

The May 5, 2016, special meeting of the Higgins Township Board was called to order at 9:30 am by Clerk Sullivan. The Pledge of Allegiance was recited.

Members present: Alden, Jennette, Peters and Sullivan
Members absent: Curnalia

The members voted to have Trustee Alden conduct the meeting in the absence of Supervisor Curnalia.

There was no public comment.

Motioned by Peters, seconded by Sullivan to accept Assessor Verlac's recommendation to lower the 2015 AV from 1,007,300 to 860,700 and TV from 912,073 to 860,700 for Lear Corporation. All ayes. Passed.

Trustee Alden left the meeting for the appointment of a new treasurer as he was one of the candidates. Two applications were received: Ron Alden and Christine Borowicz. It was determined that Ms Borowicz is not a resident of Higgins Township. Motioned by Peters, seconded by Jennette to appoint Ron Alden as Higgins Township Treasurer effective 6/1/2016. Vote: Sullivan, aye; Peters, aye; Jennette, aye. Mr Alden will start training with Treasurer Jennette as soon as possible.

Jennette informed the Board that our ambulance was picked up yesterday (May 4) to be re-chassised. Checks were written for ½ the cost plus an additional \$5000 for the replacement ambulance. This will be reimbursed when the work is done.

Motioned by Sullivan, seconded by Jennette to adjourn the meeting at 9:40 am. All ayes.

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

The minutes are subject to change/approval at the next regular meeting on June 6, 2016.