Higgins Township

October 7, 2021 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, October 7th, 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, Fire Department

Public Comment: No public comment

<u>Consent Agenda</u>: Motioned by Treasurer Sullivan and Trustee Peters to accept the consent agenda. All ayes. Motion carried.

Fire Department:

New Hire for Fire Department- Motion made by Trustee Jennette and Supervisor Curnalia to hire on non-probationary status Robert Rousselo, who is fully trained firefighter. All ayes. Motion carried.

Old Business:

None

New Business:

Wade Trim will be meeting with the Steering Committee for the master plan today at 4:30 pm to go over the survey that was performed.

STG is taking over our website support from IT right. We received a proposal price for new website designs. Motion made by Treasurer Sullivan and Trustee Jennette to approve the use of \$995.00 for purpose of a new website design. All ayes. Motion Carried.

Public Comment: No public comment

Motion made by Supervisor Curnalia and seconded by Trustee Jennette to adjourn the meeting at 10:28am. All ayes. 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, November 1st, 2021 at 7:00 pm. Minutes written by Clerk Borgula