

The February regular meeting of the Higgins Township Board was called to order on Monday, February 4th, 2019 at 7:01 PM by Supervisor Curnalia. Followed by the Pledge of Allegiance.

Members Present: Goodrich, Jennette, Curnalia, and Peters.

Members Absent: Sullivan

Interested persons in attendance: Tim Mepham, Aaron Grace.

Motioned by Jennette, Seconded by Curnalia to approve consent agenda. All ayes. Sullivan absent.

Fire/EMS Reports:

Fire Chief, Tim Mepham, explained that Robert Crandall has decided to step down as Assistant Chief. Also, Dale Carpenter is resigning from the department. Both members stated they do not have the time to continue in their current positions at the fire dept.

Tim asked that the \$200 Assistant Chief pay be split between two officers. Aaron Grace be given the Assistant Chief position and Mark Wallace be First Captain. There will also be an opening for Lieutenant.

Motioned by Peters, seconded by Jennette to approve the said request. All Ayes. Sullivan absent.

Higgins EMS had some success along with Denton for the Pediatric class held on January 19th.

This month Aaron Grace will be teaching a class on overdoses and hypothermia for 2 CE's.

Old Business:

The Zoning Administrator for Higgins Township, David Doll, has notified residents of Blight Violations. Two of the properties have not complied. The Township will continue to pursue for a resolution.

The planning commission is still searching for one more new member.

New Business:

There was a request for a hardship by a patient from the Fire/EMS. We took a vote on allowing the Fire/EMS Department to make the decision accordingly under their discretion.

Motioned by Curnalia, seconded by Jennette to turn over the decision to Fire/EMS. All ayes. Sullivan absent.

The annual meeting for budget and salary resolution will be held on Monday, March 25th at 7:00 pm.

Budget meetings will be held February 12th, 14th, and 19th. All at 10:00 am.

Public Comment: None.

Motioned by Curnalia, seconded by Jennette to adjourn meeting at 7:45 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, March 4th, 2019.