

Higgins Township

January 6th, 2020 Board Meeting Minutes

The regular meeting of the Higgins Township Boars was brought to order by Supervisor Curnalia at 7:02 pm on Monday, January 6, 2020, followed by the Pledge of Allegiance.

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

Interested persons in attendance: Neil Belanger and Fire Chief Mepham

No public comment

Consent Agenda: Motioned by Treasure Sullivan and Trustee Peters to accept the consent agenda. All ayes. Motion carried.

Fire/EMS Report: Chief Mepham gave the Fire Dept. January Board report.

New Business:

Final approval of intergovernmental agreement and bylaws is tabled till the next board meeting

Approval of amendment for Hiawatha property is tabled till the next board meeting

Motion by Treasurer Sullivan and Supervisor Curnalia to reappoint June Karjalainen as library representative. All ayes. Motion carried.

Motioned by Supervisor Curnalia, seconded by Treasurer Sullivan to adopt the Non-certified Roads Resolution.

A roll call vote followed:

Curnalia – Aye	Borgula – Aye	Sullivan – Aye	Peters – Aye	Jennette – Aye
Ayes: 5	Nays: 0	Motioned Passed, Resolution Adopted		

Motion made by Supervisor Curnalia and Trustee Jennette to approve the Township Allocation Carry Forward Request. All ayes. Motion carried.

No public comment

Motion made by Treasurer Sullivan and seconded by Trustee Peters to adjourn the meeting at 7:25 pm.

Minutes written by Clerk Borgula

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, February 3rd, 2020 at 7:00 pm.