

The regular meeting of the Higgins Township Board was brought to order at 7:00 pm, on September 11, 2017, followed by the Pledge of Allegiance.

Board Members Present: Alden, Sullivan, Jennette and Peters.

Board Members Absent: Curnalia

Interested persons in attendance: Josh Ware, Ray Franz, Tim Mephram, and Aaron Grace.

Motioned by Sullivan, seconded by Jennette to appoint Ron Alden to run the meeting in the absence of Supervisor Curnalia. All ayes.

There was no public comment.

Motion by Sullivan, seconded by Jennette to accept the consent agenda. All ayes. Passed.

Clerk Sullivan requested a budget amendment for \$600 from Contingency to Audit. Motion by Alden, seconded by Peters to approve this amendment. All ayes. Passed.

EMS – We had 50 calls in August. They are working with Denton Township to set up the necessary training classes. The billing is going fine through August with a few stragglers. The State Inspection will be later this month.

Fire – Working on the pancake breakfast for the Firemen’s Memorial. Chief Mephram is also working to update our reciprocal agreements with various departments.

The outside sign is tabled until next meeting. Ron will get with Bill to get some pricing.

The bids for our waste pickup were presented. Republic came in at \$13.55/unit, 5 year contract with a 3% increase in years 2-5. Waste Management came in with a 3 year contract, \$9.26/unit the first year, \$9.53/unit the second year and \$9.82/unit the third year. Motioned by Sullivan, seconded by Jennette to accept the bid from Waste Management. All ayes. Passed.

Motioned by Jennette, seconded by Alden to approve the \$500 expenditure for wireless modem for the new voting equipment. All ayes. Passed.

It was agreed to table the marijuana resolution until we get more information. Ron will be attending an MTA conference on this subject.

Motioned by Alden, seconded by Jennette to approve the quote of \$741.99 for a new laptop computer to be used for elections. All ayes. Passed.

Mr. Ray Franz introduced himself as running for the 35<sup>th</sup> Senate in 2018. He gave a short summary of his qualifications.

We will hold a special meeting on September 21, 2017, at 9:30 am, to set the special assessments and any other business that may come before the Board.

Motioned by Sullivan, seconded by Peters to adjourn the meeting at 7:35 pm. All ayes. Passed.

---

Ron Alden, acting Supervisor

---

Cheri Sullivan, Clerk

These minutes are subject to amendment at the next regularly scheduled meeting of the Higgins Township Board on October 2, 2017.