

The March regular meeting of the Higgins Township Board was called to order on Monday, March 4th, 2019 at 7:00 PM by Supervisor Curnalia. Followed by the Pledge of Allegiance.

Members Present: Curnalia, Sullivan, and Goodrich.

Members Absent: Jennette and Peters.

Interested persons in attendance: Tim Mepham, Fire Chief and Brenda Bachelder from MI Works.

Motioned by Curnalia, seconded by Sullivan to approve budget. All ayes. Peters and Jennette absent.

Motioned by Sullivan, seconded by Curnalia to approve budget amendment for general account. All ayes. Peters and Jennette absent.

Motioned by Sullivan, seconded by Curnalia to approve budget amendment for Fire/EMS account. All ayes. Peters and Jennette absent.

Motioned by Sullivan, seconded by Curnalia to approve budget amendment for Garbage account. All ayes. Peters and Jennette absent.

Fire/EMS Reports:

Higgins Township Fire/EMS purchased new tablets to replace old laptops. They are also looking into new radios from the county hazmat team that is no longer in service.

Adrian Brooks and Noah Carter attended Career Day at Roscommon. They had a successful turnout for their presentation on firefighting.

The CE class that was to be held in February is rescheduled for March.

Old Business:

None.

New Business:

Brenda Bachelder, representing Consumers Energy, was here to ask that a new ordinance be adopted for the electric franchise. Ordinance 2, would go into effect on April 1st, 2019.

Motioned by Curnalia, seconded by Sullivan to adopt ordinance 2.

Peters – Absent

Jennette- Absent

Goodrich- Aye

Curnalia- Aye

Sullivan- Aye

Ayes - 3 Nays – 0 Absent- 2

Motion passed.

Due to our software, the township will have to upgrade to windows 10 compatible computers. We received a quote of \$4,705.00 from our I.T. Right representative. The price includes 4 new computers with 3 year warranties and all new software.

Motioned by Sullivan, seconded by Curnalia to approve purchase of new computers and software. All ayes. Peters and Jennette absent.

Public Comment:

None.

The annual meeting for Higgins Township will be held on Monday, March 25th, 2019 at 7:00 PM at the Higgins Township Hall.

Motioned by Curnalia, seconded by Jennette to adjourn meeting at 7:26 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, April 4th, 2019.