

The August regular meeting of the Higgins Township Board was called to order on Monday August 13, 2018 at 7:02 PM by Supervisor Curnalia. Followed by the Pledge of Allegiance.

Members Present: Curnalia, Goodrich, Sullivan, Jennette, and Peters.

Members Absent: None

Interested persons in attendance: Tim Mephram, Aaron Grace.

Motioned by Curnalia, seconded by Goodrich to approve consent agenda. All ayes

Aaron Grace informed the township that all FIRE/EMS certifications have been renewed for the next 6 month period.

Fire Chief, Tim Mephram proposed that the Fire/EMS be approved to purchase an ATV/Side by Side for fire rescue and emergency services. He explained that the Higgins Firemen's Association has agreed to pay the sum of \$1,000.00 towards the purchase. Richfield Township will be providing this ATV for \$6,000.00. The Board sees the benefits of the purchase and knows that the off-road vehicle will be used year around. The Township will be responsible for \$5,000.00 towards the cost.

Motioned by Sullivan, seconded by Jennette to approve the purchase. All ayes.

It was brought to the Board by Fire Chief, Tim Mephram, for a pay raise, from \$9.00 per hour to \$11.00 per hour, for employees Alyssa Kenyon and Mark Roemer. They have both successfully completed orientation and are working normal shifts.

Motioned by Curnalia, seconded by Jennette to approve the pay raise. All ayes.

New cell phone policy for Fire/EMS employees was brought to attention. However, the policy needs some revision and will be in the next meeting agenda for vote and adoption.

A resolution was made in regarding Section 27b of the General Property Tax Act.

Curnalia motioned, seconded by Jennette for the Act to be removed effective immediately. All ayes.

Supervisor Curnalia addressed the letter from Marguerite Gahagan Nature Preserve. He explained he has contacted S&J and is awaiting a response.

Public Comment: None

Motioned by Sullivan, seconded by Curnalia to adjourn the meeting at 7:30 PM. All Ayes

William E Curnalia, Supervisor

LeAnna L Goodrich, Clerk

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, September 3rd, 2018.

