

# Higgins Township

## November 14, 2022 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:00 pm on Monday, November 14<sup>th</sup>, 2022, followed by the Pledge of Allegiance.

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

Interested persons in attendance: Sue Jock from RARA

Public Comment: None

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

Old Business:

Higgins Township Board resolution to approve the Park, Recreation and Open Space Master Plan 2023-2027 \*see attached resolution\*

The meeting was opened up to the public at 7:10 pm. Motion made by Trustee Jennette and seconded by Supervisor Curnalia to approve the Park, Recreation and Open Space Master Plan 2023-2027 resolution.

Roll Call Vote:

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

Nays: None

Absent: None

Resolution passed and adopted on November 14, 2022

Regular board meeting commenced at 7:12 pm.

New Business:

Library Board- Motion made Trustee Jennette and Treasurer Sullivan to approve the reappointment of Ann Jordan and June Karjalainan for the Roscommon Area District Library Board. All ayes. Motion carried.

Natural Rivers Board Member- Motion made by Treasurer Sullivan and Clerk Borgula to approve Tom Jennette to be on the Natural Rivers Board. All ayes. Motion carried. Trustee Peters expressed willingness to be on the board if they need another member from the Higgins Township Board.

Master Plan- Planning Commission hasn't finished reviewing the Master Plan yet.

Sprinkler System- Motion Made by Supervisor Curnalia and Treasurer Sullivan to approve the renewal of the 3-year contract from Prescription Rain Irrigation at \$400 for each of the Township Hall and Fire Department. All ayes. Motion carried.

ARPA Funds:

Sewer Line Repair- Motion made by Treasurer Sullivan and Clerk Borgula to use the ARPA funds for the repair of the Township Hall sewer line, totaling \$1650.00. All ayes. Motion carried.

Fire/ EMS Bonuses- The Board is interested in using ARPA funds to give eligible employees in the Higgins Township Fire Department a \$500 bonus. The criteria will be dictated by Chief Mephram. Motion made by Trustee Peters and Treasurer Sullivan for the use of ARPA funds for to give eligible employees if the Higgins Township Fire Department a \$500 bonus. All ayes. Motion carried.

Public Comment: None

Motion made by Clerk Borgula and seconded by Trustee Jennette to adjourn the meeting at 7:30. 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 5<sup>th</sup> 2022 at 7:00 pm. Minutes written by Clerk Borgula

HIGGINS TOWNSHIP BOARD

RESOLUTION TO APPROVE

THE PARK, RECREATION AND OPEN SPACE MASTER PLAN 2023-2027

WHEREAS: The Roscommon Village Council and the Higgins Township Board has appointed a committee to assess, plan and draft the Park, Recreation and Open Space Master Plan 2023-2027, and

WHEREAS: The plan has been available for public comment for more than thirty days, and

WHEREAS: Higgins Township has held a public meeting to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the plan, and they have determined that the plan furthers the goals of the township and village's master plan for recreation, and

NOW, THEREFORE BE IT RESOLVED; That the Higgins Township Board approves the RESOLUTION TO APPROVE THE PARK, RECREATION, AND OPEN SPACE MASTER PLAN 2023-2027 as a guide for improving the recreation for the residents and visitors to HIGGINS TOWNSHIP AND THE VILLAGE OF ROSCOMMON.

Motion made by Trustee Jennette and seconded by Supervisor Curnalia to approve the Park, Recreation and Open Space Master Plan 2023-2027 resolution.

Roll Call Vote:

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

NAYS: None

ABSENT: None

AYES: 5 NAYS: 0

I, Margaret Borgula, Clerk for Higgins Township, do hereby certify that the foregoing is a true and original copy of a Resolution adopted by the Higgins Township Board at a regular meeting thereof held on November 14th, 2022.

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Margaret Borgula, Clerk

November 14, 2022

Dated