

The Annual Meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:01 pm on Monday, March 25<sup>th</sup>, 2019. The Pledge of Allegiance followed.

Members present: Peters, Sullivan, Goodrich and Curnalia.

Members absent: Jennette.

Registered voters present: None

Other interested persons in attendance: Aaron Grace, Higgins Township EMS.

Motioned by Sullivan, seconded by Curnalia to accept the 2019 Annual Meeting minutes. All ayes.

Motioned by Curnalia, seconded by Sullivan to make the following General Account budget amendments:

General: \$1,260.72 from Contingency to: trustee salary .08, postage 36.21, phone 407.64, monthly services 65.00, equipment/computer 75.00, supervisor .08, clerk .08, treasurer .08, assessor .04, constable .08, streetlighting 605.76, soc sec 70.67. All ayes.

Fire/EMS: \$1,347.53 from snowplowing to: gas/oil 490.86, phone 216.28, internet 17.21, electric 122.56, soc sec 500.62. All ayes.

Motioned by Sullivan, seconded by Peters to approve consent agenda corrections. All ayes.

Following the legalization of recreational marihuana, townships have the option to opt in or opt out of marihuana establishments within their township limits. MCL 333.27951-333.27967. There was a roll call vote to approve Prohibition of Marihuana Establishments Ordinance, effective April 27, 2019.

Curnalia: Aye

Goodrich: Aye

Sullivan: Aye

Peters: Aye

Jennette: Absent

Ayes: 4

Nays: 0

Absent: 1

**Motion Passed**

Ordinance 1 adopted March 25, 2019

**PROPOSED BUDGET**

General: Motion by Curnalia, seconded by Peters to accept the 2019-2020 General budget. Ayes: 4  
Nays: 0 Approved.

Fire/EMS: Motion by Curnalia, seconded by Sullivan to accept the 2019-2020 Fire/EMS budget. Ayes: 4  
Nays: 0 Approved.

G/R: Motion by Curnalia, seconded by Peters to accept the 2019-2020 G/R budget. Ayes: 4 Nays: 0  
Approved.

P/I: Motion by Sullivan, seconded by Curnalia to accept the 2019-2020 P/I budget. Ayes: 4 Nays: 0  
Approved.

**SALARY RESOLUTIONS**

Supervisor: Motion by Sullivan, seconded by Goodrich to raise the supervisor's salary by 3% from  
\$23,500.00 to \$24,205.00. Ayes: 4 Nays: 0 Approved.

Clerk: Motion by Curnalia, seconded by Peters to raise the clerk's salary by 3% from \$25,000.00 to  
\$25,750.00. Ayes: 4 Nays: 0 Approved.

Treasurer: Motion by Peters, seconded by Goodrich to raise the treasurers' salary by 3% from  
\$25,000.00 to \$25,750.00. Ayes: 4 Nays: 0 Approved.

Trustee: Motion by Curnalia, seconded by Sullivan to raise the trustees' salaries by 3% from \$2600.00 to  
\$2,678. Ayes: 4 Nays: 0 Approved.

2019/2020 Meeting dates were also scheduled.

Motioned by Curnalia, seconded by Peters to adjourn the meeting at 7:38 pm. All ayes.

---

William E Curnalia, Supervisor

---

LeAnna L Goodrich, Clerk

These minutes are subject to change/amendment at the next annual meeting March 23<sup>rd</sup>, 2020.