

The regular January, 2017, meeting of the Higgins Township Board was brought to order at 7:00 pm by Supervisor Curnalia. The Pledge of Allegiance followed.

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

Members absent: None

Interested persons in attendance: Tim Mephram, Kathy Pardo, and Tammy Mephram.

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

Motioned by Curnalis, seconded by Jennette to make the following budget amendments: General – Postage, Phone, Water/Sewer, Building, Misc, Computer, and Electrical Salary to all come out of Elections Equipment. Fire/EMS – Phone, building and monthly charges to all come out of Misc. All ayes.

Fire Report: nothing to report (see attached).

EMS Report: Discussed Tri-Township ambulance taking transfer away from our jurisdiction. Also, Kathy Pardo will get Supervisor Curnalia figures on how much the township is owed from Hilltop Manor.

Motioned by Alden, seconded by Jennette to approve Ann Jordan to a four year term on the Library Board. All ayes.

Motion by Sullivan, seconded by Peters to approve the Proclamation for National School Choice Week. All ayes.

Motion by Jennette, seconded by Alden to approve the Hazard Mitigation Plan Resolution. Ayes: Alden, Jennette, Peters, Curnalia and Sullivan. No nays. Approved.

Motion by Jennette, seconded by Curnalia to appoint Connie Allen to a three year term on the Metro Park Board, to replace Sue Jock. All ayes.

Supervisor Curnalia will look for an alternate for the Board of Review. David Daugherty replaced Harry Walbridge.

Motion by Sullivan, seconded by Alden, to adjourn at 7:45 pm. All ayes.

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William E Curnalia, Supervisor

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Cheri Sullivan, Clerk

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