

Higgins Township

May 21, 2020 Special Board Meeting Minutes

The special meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 10:00 am on Thursday, May 21, 2020, followed by the Pledge of Allegiance.

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

IRS Quarterly Payments

Due to discrepancies between the dates on the quarterly payment was posted and reported to the IRS 2017-2019, Higgins Township received federal refunds that put the township in the deficient of \$25,859.45. Motion made by Supervisor Curnalia and seconded by Trustee Jennette to approve the use of the full contingency fund and half of the building fund, equaling \$25,859.45, to zero out the debt to the IRS. Motion carried.

Xerox Machine

Motion made by Treasurer Sullivan and seconded by Trustee Peters to approve the proposed cost of a new Xerox machine's lease at \$124.88 a month. Motion carried.

Compost Pass

Motion made by Trustee Peters and seconded by Clerk Borgula to approve to have the compost passes available to the residents at the Higgins Township hall. Motion carried.

Office Reopening

Motion made Treasurer Sullivan and seconded by Supervisor Curnalia to approve to have normal office hour resume on May 26, 2020. Motion carried.

Motion made by Treasurer Sullivan and seconded by Trustee Jennette to adjourn the meeting at 10:35. Motion carried.

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, June 1st, 2020, at 7:00 pm. Minutes written by Clerk Borgula