

The annual meeting of the Higgins Township Board on March 20, 2017, was brought to order by Supervisor Curnalia, followed by the Pledge of Allegiance.

Board Members Present: Peters, Alden, Sullivan, Curnalia
Board Members Absent: Jennette

Registered voters present:

Cheryl Alden, 207 Brookside Ct, Roscommon
Anne Curnalia, 308 S Main St, Roscommon
Dan Fishel, 201 S Sixth St, Roscommon
Kathy Pardo, 501 S 5th St, Roscommon

Other interested persons in attendance: Tim Mephram

Motioned by Alden, seconded by Curnalia to accept the 2016 Annual Meeting minutes. All ayes.

PROPOSED BUDGET

General: Motion by Anne Curnalia, seconded by Kathy Pardo to accept the 2016-2017 Fire/EMS budget. Ayes: 8 Nays: 0

Fire/EMS: Motion by Cheri Sullivan, Seconded by Cheryl Alden to accept the 2017-2018 Fire/EMS budget. Ayes: 8 Nays: 0

V&E: Motion by Kathy Pardo, seconded by Anne Curnalia to accept the 2017-2018 V&E budget. Ayes: 8 Nays: 0

G/R: Motioned by Kathy Pardo, seconded by Dan Fishel to accept the 2017-2018 G/R budget. Ayes: 8 Nays: 0

P&I: Budget was not presented as there will be no activity on it this fiscal year.

SALARY RESOLUTIONS

Supervisor: Motioned by Kathy Pardo, seconded by Ron Alden to raise the supervisor's salary to \$22,500. Ayes: 6 Nays: 1 Passed.

Clerk: Motioned by Kathy Pardo, seconded by Ron Peters to raise the clerk's salary to \$25,000. Ayes: 6 Nays: 1 Abstain: 1

Treasurer: Motioned by Kathy Pardo, seconded by Ron Peters to raise the treasurer's salary to \$25,000. Ayes: 6 Nays: 1 Abstain: 1

Trustees: Motioned by Kathy Pardo, seconded by Cheri Sullivan, to accept the trustee's salary to \$2600.

Ayes: 7 Nays: 1

The millage rates are the same for this budget year: General – 1.4276, Fire/EMS – 5.00

PUBLIC COMMENT:

Dan Fishel requested that the Board look in the Township's association with the DDA. He stated the Township was supposed to be out of the DDA as of 2014. The Township has still been paying the TIF since May, 2014. We will look into this.

Kathy Pardo and Dan Fishel both expressed their satisfaction with the Board. Thank you, Kathy and Dan!

Supervisor Curnalia talked of various items the Board will be working on this year. We will be signing a new contract for garbage pickup; work day in May; possible countywide brining; improvements to township hall and fire station.

Motioned by Sullivan, seconded by Curnalia to adjourn the meeting at 7:45 pm.

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

These minutes are subject to amendments/changes at the next Annual Meeting in March, 2018.