



CHARTER TOWNSHIP OF HIGHLAND
205 N. John Street - Auditorium - Highland, Michigan 48357 248/887-3791
REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS
December 9, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved as Amended

- a) November 18, 2024 Board of Trustees Meeting Minutes
- b) List of Bills dated 11/07/24 and plus additions
- c) Budget Amendment for DDA Additional Revenue and Expense Adjustments
- d) Budget Amendment DDA Executive Director Payroll Changes
- e) Resolution 24-35 Bank Depositories 2025
- f) Zoning Board of Appeals Appointments – Gerathy, Hoffman, Michaels
- g) Authorization for Fire Fighter Physicals
- h) Request to Purchase Turnout Gear Out of Savings in 402 Account – **Moved to New Business Item e**
- i) SCBA Grant Request
- j) Re-Appointment for Board of Review Members

Receive and File:

Building Department Report - October 2024
Fire Department Report – November 2024
Ordinance Department Report – November 2024
Sheriff's Department Report – November 2024
Treasurer's Report – October 2024

Announcements and Information Inquiry:

- a) Highland Township Offices will be closed Tuesday, December 24, 2024 and Wednesday, December 25, 2024 for the Christmas Holiday.
- b) Highland Township Offices will be closed Tuesday, December 31, 2024 and Wednesday, January 1, 2025 for the New Year's Eve and New Year Day Holiday.
- c) Festival of Trees – December 1-31, 2024

Public Comment:

None

Presentation:

- a) DDA 2024 PA57 Information Meeting

Pending Business:

- a) Adoption Ordinance No. Z-032, an Ordinance to Amend the Charter Township of Highland Zoning Ordinance (Chapter 25 of the General Code of Ordinances) by Revising Article 9, District Specific Regulations to Increase the Maximum Allowable Lot Coverage in Highland Station Zoning District and Article 11, Access Management, Parking and Circulation to Reduce the Parking Requirement for Gas Stations – **Adopted**

New Business:

- a) Comcast Uniform Video Service Local Franchise Agreement Request – **Approved**
- b) Variance for Road Width and Cross Section for Polo Way – **Adopted**
- c) Introduction of Zoning Map amendment Z-032 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. – **Introduced**
- d) Bid Results for Sale of 2015 GMC Sierra 1500 Double Cab 4WD – **Awarded bid \$16,100**
- e) Request to Purchase Turnout Gear Out of Savings in 402 Account – **Approved**

Adjourned – 8:20 p.m.