

The regular monthly meeting of the Higgins Township Board was held Monday, December 2, 2014, at the Higgins Township Hall. Supervisor June Karjalainen called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Board members present: Sullivan, Karjalainen, Peters, and Curnalia.

Interested persons in attendance: Kathy Pardo, Lauren Mead, Rita Mead, Tom Jennette, Mary Lou Jennette, Dan Fishel, Kathy Murphy, Pat Murphy, Jesse Carlson, and Eleanor Karjalainen.

There was no public comment at this time.

Motioned by Karjalainen and seconded by Sullivan to approve the Consent Agenda. All ayes. Passed.

Fire Chief Tim Mempham submitted his report earlier in the day and was not in attendance.

EMS Coordinator Kathy Pardo submitted her report (attached) and asked that the Board approve a Trauma Class for Trisha Spencer. Motion by Curnalia, seconded by Karjalainen to approve this expenditure. All ayes. Passed.

No correspondence was received.

Motioned by Curnalia, seconded by Karjalainen that we appoint Nan Abke to the Planning Commission. All ayes. Passed.

Motioned by Karjalainen, seconded by Sullivan that we adopt the FOIA/public records policy. All ayes. Passed.

Motioned by Karjalainen, seconded by Curnalia that we appoint the following people to 2 year terms on the Board of Review: Harry Walbridge, Al Jordan, and Donna Thoma. All ayes. Passed.

Motioned by Karjalainen, seconded by Sullivan that we adopt the Board of Resolution policy to change dates of the reviews within the same week period. Ayes: Curnalia, Peters, Sullivan, Karjalainen. Nays: None.

Karjalainen reported that the County Treasurer is now collecting winter taxes. We have 2087 properties for a total cost of \$5,217.50. It was suggested that the County collection of taxes should be put on the website. Interviews for position of Treasurer begin Tuesday, December 16, 2014, at 9:00 am.

Motion by Curnalia, seconded by Peters that the meeting be adjourned at 7:23 pm. All ayes.

June Karjalainen
Supervisor

Cheri Sullivan
Clerk

These minutes are subject to correction and approval at the next regular monthly meeting of the Higgins Township Board on Monday, January 5, 2014.