The October 7, 2019, regular meeting of the Higgins Township Board was called to order by Supervisor Curnalia at 7:02 pm, followed by the Pledge of Allegiance.

Members present: Sullivan, Peters, Jennette and Curnalia

Members absent: Goodrich

Interested persons in attendance: Sandy Micolo, Joe Micolo, Michael Connally, and Tim Mepham.

<u>PUBLIC COMMENT</u>: The residents of Hoeztel Rd inquired about the progress made on the blight in their neighborhood. Supervisor Curnalia updated the incidents where the Circuit Court is now handling these problems. Supervisor Curnalia will contact the Township attorney to see if he can get information where these cases are in the court system. Also, the Township Board will be enacting a "noise ordinance" at their next work session and present it for Board approval during the November regular meeting.

CONSENT AGENDA:

Motioned by Sullivan, seconded by Peters to approve the Consent Agenda. All ayes – passed.

FIRE/EMS REPORTS:

William E Curnalia, Supervisor

Fire Chief Tim Mepham presented the Fire and EMS reports. He also recommended the hiring of Robert Boyer, pending a background check and med control compliance. Motioned by Curnalia, seconded by Sullivan to hire Mr Boyer if all criteria is satisfied. All ayes – passed.

Motioned by Curnalia, seconded by Peters to donate the \$5,000 in our Parks and Recreation budget to the RMRA for upgrades at Metro Park. All ayes – passed.

Supervisor Curnalia presented the Board with the opinion of the Township attorney in regards to the recreational authority the Village wants the Township to join. This will be tabled until the next work session and regular meeting.

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Motioned by Curnalia, seconded by Peters to adjourn at 7:35 pm. All ayes – passed.

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, November 4, 2019.

Cheryl L Sullivan, Treasurer Acting for Clerk Goodrich