

The Higgins Township Board met for the regular monthly meeting on Monday, November 14, 2016. The meeting was brought to order by Supervisor Curnalia at 7:00 pm, followed by the Pledge of Allegiance.

Board members present: Alden, Sullivan, Jennette and Curnalia

Board members absent: Peters

Interested persons in attendance: Kathy Pardo, Tim Mephram and Tammy Mephram.

Motioned by Alden, seconded by Sullivan to accept the Consent Agenda. All ayes.

Ems Report

Motioned by Sullivan, seconded by Curnalia to raise Annette Lee to the \$11.00/hr rate as she has finished probation. All ayes.

Fire Report

Chief Mephram invited the Board to the Department's Christmas Party on December 3, 2016. They are looking at putting sleeping quarters in the two offices at the fire station and moving the offices to the bay. Tim will continue looking at this.

Motioned by Sullivan, seconded by Alden for Chief Mephram to obtain a payroll program for the EMS/Fire Dept. All ayes.

The Board would like to see a copy of the Hazard Plan before deciding to make a resolution approving it.

Motion by Sullivan, seconded by Curnalia to accept the 2017 Federal Poverty Levels. All ayes.

Motioned by Jennette, seconded by Sullivan to pay bills on every Tuesday to avoid Chemical Bank removing our earned interest from our banking accounts. All ayes.

The TDE grinding will cost approx. \$6,000 because it was not done last year.

Motioned by Alden, seconded Jennette to adjourn the meeting in 7:36 pm. All ayes.

William E Curnalia, Supervisor

Cheri Sullivan, Clerk