

The regular monthly meeting of the Higgins Township Board was called to order on Monday, August 8, 2016, by the Clerk, Cheri Sullivan, at 7:00 pm. The Pledge of Allegiance was recited.

Members present: Alden, Jennette, Sullivan, Peters

Members absent: Curnalia

Ron Alden, Township Treasurer, was appointed to conduct the meeting.

Interested persons: Kathy Pardo and Tim Mephram.

There was no public comment.

Motioned by Peters, seconded by Jennette to accept the Consent Agenda. All ayes.

EMS report was given by Pardo, Coordinator. On her recommendation, motioned by Sullivan, seconded by Peters to raise the pay of James Mark to \$11.00 as he has completed his probationary program. All ayes.

We will table the EMS concerns regarding payroll until we have a full board.

Fire report given by Mephram showed concerns of the Insurance company regarding physicals for the employees. Alden will look into this. The firehall also received a beautification award. Good job!

Todd Jansen did not attend so there was no discussion on a property division he was requesting.

A letter from Deb Rosczyk was received regarding her interest in being appointed to the Library Board position vacated by John Rosczyk. We will put this in the newspaper to see if anyone else is interested in this appointment.

There was no further public comment. Motioned by Peters, seconded by Sullivan to adjourn the meeting at 7:30 pm.

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

These minutes are subject to change/approval at the next regular meeting on September 12, 2016.