



## **CHARTER TOWNSHIP OF HIGHLAND**

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

### **REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS**

**August 12, 2024 – 6:30 P.M.**

#### **Call Meeting to Order**

#### **Pledge of Allegiance**

#### **Roll – All present**

#### **Approval of Agenda – Approved**

#### **Consent Agenda Approval – Approved**

- a) July 1, 2024 Board of Trustees Minutes
- b) List of Bills dated July 11, 2024, July 25, 2024, and August 8, 2024 plus additions
- c) 2024 Gen-X Duck Lake Association Fireworks Permit
- d) Messaging Privacy Policy and Terms
- e) Huron Valley Youth Assistance Sponsorship

#### **Receive and File:**

- Activity Center Council Minutes – June 2024
- Activity Center Council Treasurer’s Report – June 2024
- Activity Center Director’s Report – June 2024
- Building Department Report – June and July 2024
- Fire Department Report – June and July 2024
- Library Board Meeting Minutes – July 2024
- Library Director’s Report – July 2024
- Planning Commission Minutes – June 6, June 20, and July 18, 2024
- Sheriff’s Department Report – Jul 2024
- Treasurer’s Report – June 2024
- Zoning Board of Appeals Minutes – June 19, 2024

#### **Announcements and Information Inquiry:**

- a) Turnout Gear Grant
- b) Farmers’ Market every Saturday thru October 5th at Highland Township Complex
- c) Sounds Like Summer Concert Series Tuesdays, through August 20th at 7:00 p.m. in Veterans Park

#### **Public Comment:**

Mr. Howe congratulated Trustees Lewis and Salvia and stated that he is grateful for having been one of the trustees nominated in the Primary election. Grant Charlick was also nominated in the Primary. In addition, he thanked Clerk Flowers for a great job on the election.

#### **New Business:**

- a) URSA 24-03 Special Approval of Land Use for School Bell Child Care; 4501 West Highland Road; Parcel #11-30-101-002; East of Highland Road and South Tipsico Lake Road Intersection; Applicant: School in the Pines Inc. and Marc Kasabasic – **Approved**
- b) Resolution 24-24: Tentatively Determining Intent to Form the Lower Pettibone Lake Special Assessment district for the Control of Weeds in Lower Pettibone Lake and Related Services Pursuant to 1954 P.A. 188, as amended – **Approved**
- c) Proposal for Acoustic Improvements to Township Auditorium – **Approved**
- d) Vending Machine at Duck Lake Pines – **No action taken**
- i) Handling of Air Conditioning Replacement on WOTA Building – **To be paid by WOTA**
- e) Award Snow Plowing Contract – **Awarded to Goldens**
- f) Artificial Turf Purchase-Highland Township Offices – **Approved**
- g) Painting of 250 West Livingston Road – **Approved Diedrich Painting**

h) Budget Amendments:

- 1) Budget Amendment for Multiple General Fund Expenses – **Approved**
- 2) Budget Amendment Refuse Fund 2024 – **Approved**
- 3) Budget Amendment Fire Department Revenue/Expenses – **Approved**
- 4) Budget Amendment Fire Capital Interest Revenue/Expenses – **Approved**
- 5) Budget Amendment for New Park Property Closing Costs – **Approved**
- 6) Budget Amendment 250 W. Livingston Improvements – **Approved as Amended**

**Adjourned – 7:43 p.m.**