

The special meeting of the Higgins Township Board was called to order at 10:05 am on Monday, February 8, 2016, by Supervisor Curnalia. The Pledge of Allegiance was recited.

Board members present: Alden, Sullivan, Curnalia, Jennette and Peters.

Fire Chief Mepham was present.

Motioned by Jennette and seconded by Peters, the Social Media Policy, as written, was adopted. Ayes: 5, Nays 0. Passed.

New election equipment was discussed as it has been mandated by the State we must get this new equipment. There will be 2/3 elections in the fiscal year 2016-2017.

Chief Mepham addressed his department's needs. Supervisor will contact financial institutions for financing of the new firetruck. Mepham will contact ambulance companies for options on our older ambulance.

We will keep working on the budget at the next special meeting, February 22, 2016, at 10:00 am.

Motioned by Sullivan, seconded by Peters to adjourn meeting at 11:55 am. All ayes.

Cheri Sullivan, Clerk