

The regular meeting of the Higgins Township Board was called to order at 7:06 pm, Monday, May 2, 2016, followed by the Pledge of Allegiance.

Members present: Peters, Jennette, Curnalia, Sullivan

Members absent: Alden

Interested persons in attendance: Kathy Pardo, Diane Lippert, John Rosczyk and Tim Mepham.

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

EMS

Motioned by Sullivan, seconded by Jennette to have our EMS personnel assist with the blood pressure monitoring at K of C Hall every other month. All ayes.

Motioned by Sullivan, seconded by Curnalia for our EMS personnel to assist with the Sunrise Run in June. All ayes.

Motioned by Jennette, seconded by Peters to hold trauma recertification class for our personnel and to recover any costs by allowing other jurisdictions to attend. All ayes.

Motioned by Jennette, seconded by Peters to waive the cost of ambulance service for our department personnel, employees and elected officials. This waiver is solely for emergencies taken to the closest facility and for the not-insured/underinsured. All ayes.

It was decided to write a policy regarding our training of personnel and making it mandatory they remain with our department for a certain number of years. We will get the wording from other jurisdictions that do this.

FIRE

Motioned by Sullivan and seconded by Peters we go with EV+ Emergency for the re-chassis of the ambulance. Chief Mepham will notify them in the morning to start the procedure.

The chief requested we look at the filling of swimming pools. He presented the Board with the costs we will charge and the waiver of liability to the Township. Supervisor Curnalia will check with our attorney before we proceed with this.

An application from Mark Roemer was submitted. The Chief will vet this employee before he is hired.

PUBLIC COMMENT

John Rosczyk from the Village presented the plans for Wallace Park. He said it would cost \$90,000 + \$16,000 for engineering fees. Half of the 90,000 has been obtained through a grant. Mr Rosczyk is looking to recover costs for the Village. Clerk Sullivan requested that we revisit this matter when there are firm costs involved with project. Mr Rosczyk will get back to the Board on this.

Two letters were opened for the position of Treasurer. One of the candidates lives outside the jurisdiction and is therefore not qualified. We will have a special meeting on Thursday, May 12, 2016, to appoint after the deadline date of May 4, 2016, for applicants.

Motioned by Sullivan, seconded by Peters to adjourn the meeting at 8:25 pm. All ayes.

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

These minutes are subject to correction and approval at the next regular monthly meeting of the Higgins Township Board on Monday, June 6, 2016.