

The special meeting on February 18, 2016, at 10:00 am, to consider Township official wages for 2016-2017 fiscal year was brought to order by Supervisor, followed by the Pledge of Allegiance.

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

Fire Chief Mephram was in attendance.

Salary resolutions voted on by a motion from Alden, seconded by Sullivan are: Supervisor raised to \$22,000.00; Clerk to remain the same at \$22,460.00; Treasurer raised to \$24,500.00 and Trustees to remain the same at \$2400.00 per year. Aye votes: Alden, Sullivan, Curnalia and Jennette. Nays: none.

Chief Mephram informed us of the resignation of Dale Carpenter from the office he held with the Firefighters' Association. Effective 3/1/2016, Mark Wallace will be handling these duties. Motion by Jennette, seconded by Alden that we accept the resignation of Carpenter and the appointment of Wallace. All ayes.

Motioned by Jennette, seconded by Sullivan that we accept the following Deputy Clerk positions for Higgins Township: Supervisor: Randy Hartman; Clerk: Lee Martin; Treasurer: Ron Alden. All ayes, motion passed.

Motion by Sullivan, seconded by Alden that all other wages for the operation of the Township will remain the same. All ayes.

Motioned by Alden, seconded by Jennette to adjourn the meeting at 10:45 am. All ayes.