# CHARTER TOWNSHIP OF HIGHLAND SPECIAL BOARD OF TRUSTEES MEETING June 20, 2024 - 6:30 p.m.

The meeting was called to order at 6:37 p.m. with the Pledge of Allegiance.

Roll Call:

Rick Hamill, Supervisor

Tami Flowers, Clerk

Jennifer Frederick, Treasurer Judy Cooper, Trustee - Absent

Brian Howe, Trustee Beth Lewis, Trustee Joseph Salvia, Trustee

Also Present: Lisa Hamameh, Township Attorney

Visitors: 8

### Approval of Agenda:

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

## **Consent Agenda Approval:**

- a) June 3, 2024 Board of Trustees Minutes
- b) List of Bills dated June 13, 2024 plus additions

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

## **Public Comment:**

A resident commended the Board on the township offices, it better represents our community. Mr. Howe reported comments on Facebook for the Safe Routes to Schools crosswalk in front of Milford High School. It is being used and appreciated.

#### **New Business:**

a) Resolution 24-22 Consenting to the Assignment of Waste Hauling from GFL to Priority Waste

Mr. Hamill moved to approve Resolution 24-22 Consenting to the Assignment of Waste Hauling from GFL to Priority Waste. Mr. Howe supported, and the motion carried with the following roll call vote: Hamill – yes, Flowers – yes, Frederick – yes, Howe – yes, Lewis – yes, Salvia – yes.

#### Adjourn:

Supervisor Hamill adjourned the meeting at 6:50 p.m.

Tami Flowers, MiPMC

**Highland Township Clerk** 

Rick A. Hamill

**Highland Township Supervisor**