



CHARTER TOWNSHIP OF HIGHLAND

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

REGULAR BOARD OF TRUSTEES MEETING SYNOPSIS

May 13, 2024 – 6:30 P.M.

Call Meeting to Order

Pledge of Allegiance

Roll – All present

Approval of Agenda – Approved

Consent Agenda Approval – Approved

- a) April 1, 2024 Board of Trustees Meeting Minutes
- b) April 1, 2024 Board of Trustees Closed Session Minutes
- c) List of Bills dated April 18, 2024 and May 2, 2024 plus additions
- d) Resolution 24-14 to Authorize the Placement of Signage on M-59 Median to Preserve the Milkweed Mile as a Monarch Community
- e) Resolution 24-15 to Authorize the Placement of Signage on M-59 Median for Highland Farmers Market

Receive and File:

DDA Board Minutes – February and March 2024
Financial Report – Post Audit 2023
Fire Department Report – March and April 2024
Library Board Minutes – March 2024
Library Director's Report - March 2024
Sheriff's Department Report – March and April 2024
Treasurer's Report – March 2024

Announcements and Information Inquiry:

- a) Township Offices will be closed Monday, May 27, 2024 in observance of Memorial Day
- b) Mental Health Awareness Month – May 2024
- c) Founders Day Parade and Activities – Saturday, May 18, 2024
- d) Milford Memorial Day Parade and Ceremonies – May 27, 2024
- e) 2023 Fire Fighter of the Year - Firefighter/Paramedic Joe Santini
- f) 2024 Paramedic Scholarship Award FF/EMT Preston Green and FF/EMT Cameron Ollila

Garden Club Plant Sale from 9 am to noon on May 18th at Veterans Park.

Thank you to all those who assisted with the Prayer Breakfast.

Highland Township was the first jurisdiction to turn in our election results to Oakland County.

Memorial Day Parade starts at 11:00 a.m. and ends at the American Legion.

Mr. Salvia thanked the Fire Department for their assistance with the flag project.

Public Comment:

Mr. Howe expressed a need for bike paths to connect Highland and Milford.

Presentation

- a) Plante Moran Audit Presentation for year ended December 2023

New Business:

- a) Proposed Amendment to the Purchasing Policy – **Removed from Agenda**
- b) Activity Center Position-Ashley Valdez-Proposed Part-Time Employee – **Approved**
- c) Budget Amendment - Activity Center Wages - **Approved**
- d) 2024-2027 Highland Fire Dispatch Agreement - **Approved**
- e) Award Bid for Ambulance Purchase - **Approved**
- f) Fire Department Request to Purchase 25 Portable Radios - **Approved**
- g) Budget Amendment Fire Capital 2024 - **Approved**
- h) Resolution 24-17 Water Supply Rates - **Approved**
- i) URSA 24-01 Special Approval of Land Use for gas station; vacant NE corner of N Milford/E Wardlow, PIN 11-15-326-017; Applicant Sarmed Raouf; Property Owner RIMA Properties, LLC – **Postponed to 06/03/24**
- j) Purchase agreement to transfer property declared surplus; 115 W Highland Road; PIN 11-22-352-005 (“Gateway Park”) - **Approved**

Adjourned – 8:20 p.m.