

SYNOPSIS
CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
205 N. JOHN STREET – HIGHLAND, MICHIGAN
July 28, 2010

The Regular Board of Trustees meeting was called to order at 7:30 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: 8

Consent agenda: approve June 23, 2010 Regular Board Meeting Minutes, receive and file: Building Department Report – June 2010, Financial Report – June 2010, Fire Department Report – June 2010, Library Board Minutes – July 2010, Library Director’s Report – July 2010, Ordinance Department Report – June 2010, Treasurer’s Report – June 2010 - **approved as presented.**

Announcements and Information Inquiry:

- a) Township Offices will be closed Monday July 5th in Observance of Independence Day
- b) The next Township Board meeting will be on Wednesday July 28th
- c) Public Comment – There will be a charity baseball game on August 7th at Duck Lake Pines between Red Wing Alumni and local law enforcement officers.

Pending Business: none

New Business:

- a) Cost Participation Agreement for Clyde Road – **approved.**
- b) Resolution #10-08: To Establish a Receiving Board – **approved.**
- c) Budget Adjustment Request for Highland Water Main Interconnection – **tabled.**
- d) Plante & Moran Proposal - **approved.**

List of bills – **approved with additions.**

Public comment: **Mr. Polidori wishes to pursue a rental inspection ordinance.**

The meeting adjourned at 8:40 p.m.

Mary L. McDonell, CMC
Highland Township Clerk