

The regular meeting of the Higgins Township Board was called to order by Supervisor Curnalia at 7:00 pm on Monday, December 4, 2017. The Pledge of Allegiance was recited.

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

Members absent: None

There were no interested persons but two Roscommon County deputies joined the meeting later.

No Fire/EMS report for the month.

Motioned by Alden, seconded by Jennette to make the necessary budget amendments to the General Fund, \$125.98 from Contingency to Misc; \$447.49 Buildings and \$24.18 Software from Misc in the Fire/EMS Fund. All ayes.

Motioned by Alden, seconded by Jennette to approve the Consent Agency. All ayes.

Some residents asked to have the Compost site open longer this year. Motioned by Sullivan and seconded by Curnalia to not reopen the site. All ayes.

Motioned by Curnalia, seconded by Sullivan to keep the asset level for the township the same as previous years: 1 person - \$20,000; 2 person - \$25,000; 3+ persons - \$30,000. All ayes.

Motion by Alden, seconded by Sullivan to opt-out of all five options for Medical Marijuana in Higgins Township. Ayes: Jennette, Peters, Alden, Sullivan, Curnalia. Nays: None Motion passed.

Motioned by Sullivan, seconded by Peters to adjourn the meeting at 7:28 pm. All ayes.

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William E Curnalia, Supervisor

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Cheryl L Sullivan, Clerk

These minutes are subject to approval/amendment at the next regular meeting on January 8, 2018.

