

Call Meeting to Order

CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

SEPTEMBER 9, 2024 – 6:30 P.M.

Pledge of Allegiance Roll – All present Approval of Agenda – Approved **Consent Agenda Approval – Approved** a) August 12, 2024 Board of Trustees Minutes b) List of Bills dated August 22, 2024 and September 5, 2024 plus additions c) Appoint Lisa Rehbine Highland Activity Center Council Member d) Budget Amendment for DDA Additional Revenue and Expense Adjustments e) Hire Andrew Webster for Substitute Crossing Guard Position **Receive and File:** Activity Advisory Council Minutes - July 2024 Activity Advisory Council Treasurer's Report – July 2024 Activity Center Director's Report – July 2024 Financial Report – June 2024 Fire Department Report – August 2024 Library Board Minutes – July 2024 Library Director's Report - July 2024 Treasurer Report - July 2024 Zoning Board of Appeals Minutes - July 17, 2024 and August 7, 2024 Fire Department Notification of Open Position The Percy A. Duncan and Ethel J. Duncan Trust Distribution to Highland Fire Department **Announcements and Information Inquiry:** a) Farmers' Market on Saturdays thru October 5th at Highland Township Complex Public Comment:

Two residents spoke regarding issues with gas stations including the number of stations in Highland. Ms. Frederick announced a flyer was sent to residents regarding the new schedule for garbage pick-up in Highland Township. Mr. Hamill spoke to the effort Priority has made to improve their service. Kudos to his staff, Cassie Blascyk and Elaine Krimmel, for handling a huge number of conversations regarding refuse. Complaint regarding the garbage trucks turning around in resident's driveway.

Public Hearing:

a) Resolution 24-26 to Proceed with the Lower Pettibone Lake Special Assessment District for the Control of Weeds in Peninsula Lake and related Services Pursuant to 1954 P.A. 188 as Amended

New Business:

- a) URSA 24-04 Special Approval of Land Use to establish a gas station at the SE Corner of M-59 and Milford Road at the former site of a Marathon Gas Station, 394 N Milford, PIN 11-22-376-008, Applicant and Property Owner: Tarek Gayar, G&G Investments, LLC
- b) URSA 24-05 Special Approval of Land Use to expand Wiggles and Giggles Child Care Center by adding a portable classroom building, 1131 White Lake Road, PIN 11-02-300-002 Applicant and Property Owner: Khaled Mheisen, KHAB, LLC
- c) Fire Department Request to Purchase Stryker Equipment
- d) Resolution 24-25 Establish Millage Rates for 2025 Budget

Adjourned – 8:14 p.m.