

The special meeting of the Higgins Township Board was held Wednesday, December 17, 2014, at the Higgins Township Hall.

The meeting was called to order at 8:50 am followed by the Pledge of Allegiance. Board members present: Karjalainen, Sullivan, Curnalia, and Peters.

No public comment.

Supervisor Karjalainen said there were three applicants for the treasurer's position but two of them were out-of-township residents. Tom Jennette was the only township resident to apply. Motioned by Curnalia, seconded by Sullivan that we appoint Tom Jennette as the treasurer. Karjalainen, yes; Sullivan, yes; Curnalia, yes; Peters, yes. Passed.

Holiday hours for the Township Hall will be: closed Wednesday, December 24 and closed Wednesday, December 31, 2014. Motioned by Sullivan, seconded by Curnalia that we approve this schedule. All ayes. Passed.

The evaluation for Kathy Pardo, EMS Coordinator, will be re-scheduled for sometime in February, 2015. Ron Peters will check with MMR about our ambulance division. Denton Twp. was brought up as a possibility for our ambulance.

Supervisor June Karjalainen submitted her resignation effective December 31, 2014. Motioned by Sullivan, seconded by Curnalia that we accept the resignation. All ayes. Passed. We will put an ad in the newspaper for a new supervisor. Thank you, June, for your many years of dedication to our township and good luck in your new endeavors!

Motioned by Curnalia, seconded by Sullivan that the meeting be adjourned at 9:45 am.

June Karjalainen
Supervisor

Cheri Sullivan
Clerk

These minutes are subject to correction and approval at the next regular monthly meeting of the Higgins Township Board on Monday, January 5, 2014.