

# Higgins Township

## November 9, 2020 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Clerk Borgula at 7:05 pm on Monday, November 9<sup>th</sup> 2020, followed by the Pledge of Allegiance.

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

Members absent: Supervisor Curnalia

Interested persons in attendance: Aaron Grace and Tim Mephram Fire Department

Public Comment: No public comment

Motion made by Treasurer Sullivan and Clerk Borgula to accept the appointment of Trustee Jennette to run the meeting. All ayes. Motion carried.

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

Fire/EMS: Motioned by Clerk Borgula and Treasurer Sullivan to waive the cost, after what is covered under insurance, of ambulance service for fire department personnel, employees and elected officials. This waiver is solely for emergencies taken to the closest facility and for the uninsured/underinsured. All ayes. Motion carried.

New Business:

2021 Inflation Rate Multiplier: Motion made by Treasurer Sullivan and Trustee Peters to accept the State of Michigan 2021 Inflation Rate Multiplier. All ayes. Motion passed.

2021 Federal Poverty Guidelines: Motioned by Clerk Borgula and Treasurer Sullivan to accept the 2021 Federal Poverty Guidelines. All ayes. Motion carried.

Planning Commission Report: The Planning Commission has put together the Master Plan Steering Committee. And will be working with Wade Trim.

Library Representative Reappointment: Motion made by Treasurer Sullivan and Trustee Peters to accept Ann Jordan's reappointment as the township's representative to the Roscommon Area District Library. All ayes. Motion carried.

No Public Comment

Motion made by Clerk Borgula and seconded by Trustee Peters to adjourn the meeting at 7:26 pm. All ayes. Motion carried.

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William Curnalia, Supervisor

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Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next regular meeting of the Higgins Township Board on Monday, December 7<sup>th</sup>, 2020 at 7:00 pm. Minutes written by Clerk Borgula