

A special meeting of the Higgins Township Board was called to order on Wednesday, April 17<sup>th</sup>, 2019 at 9:30 am by Supervisor Curnalia. Followed by the Pledge of Allegiance.

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

Members Absent: None.

Interested persons in attendance: None

During the special meeting of the Higgins Township Board, we discussed our options on the 3-year contract lawn care bids. We ran an ad in the local paper and only received one bid. Kelley's Clean Cut Lawn Care was our only bidder. Dave Kelley proposed the following bids for 2019-2021.

2019 – Township Hall: Mow & trim \$1,990.00

2019 – Fire Hall: Mow & trim \$3,250.00

2020 – Township Hall: Mow & trim \$2090.00

2020 - Fire Hall: Mow & trim \$3,350.00

2021 – Township Hall: Mow & trim \$2,190.00

2021 – Fire Hall: Mow & trim \$3,450.00

\*Estimates are subject to change.

Motioned by Curnalia, seconded by Peters to accept bid from Kelley's Clean Cut Lawn Care. All ayes.

Motioned by Sullivan, seconded by Goodrich to go into a closed meeting at 9:33 am to discuss appointing a team of Township personnel to participate in court ordered mediation in the case of Pardo vs Higgins Township. All ayes.

Motioned by Sullivan, seconded by Curnalia to end closed session at 9:40 am. All ayes.

Motioned by Curnalia, seconded by Goodrich to reopen special meeting at 9:41 am. All ayes.

Motioned by Jennette, seconded by Curnalia to adjourn meeting at 9:45 am. All ayes.

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William E Curnalia, Supervisor

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LeAnna L Goodrich, Clerk

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, May 6<sup>th</sup>, 2019.