

SYNOPSIS
CHARTER TOWNSHIP OF HIGHLAND
SPECIAL BOARD OF TRUSTEES MEETING
205 N. JOHN STREET – HIGHLAND, MICHIGAN
February 24, 2010

The Special Board of Trustees meeting was called to order at 7:05 p.m.

Roll Call: Present: Patricia M. Pilchowski, Mary L. McDonell, Judith A. Kiley, Mary Pay Chynoweth, Raymond Polidori, Barry Sherman, Russ Tierney Absent: none Visitors: 3

The purpose of this special meeting was to hear an audit presentation from Plante & Moran on the audit of the Township's financial reports for year ending December 31, 2009.

The meeting adjourned at 7:28 p.m.

Mary L. McDonell, CMC, Township Clerk

SYNOPSIS
CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
205 N. JOHN STREET – HIGHLAND, MICHIGAN
February 24, 2010

The Regular Board of Trustees meeting was called to order at 7:35 p.m.

Roll Call: Present: Patricia M. Pilchowski, Mary L. McDonell, Judith A. Kiley, Mary Pay Chynoweth, Raymond Polidori, Barry Sherman, Russ Tierney Absent: none Visitors: 23

Consent agenda: Feb.10, 2010 Regular Board Meeting Minutes Receive and file: January, 2010 Building Report, January 2010 Financial Report, February 2, 2010 Library Board Minutes, February 2, 2010 Library Director Report, January 2010 Ordinance Report, January 2010 Treasurer's Report – **approved.**

Announcements and Information Inquiry:

- a. Severe Weather Week April 11th – 17th 2010
- b. Beautification Committee Garden Talk March 16th 6:30pm
- c. Community Easter Egg Hunt March 27th at Duck Lake Pines Park
- d. Public Comment - none

Pending Business:

- a. Proposed Ord. # 1A-328 re: rezoning request from applicant Michael Mirabatur representing the Fraternal Order of Eagles #4076 and David Turczynski representing owners, Beaumont's Seven Harbors and Duck Lake Assoc. Inc., to be changed from R-1C, Single Family Residential (minimum lot size 25,000 sq. ft.), to CB-2, General Commercial Business, with conditions for Sidwell # 11-12-251-001, 4450 N. Duck Lake Road, 2.0 acres –**denied.**

New Business:

- a. **Audit Presentation** by Brian Camiller of Plante & Moran
- b. Personnel Policy – Employee Benefits – **discussion of paid days off.**
- c. Disposal of Fire Apparatus – **approved disposal of 1986 GMC step van.**

List of Bills – **approved.**

Public Comment – comments received regarding personnel policy and rezoning request.

The meeting adjourned at 8:13 p.m.

Mary L. McDonell, CMC

Highland Township Clerk