

The February 6, 2017, regular meeting of the Higgins Township Board was convened by Supervisor Curnalia at 7:00 pm, followed by the Pledge of Allegiance.

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

Interested persons in attendance: Pardo, Mephram and 2 sheriff deputies

Motioned by Alden, seconded by Sullivan to accept the Consent Agenda. All ayes

Motioned by Curnalia, seconded Jenette to make the following budget amendments to the General Fund: Building/Grounds 558.65, Monthly Service Charges 86.54, Computer 173.53 and Building Insp Salary 57.00 from Contingency; Election Supplies 36.91 from Election Equipment. All ayes.

Motioned by Curnalia, seconded by Alden to make the following budget amendment to the Fire/EMS Fund: Phone 422.68, Building 433.71, Monthly Service Charges 122.82 from Vehicle Equip. All ayes.

Chief Mephram and Coordinator Pardo gave their montly reports for Fire and EMS.

Motioned by Sullivan, seconded by Alden to make the proposed land division between DeWitt and Doggett, as approved by our attorney. All ayes.

Salary resolutions for the 2017-2018 fiscal year were set at: Supervisor: 22,500; Clerk: 25,000; Treasurer: 25,000, and Trustees: 2600.00. All Board members present were ayes. Peters absent.

Motioned by Alden, seconded by Jennette that the township be a part of the Recreation Committee with the Village and Curnalia and Alden will be our representatives. All ayes.

Motioned by Sullivan, seconded by Curnalia to proclaim April the Social Host Responsibility Month to curtail underage drinking. All ayes.

Motioned by Alden, seconded by Jennette to set the Annual Meeting for March 20, 2017, at 7:00 pm. All ayes. Jennette will not be attendance. Curnalia will check with MTA about Skype/phone voting.

Motioned by Jennette, seconded by Sullivan to appoint David Daugherty to the Zoning Board of Appeals. All ayes.

A petition of several residents was presented for a street light at the corner of M-38/Robinson Lake Rd. Supervisor Curnalia will gather cost estimates from Consumers Energy.

Motioned by Alden, seconded by Sullivan to appoint Supervisor Curnalia to the Policy Committee of Northeast Michigan Council of Governments (NEMCOG). All ayes.

There was no public comment.

Motion by Sullivan, seconded by Curnalia to adjourn the meeting at 7:50 pm. All ayes

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

These minutes are subject to change/amendment at the next regular Board meeting, March 6, 2017.