



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

March 3, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll

Approval of Agenda – Approved

Consent Agenda Approval – Approved as Corrected

- 1) February 3, 2025 Board of Trustees Meeting Minutes
- 2) February 6, 2025 Joint Board of Trustees, Planning Commission, Zoning Board of Appeals & Highland Downtown Development Authority Meeting Minutes
- 3) List of Bills dated February 27, 2025 plus additions
- 4) Appointment for Board of Review Alternate Member Jacob Probe

Receive and File:

- 1) Building Department Report – January 2025
- 2) Library Board Meeting Minutes – January 2025
- 3) Library Director's Report – January 2025
- 4) Planning Commission Minutes – January 23, 2025 and February 6, 2025
- 5) Sheriff's Department Report – January 2025
- 6) Zoning Board of Appeals Minutes – January 15, 2025 and February 5, 2025
- 7) Plante & Moran Pre-Audit Letter

Announcements and Information Inquiry:

- a) The Oakland County Treasurer's Office is in their final stretch of their foreclosure prevention efforts. The tax foreclosure deadline for the 2022 and/or prior year taxes is on March 31, 2025. That means if these taxes aren't paid off by March 31st or any interested party hasn't entered into a repayment schedule with the Treasurer's office by then, the property will be foreclosed.

Public Comment:

Work has begun on the Boardwalk Project

Pending Business:

- a) Partnership Agreement for Highland Station Boardwalk Project - **Approved**

New Business:

- a) Oakland County Sheriff – School Resource Officer Addendum - **Approved**
- b) Cost Participation Agreement 2025 Gravel Road Program - **Approved**
- c) Award Bid for Activity Center Window Treatments - **Approved**

Possible Closed Session

- a) Closed session to consider attorney/client privileged communication in accordance with MLC 15.268(1)(h).

Closed session held

Open Session

- a) Proceed as Discussed in Closed Session - **Approved**

Adjourned – 7:49 p.m.