



CHARTER TOWNSHIP OF HIGHLAND

205 N. John Street - Auditorium - Highland, Michigan 48357 248/887-3791

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

January 6, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – Mr. Hamill and Mrs. Lewis Absent

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- 1) December 6, 2024 Board of Trustees Meeting Minutes
- 2) List of Bills dated December 12, 2024 and December 26, 2024 plus additions
- 3) Appoint Zoning Board of Appeals Member – Gary Childs
- 4) Resolution 25-01 2025 Poverty Exemption

Receive and File:

- 1) Activity Center Council Minutes - November 2024
- 2) Activity Center Council's Treasurers Report - November 2024
- 3) Activity Center Events – 2024 and 2025
- 4) Building Department Report - November 2024
- 5) Financial Reports – September and October 2024
- 6) Library Board Minutes – November 2024
- 7) Library Director's Report - November 2024
- 8) Planning Commission Minutes – November 7, 2024 and December 5, 2024
- 9) Treasurer's Report - November 2024
- 10) Zoning Board of Appeals Minutes – November 6 and 20, 2024 and December 4, 2024
- 11) Fire Department Report – December 2024
- 12) Ordinance Report - 2024

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed Monday, January 20, 2025, in observance of Martin Luther King, Jr. Day
- b) Joint meeting with the Board of Trustees, Planning Commission, Zoning Board of Appeals, and DDA Board is scheduled for February 6th at 7:30pm at the Township Auditorium.

Public Comment:

None

Pending Business:

- a) Adoption of Zoning Map amendment Z-033 and consideration of offer of conditions for Feldman Inventory Overflow lot for rezoning from C-2, General Commercial to C-3, Low Impact Commercial to allow for outdoor storage of privately owned recreational vehicles and dealership vehicle inventory overflow. Parcels 11-30-200-008, -009 and -030, 268 and 232 South Hickory Ridge Road, owner and applicant M59 Highland Properties LLC. - **Adopted**

New Business:

- a) Healthcare and Dental Renewal - **Approved**
- b) New Hire Activity Center Security / Building Monitor - William Arlt - **Approved**
- c) New Hire Activity Center Security / Building Monitor - Greg Lorkowski - **Approved**
- d) Consider Bid Results for Sale of 2015 Ford F-150 – **Awarded to James Stowe**

Adjourned – 6:44 p.m.