The annual meeting of the Higgins Township Board on March 21, 2016, was brought to order by Supervisor Curnalia, followed by the Pledge of Allegiance.

Board Members present: Sullivan, Alden, Jennette and Curnalia.

Board Members absent: Peters

Registered voters present were:

Diane Lippert, 117 Sherwood Dr, Roscommon Bill Curnalia, 308 S Main St, Roscommon Ron Alden, 207 Brookside Ct, Roscommon Cheryl Sullivan, 1221 Lake St, Roscommon Thomas Jennette, 1370 Esther Ct, Roscommon

Motioned by Tom Jennette, seconded by Ron Alden to accept the 2015 Annual Meeting minutes. All ayes. Passed.

## **PROPOSED BUDGET**

The 2016-2017 proposed budget varies a little from last year's in that more was added for improvements to the Township Hall, legal fees, and Lancewood Drive re-paving.

With a total of 5 township voters, the voting on various issues was as follows:

## **BUDGETS**

General: Motion by Tom Jennette, seconded by Ron Alden to accept the 2016-2017 General Budget

Ayes: 5 Nays: 0 Motion passed.

Fire/EMS: Motion by Tom Jennette, seconded by Diane Lippert to accept the 2016-2017 Fire/EMS

Budget Ayes: 5 Nays: 0 Motion passed.

V&E: Motion by Ron Alden, seconded by Bill Curnalia to accept the 2016-2017 Vehicle and

Equipment Budget Ayes: 5 Nays: 0 Motion passed.

P&I: Motion by Tom Jennette, seconded by Cheryl Sullivan to accept the 2016-2017 Public

Improvement Budget Ayes: 5 Nays: 0 Motion passed.

<u>R&G</u>: Motion by Cheryl Sullivan, seconded by Ron Alden to accept the 2016-2017 Rubbish and

Garbage Budget Ayes: 5 Nays: 0 Motion passed.

## **SALARY RESOLUTIONS**

Supervisor: A discussion was held regarding raising the Supervisor's salary by 10%. Motioned by

Tom Jennette, seconded by Ron Alden to accept the resolution to increase the Supervisor's

salary from \$20,000/yr to \$22,000/year Ayes: 3 Nays: 2 Motion passed.

<u>Clerk</u>: Motion by Ron Alden, seconded by Cheryl Sullivan to keep the Clerk's salary the same as

	2015-2016 salary \$24,384/year Ayes: 4	Nays: 1	Motion passed.
<u>Treasurer</u> :	Motion by Ron Alden, seconded by Bill Cu \$24,384/year to \$24,500/year. Ayes: 5		e the Treasurer's salary from otion passed.
Trustee:	Motion by Cheryl Sullivan, seconded by Bi same as 2015-2016 salary \$2400/yr. Ayes		•
The millage rates are the same for this budget year: General 1.4276, Fire/EMS 5.00.			
We will try to set a "warm" cleanup day for the Township at the next meeting.			
There was no further public comment.			
Motioned by Cheryl Sullivan, seconded by Ron Alden to adjourn the meeting at 7:35 pm. All ayes.			
Chery L Sull	ivan, Clerk	William E Cu	urnalia, Supervisor

These minutes are subject to changes at the 2017 Annual Meeting.