

The May regular meeting of the Higgins Township Board was called to order on Monday, May 6th, 2019 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: Head of EMS Aaron Grace, Officer Droptiny (RCPD), and Officer Schutte (RCPD).

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

Fire/EMS Reports:

The Fire Department will be hosting the youth Police/Public Safety Academy for Fire/EMS safety on June 21st. Also, in June, on the 7th the Fire/EMS Department will be taking a fire truck and an ambulance to the Roscommon Elementary School for Safety Day.

The Higgins Township Fire Department is pleased to announce that after thoughtful consideration and multiple interviews, they chose Dave Bassett as their new Lieutenant. Effective 04/16/2019.

EMS requested that Robert Hurley be removed from probation wages and enter regular wages.

Motioned by Jennette, seconded by Peters to take Robert Hurley off EMS probation. All ayes.

Old Business:

The board ran an ad for landscaping bids in the local paper for two consecutive weeks. We received one bidder, Twin Oaks. We were given an estimate of \$5,854.99 with a 30% down payment. Included was a rough draft of the landscaping and types of flowers/plants to possibly be used.

Motioned by Curnalia, seconded by Goodrich to accept bid from Twin Oaks Landscaping. All ayes.

New Business:

The Township was sent a list of taxable property for sale within our township. The board members reviewed the available properties. The board declined to pursue.

During this time, the board needed to enter a closed meeting to discuss the settlement on Pardo v Higgins Township.

Motioned by Sullivan, seconded by Jennette to enter a closed meeting at 7:18 pm. All ayes.

Motioned by Curnalia, seconded by Sullivan to re-open closed meeting and re-enter open meeting at 7:31 pm. All ayes.

Public Comment:

None. The Board discussed the status of the new sign for the Township Hall.

Motioned by Jennette, seconded by Goodrich to adjourn meeting at 7:37 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, June 3rd, 2019 at 7:00 pm.