

# Higgins Township

## February 1, 2021 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:02 pm on Monday, February 1<sup>st</sup>, 2021, followed by the Pledge of Allegiance.

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

Members absent: None

Interested persons in attendance: Tim Mepham, Aaron Grace

Public Comment: No public comment

Consent Agenda: Motioned by Treasurer Sullivan and Clerk Borgula to accept the consent agenda. All ayes. Motion carried.

Fire Department: Aaron Grace presented EMS report. Tim Mepham presented the Fire Department Board report.

Motion made by Supervisor Curnalia and Treasurer Sullivan to place Adrian Brooks and Kyle Bates on regular status. All ayes. Motion carried.

### Old Business

#### Budget Workshop Dates:

February 11, 2021 at 10:00 am

February 18, 2021 at 10:00 am

February 25, 2021 at 10:00 am

### New Business

Waste Management Bill: Motion made by Trustee Jennette and Treasurer Sullivan to approve the transfer of the balance of the General Contingency Fund, equaling \$15,942.93, to the Garbage and Rubbish Fund, to cover the cost of the Waste Management bill. All ayes. Motion carried.

Resolution to Allow Local Residents to Protest in Writing

Resolution 2021-01

Motion to accept by Supervisor Curnalia

Seconded by Clerk Borgula

Roll Call Vote

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

Nays: None

5 Yeas, 0 Nays

Motion carried.

Adopted on February 1st, 2021

Motion made by Treasurer Sullivan and seconded by Clerk Borgula to adjourn the meeting at 7:24pm. All ayes. Motion carried.

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William Curnalia, Supervisor

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Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, March 1<sup>st</sup>, 2021 at 7:00 pm. Minutes written by Clerk Borgula