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

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

Members absent: None

Interested persons in attendance: Dave Stoutenburg, Tim Mepham and Aaron Grace.

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

Motioned by Jennette, seconded by Alden to make the following budget amendments all from Contingency: \$728.22- Misc, \$115.50- Bldg Insp Salary, and \$140.00- ZBA Salary. All ayes.

<u>Fire Report:</u> The Dept will be doing Christmas In the Village this year and invited the Board to their annual Christmas party immediately following the Village festivities.

Motioned by Sullivan, seconded by Alden to accept the employment of three persons pending background checks. Those persons are: Dawn Jackson, EMS only; Michael Stempier, EMS only; and Adrian Brooks, Fire only. They all realize they will be on probation for a period of time. All ayes.

<u>EMS Report:</u> The repairs to the 432 ambulance will be done next week. In the meantime, other agencies have been helping on runs when needed. The Dept will be doing extra training in November and December.

Dave Stoutenburg gave a presentation from his company on a sign for the Township. Thank you, Dave, for spending some time with us!

There will be a Special Meeting held at 9:30 am on Tuesday, November 14, 2017, to accept the bid for the 2017-2018 snow removal season.

There was no Public Comment.

Motioned by Alden, seconded by Jennette to adjourn the meeting at 7:32 pm. All ayes.

William E Curnalia, Supervisor Cheryl L Sullivan, Clerk

These minutes are subject to correction/amendment at the next regular meeting on December 4, 2017.