

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:04 pm on Monday, December 2, 2019. This was followed by the Pledge of Allegiance.

Members present: Sullivan, Curnalia, Jennette and Peters

Interested persons in attendance: Tom Dale, Connie Allen and Chief Mephram

PUBLIC COMMENT:

Mr Tom Dale talked about how the Roscommon Area Recreational Authority would benefit the Gahagan Nature Preserve and urged the Board to consider approving it. Thank you for your concern, Mr Dale.

Trustee Jennette had some financial questions which were answered by Mr Dale and Ms Allen.

CONSENT AGENDA:

Motioned by Jennette, seconded by Sullivan to accept the consent agenda. All ayes. Passed

Chief Mephram gave the Fire Report (copy attached).

OLD BUSINESS:

_ Motioned by Curnalia, seconded by Peters to accept the Roscommon Area Recreation Authority agreement with the Village of Roscommon, pending the corrections to the Board members and terms of office. All ayes. Passed.

NEW BUSINESS:

There were no questions regarding the Roscommon Compost Agreement with the Village of Roscommon. Motioned by Sullivan, seconded by Curnalia to accept this agreement. All ayes. Passed.

Motioned by Sullivan, seconded by Peters to sign the contracts with Consumers Power co. All ayes. Passed.

Motioned by Peters, seconded by Sullivan to sign a three year contract with Prescription Rain. All ayes. Passed.

Motioned by Jennette, seconded by Curnalia to accept the resignation of Clerk LeAnna Goodrich, effective 11/13/2019. All ayes. Passed.

PUBLIC COMMENT:

Ms Allen requested that Supervisor Curnalia keep her informed about the blight at Joyce Kilmer Rd and M-18.

Motioned by Curnalia, seconded by Peters to adjourn the meeting at 8:45 pm.

William E Curnalia, Supervisor

Cheri Sullivan, Treasurer, acting as Clerk

These minutes are subject to amendment/corrections at the next regular meeting, January 6, 2020.