The regular July 11, 2016, meeting of the Higgins Township Board was brought to order at 7:01 pm by Supervisor Curnalia. This was followed by the Pledge of Allegiance.

Board Members Present: Peters, Alden, Curnalia, Sullivan and Jennette

Board Members Absent: None

Interested parties in attendance: Brian Vaugh and Carole Ostling.

Public Comment:

Presentations were given by Brian Vaugh who is running for Road Commission and Carole Ostling who is running for Roscommon County Clerk/Register of Deeds.

Consent Agenda:

Motion by Jennette, seconded by Alden to accept the consent agenda. All ayes.

Kathy Pardo gave the EMS report. Several personnel changes have been made. Motioned by Alden, seconded by Sullivan to hire <u>James Peters</u>. All ayes. Motioned by Sullivan, seconded by Curnalia to terminate <u>Nate Stearns</u> as he has moved from the area. All ayes. Motioned by Alden, seconded by Sullivan to release Joseph Miracle as he has another job. All ayes.

Motioned by Sullivan, seconded by Curnalia to approve the Education/Training Assistance Agreement for new employees of the EMS/Fire Dept. All ayes.

Bids for seal coating the parking lot at the township hall were opened. Horizon Seal Coating bid \$1380.00 and Northern Sealcoating was \$1900.00. Motioned by Peters, seconded by Jennette to accept the bid of Horizon Seal Coating. All ayes.

IT Right submitted a proposal for a new server for the township. Ours is old and could crash at any time. Motioned by Jennette, seconded by Sullivan to accept their bid of \$3,175.00. All ayes.

The next meeting will be July 8, 2016, because of the election on the 2^{nd} . Motioned by Alden, seconded by Peters to adjourn at 7:27 pm. All ayes.

William E Curnalia, Supervisor	Cheryl L Sullivan, Clerk

These minutes are subject to change/approval at the next regular meeting on August 8, 2016.