

SYNOPSIS
CHARTER TOWNSHIP OF HIGHLAND
REGULAR BOARD OF TRUSTEES MEETING
205 N. JOHN STREET – HIGHLAND, MICHIGAN
August 25, 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, Mary Pay Chynoweth, Raymond Polidori, Barry Sherman, Russ Tierney Absent: Judith A. Kiley Visitors: 18

Consent agenda: approve July 28, 2010 Regular Board Meeting Minutes, receive and file: Building Department Report – July 2010, Financial Report – July 2010, Fire Department Report – July 2010, Library Board Minutes – August 3, 2010, Library Director’s Report – August 2010, Ordinance Department Report – July 2010, Sheriff’s Dept. Report – April, May and June 2010, Treasurer’s Report – July 2010 – **approved.**

Announcements and Information Inquiry:

- a) Township Offices will be closed Monday September 6th in Observance of Labor Day
- b) Public Comment – none.

Pending Business:

- a) Budget Adjustment request for Highland water main interconnection (tabled from July 28, 2010) – **approved additional \$21,000.**

New Business:

- a) Planning Commission Appointment – **approved appointment of John Stewart for term ending March, 2011.**
- b) Authorization for Transfer of Files and appointment of Township Prosecutor – **approved Groth Elowsky Kelley Pawlak & Seglund, PLC (“GEKP&S”) as Township prosecutor and to receive transfer of files.**
- c) Lower Pettibone Lake Engineering – **tabled.**

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

Public comment: **none.**

The meeting adjourned at 8:32 p.m.

Mary L. McDonell, CMC
Highland Township Clerk