CHARTER TOWNSHIP OF HIGHLAND REGULAR BOARD OF TRUSTEES MEETING **BUDGET WORKSHOP**

September 23, 2024 - 6:30 p.m.

The meeting was called to order at 6:35 p.m. with the Pledge of Allegiance.

Roll Call:

Rick Hamill, Supervisor

Tami Flowers, Clerk

Jennifer Frederick, Treasurer - Absent

Judy Cooper, Trustee

Brian Howe, Trustee – arrived at 6:48 p.m.

Beth Lewis, Trustee

Joseph Salvia, Trustee - arrived at 6:40 p.m.

Also Present: Fire Chief Nick George

Lieutenant Matt Snyder

Visitors: 11

Approval of Agenda:

Mrs. Lewis moved to approve the agenda as presented. Mrs. Cooper supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Cooper – yes, and Lewis – yes.

Consent Agenda Approval:

- a) September 9, 2024 Board of Trustees Minutes
- b) List of Bills dated September 19, 2024 plus additions
- c) Resolution 24-27 to Authorize the Placement of Signage on M-59 Median to Advise Public of **Early Voting**
- d) Crossing Guard Pay Correction
- e) Notification of Grant from A More Responsive Government 2024 Grant Program

Mrs. Cooper moved to approve the Consent Agenda as presented. Mrs. Lewis supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Cooper – yes, and Lewis – yes.

Public Comment:

No public comment.

New Business:

a) Discussion of 2025 Budget

Mr. Hamill reviewed the proposed Budget for 2025.

Adjourn:

Supervisor Hamill adjourned the meeting at 7:39 p.m.

Tami Flowers, MiPMC

Highland Township Clerk

Rick A. Hamill

Highland Township Supervisor