. Consider Approval for Supervisor to Sign MISS DIG Systems Membership Agreement and Authorize Payment of Fees for Remainder of 2015
  - n. Discussion: Dark Skies
  - o. Discussion: Fire Department
9. List of Bills- August 26, 2015 and September 9, 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 make the necessary arrangements.