Higgins Township

September 14, 2020 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:05 pm on Monday, September 14th 2020, followed by the Pledge of Allegiance.

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

Interested persons in attendance: Tim Mepham from Fire Department, Arthur Mullen from Wade Trim, Jim Smith from the planning commission.

Public Comment: None

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

Old Business:

Roscommon Motel Blight: Supervisor Curnalia is going to consult with Hess, Hess & Daniel, P.C. and the building and zoning inspector, James Letts, on options with cleaning up the property.

New Business:

Three Year Term Waste and Recycling Contract Bids:

Waste Management

November 1, 2020 - October 31, 2021 \$12.15 per unit per month

November 1, 2021 - October 31, 2022 \$13.12 per unit per month

November 1, 2022 - October 31, 2023 \$14.17 per unit per month

American Waste

Trash Removal \$11.90 per unit per month

Bi-Weekly Recycling \$6.00 per unit per month

3% increase per year

Motion by Treasurer Sullivan and Supervisor Curnalia to accept the Waste Management bid. All ayes. Motion Carried.

Tax Rate Request: Special meeting is scheduled for September 17, 2020 at 10:00 am to approve 2020 Tax Rate Request.

Master Plan: Motion made by Treasurer Sullivan and Trustee Jennette to accept Wade Trim's cost estimate and have them start the updating of the master plan at \$11,500. All ayes. Motion carried.

No Public Comment

Motion made by Treasurer Sullivan and seconded by Trustee Jennette to adjourn the meeting at 7:44 pm. 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, October 5th, 2020 at 7:00 pm. Minutes written by Clerk Borgula