

The December regular meeting of the Higgins Township Board was called to order on Monday December 3rd, 2018 at 7:01 PM by Supervisor Curnalia. Followed by the Pledge of Allegiance.

Members Present: Goodrich, Jennette, Curnalia, Sullivan, and Peters at 7:03 pm.

Members Absent: None

Interested persons in attendance: Tim Mepham, Officer Mike Richardson, Officer Nathan Droptiny, and Dan Fishell.

Motioned by Curnalia, seconded by Goodrich to approve consent agenda. All ayes. Motion passed.

See attached for Fire/EMS reports for the month of November.

Clerk Goodrich asked for a budget adjustment for the account code 101-262-762 Election Salary and account code 101-101-978 Computer/Software/Equipment. She asked that the funds be taken from account code 101-101-965 Contingency for both to balance from the negative.

Motioned by Curnalia, seconded by Sullivan to approve fund transfer. All ayes. Motion passed.

The Higgins Township Board had an ad for accept applications for the Roscommon District Library Board in the Houghton Lake Resorter for roughly 3 weeks. We did not receive any applications other than the current member, Ann Jordan.

Motioned by Sullivan, seconded by Peters to approve Ann Jordan to continue her Trustee membership on the Roscommon District Library Board. All ayes. Motion Passed.

Upon further review of the plan Don Pillow presented for the new sign for Higgins Township and also discussed requesting the DDA to assist with the cost, the board took a vote on hiring Don Pillow for the assignment.

Motioned by Sullivan, seconded by Jennette to hire Don Pillow. All ayes. Motion passed.

Supervisor Curnalia received a request from Sue Jock asking that two members of Higgins Township join the Recreation Committee. Goodrich volunteered and Jennette nominated Peters.

Motioned by Jennette, seconded by Sullivan to accept Goodrich and Peters to join the Recreation Committee. All ayes. Motion Passed.

Motioned by Jennette, seconded by Curnalia to approve the 2019 Federal Poverty Exemption Guidelines and keep the Asset Level same as previous years: 1 person - \$20,000; 2 persons - \$25,000; 3+ persons - \$30,000.

Curnalia – Aye
Goodrich – Aye
Sullivan – Aye
Jennette – Aye
Peters – Aye

Opposed – None

Motion Passed

Public Comment:

Dan Fishel spoke highly of Don Pillow and his work. He believes we made a great choice and that we will be more than satisfied with his work.

Motioned by Sullivan, seconded by Peters to adjourn the meeting at 7:25 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, January 7th, 2018.

December Higgins Twp. Fire department board report

Association-

Last month we discussed the Christmas in the Village and all the events we will be involved in. We ended up do the "Fill the Truck" which was very successful this year. I believe this year was better than the past years. We definitely took in more food than in the past.

All the proceeds will be distributed to organization throughout the county to help unfortunate families. The sheriff dept. will be taking the food and the toys will be given to the elementary school to be distributed. We also took part in the Santa Train and the lighted parade.

Everyone came together from the department and made this year a success.

EMS-

This month we had 44 runs total for EMS.

21- ALS

12- BLS

11- Refusals.

Fire Runs for the month of November-

11 runs total

3- EMS

3- PIA

2- Powerlines

2- Smell of Gas

1- Structure Fire

Fire Chief

Timothy Mepham