

The September regular meeting of the Higgins Township Board was called to order at 7:00 pm, September 12, 2016, by Supervisor Curnalia. This was followed by the Pledge of Allegiance.

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

Interested persons: Kathy Pardo, Ann Jordan, Walter Jordan, and Tim Mephram.

Motion by Curnalia, seconded by Alden to authorize the budget amendments. All ayes.

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

#### EMS report:

EMS Coordinator Pardo spoke of the need for employee inoculations. Motion by Sullivan, seconded by Jennette to pay the cost of these shots. All ayes.

Motion by Curnalia, seconded by Jennette to raise the pay level of Jim Peters. All ayes.

Motion by Jennette, seconded by Peters to accept the employment application of Annette Lee. All ayes.

#### Fire report:

Chief Mephram submitted a new employee application for Jeffrey Arnold. Motion by Curnalia, seconded by Jennette to hire him only after a thorough background check. All ayes.

Chief Mephram will check with the DNR regarding the burning of a house on Blaze Trail.

#### Old Business:

Motion by Curnalia, seconded by Sullivan to continue all our pay schedules for employees. All ayes.

#### New Business:

Motion by Curnalia, seconded by Peters to approve the Anderson lot split in Brookside Acres. All ayes.

The Fulkner land split is tabled pending review by attorney.

Motion by Sullivan, seconded by Jennette to appoint Ann Jordan to finish the term of John Rosczyk on the library board. This term will end on December 31, 2016.

Motion by Sullivan, seconded by Curnalia to accept the bid from Northern Trades for lighting for the township hall. All ayes.

Motion by Curnalia, seconded by Alden to NOT place an ad with the Chamber of Commerce. All ayes.

Supervisor Curnalia will talk with David Doll, zoning administrator and building inspector about setting up a specific hour he will be in the office for the months of April through October.

The janitor services will be tabled until December to see if ROOC improves their services.

Motion by Sullivan, seconded by Alden to adjourn the meeting at 7:55 pm. All ayes.

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William E Curnalia, Supervisor

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Cheryl L Sullivan, Clerk

These minutes are subject to change/approval at the next regular meeting on October 3, 2016.