



## **CHARTER TOWNSHIP OF HIGHLAND**

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

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

**October 7, 2024 – 6:30 P.M.**

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

#### **Pledge of Allegiance**

#### **Roll – Joseph Salvia Absent**

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

#### **Consent Agenda – Approved**

- a) Board of Trustees Budget Workshop Minutes dated 09/23/2024
- b) List of Bills dated October 3, 2024 plus additions
- c) Appoint Michael Zeolla to Zoning Board of Appeals
- d) Resolution 24-28 Winter Tax Roll Special Assessments
- e) Allocation of Opioid Funds
- f) Request for Grave Refund

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

HAC Director's Activity Report – August 2024

HAC Council Minutes - September 2024

Building Department Report – August 2024

Financial Report – August 2024

Fire Department Report – September 2024

Library Board Meeting Minutes – September 2024

Library Director's Report – September 2024

Planning Commission Minutes – August 1 and September 5, 2024

Sheriff's Department Report – August 2024

Treasurer's Report – August 2024

Zoning Board of Appeals Minutes – July 17, August 7, August 21 and September 4, 2024

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

- a) Film Screening "Undivide Us" Monday, October 21, 2024, at 7:00 pm Highland Township Hall
- b) Early Voting for the November 5, 2024 General Election at Highland Township Hall is Saturday, October 26th – Sunday, November 3rd, from 8:30 a.m. – 4:30 p.m. except for Thursday which is Noon – 8 p.m.
- c) Fire Department Pancake Breakfast and Open House Sunday, October 13th, from 9:00 a.m. to Noon at Fire Station No. 1
- d) Township Offices will be closed on Monday, November 11, 2024, in observance of Veterans' Day. Ceremony will take place at 11:00 a.m. at Veterans' Park

#### **Public Comment:**

Health Fair will be held at Highland Activity Center tomorrow, October 8, 2024. Resident complained about a neighbor setting off explosives and blight. A resident reported problems with Zoning staff. Resident complimented the township and staff involved in Naturally Connected, congratulated Milford Boys' Varsity Soccer Team for ending the season with eight wins, zero losses and three ties, recognized John Jickling for his service on the Zoning Board of Appeals, recognized Judy Cooper for her service to the community, not only as Trustee but previously as Treasurer, thank you to current Trustees and follow-up on previous comments to recognize there is potentially a health, safety and welfare crisis as it relates to blight in our Township and encourage the Board to follow-up on concerns regarding ordinances to make our Township even better for tomorrow.

#### **Public Hearing:**

- a) Lower Pettibone Lake Special Assessment District – **Public Hear Held**

#### **Pending Business:**

- a) Resolution 24-29 Approving the Assessment Roll for the Lower Pettibone Lake Aquatic Management Special Assessment District for the Chemical Treatment of Weeds and Related Services Pursuant to 1954 PP.A. 188, as Amended – **Approved**
- b) Opportunity for Discussion Regarding Proposed 2025 Budget – **Discussed**

**New Business:**

- a) Compensatory Time – **Failed**
- b) Award Bid for Activity Center Accordion Door – **Awarded to Doors of Pontiac**
- c) Township Purchase of Two Used Fire Trucks – **Approved**
- d) Master Plan Draft for Release to Adjacent Communities – **Approved**

**Comments:**

Ms. Frederick noted the auditorium has been insulated and there is a lot less echoing. Mr. Howe announced the Tigers won the baseball game. Mrs. Corwin said the township has the hardest working Planning Commission she has worked with in her 25 years at the township. Mr. Hamill agreed.

**Adjourn – 8:14 p.m.**

**Adjourned – 8:14 p.m.**