

A special meeting of the Higgins Township Board was called to order at 9:34 am on January 24, 2017, by Supervisor Curnalia, followed by the Pledge of Allegiance.

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

There was no public in attendance.

The grinding at the compost site was completed this month.

Motioned by Alden to accept Heather Moen as an alternate on the Board of Review to a two-year term, seconded by Peters. All ayes.

After much discussion, the following Salary Resolutions for Elected Officials were adopted for the fiscal year 2017-2018:

Trustee: \$2600/year. Motion by Sullivan, seconded by Curnalia. Ayes: Alden, Sullivan, Curnalia, Jennette, and Peters. Nays: none.

Treasurer: \$25,000/year. Motion by Curnalia, seconded by Sullivan. Ayes: Sullivan, Curnalia, Jennette, Peters, and Alden. Nays: none.

Clerk: \$25,000/year. Motion by Curnalia, seconded by Alden. Ayes: Curnalia, Jennette, Peters, Alden, and Sullivan. Nays: none.

Supervisor: \$22,500/year. Motion by Sullivan, seconded by Alden. Ayes: Jennette, Peters, Alden, Sullivan, and Curnalia. Nays: none.

Motion by Sullivan, seconded by Curnalia to adjourn the meeting at 10:30 am. All ayes.

William E Curnalia, Supervisor

Cheryl L Sullivan, Clerk

These minutes are subject to change/amendment at the next regular Board meeting, February 6, 2017.
Salaries subject to approval at the Annual Meeting of Higgins Township, Monday, March 20, 2017.