Higgins Township

August 10, 2020 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order at 7:00 pm on Monday, August 10, 2020, by Supervisor Curnalia. The Pledge of Allegiance followed.

Members present: Supervisor Curnalia, Treasurer Sullivan, Trustee Jennette and Trustee Peters

Members absent: Clerk Borgula

Interested persons in attendance: Fire Chief Tim Mepham and EMS Coordinator Aaron Grace.

No Public Comment

<u>Consent Agenda</u>: Motioned by Trustee Jennette and Trustee Peters to accept the consent agenda. All ayes. Motion carried.

<u>Fire Department Employees:</u> Fire Chief Mepham requested that Constance Hurley be moved from probationary to regular employee.

Motioned by Treasurer Sullivan, seconded by Trustee Jennette to promote Ms. Hurley to regular employee status. All ayes. Motion carried.

Motioned by Trustee Peters, seconded by Trustee Jennette to hire Kyle Bates on a probationary basis pending his background check. All ayes. Motion carried.

<u>Solid Waste Resolution:</u> Motion to adopt the resolution for the 2020 amendment to the Roscommon County Solid Waste Management Plant was given by Treasurer Sullivan and seconded by Supervisor Curnalia.

Aye votes: Trustee Jennette, Supervisor Curnalia, Trustee Peters and Treasurer Sullivan.

Nay votes: none

Resolution carried.

<u>Planning Commission:</u> Trustee Jennette presented the minutes of the Planning Commission meetings. He will get more information about the Master Plan and ordinances for the next workshop meeting.

<u>IT Right Quote:</u> Motion by Trustee Peters, seconded by Treasurer Sullivan to <u>not accept</u> the quote from IT Right concerning working at home software. All ayes. Motion carried.

<u>Public Comment:</u> Chief Mepham requested the Township look into the blight and unhealthy conditions at the Roscommon Motel. Supervisor Curnalia will check on this.

Motion by Supervisor Curnalia, second carried.	ed by Trustee Peters to adjourn at 7: 45 pm. Motion
carricu.	
William Curnalia, Supervisor	Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, September 14th, 2020 at 7:00 pm. Minutes recorded by Treasurer Sullivan and written by Clerk Borgula.