

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

Members present: Alden, Curnalia, Sullivan, Peters and Jennette  
Members absent: None

Interested persons in attendance: Julie Crick and Connie Allen of the Recreational Planning Committee and Tim Mephram.

Motioned by Sullivan and seconded by Jennette to accept the Consent Agenda with a correction of the date of last month's meeting from July 20 to July 10. All ayes. Passed.

Fire/EMS Reports:

Motioned by Curnalia, seconded by Peters to hire Robin Meyers at the Dept. All ayes. Passed.

Motioned by Curnalia, seconded by Alden to accept the bid of \$4000 from Dematio Sealcoating for resealing the Fire Dept parking lot. All ayes. Passed.

Julie Crick and Connie Allen presented the Board with the Higgins Township/Village of Roscommon Park, Recreation and Open Space Master Plan for 2018-2022. We have 30 days to review and comment on this plan. Thank you Julie and Connie for discussing the plan with us.

Supervisor Curnalia will check prices on signs for the Township Hall. The DDA still has the 50% signage program.

Supervisor Curnalia will put bids in the newspaper for garbage collection/recycling for the township. Our contract with Waste Management will expire in November, 2017.

Motioned by Curnalia, seconded by Sullivan to pay Aaron Grace \$500/month for the EMS duties he has taken over from our former coordinator. All ayes. Passed.

Discussion on having direct deposit done with our billing agent, AccuMed. That will eliminate several steps now taken to receive our monies for EMS. Treasurer Alden and Fire Chief Mephram will begin this process.

Motioned by Curnalia, seconded by Peters to adjourn at 7:40 pm. All ayes. Passed.

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William E Curnalia, Supervisor

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Cheri Sullivan, Clerk

This minutes are subject to change/amendment at the next regular meeting, Sept. 11, 2017.