

# Higgins Township

## January 9, 2023 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:00 pm on Monday, January 9<sup>th</sup>, 2023, followed by the Pledge of Allegiance.

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

Interested persons in attendance: Sue Jock and Jory Klumpp from RARA

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

Public Comment: None

### Fire/EMS:

Chief Mephram is asking if the board will approve \$7,172.22 in ARPA funds to be used to pay for Bathroom painting and construction of new office. Motion made by Trustee Jennette and Treasurer Sullivan to approve the used of ARPA Funds of the amount of \$7,172.22. All ayes. Motion carried.

Kerri Eibrenner is looking to start EMS training and needs to have employment lined up to be reimbursed. Motion made by Trustee Jennette and Treasurer Sullivan to approve the hiring of Kerri Eibrenner for EMS on probation. All ayes. Motion granted.

Old Business: None

### New Business:

Roscommon Area Recreation Authority: Sue Jock and Jory Klumpp presented a plan for the Metro Park. They are proposing a slash pad and pump track. The final price of these projects hasn't been finalized yet. Sue will propose the Townships input cost at the budget workshops in February.

Master Plan: The Higgins Township Planning Commission has approved the latest draft of the Master Plan. A motion to have the Higgins Township Board approve the Master Plan's current draft was made by Treasurer Sullivan and seconded by Trustee Jennette. All ayes. Motion carried.

Roscommon County Road Commission: Motion made Trustee Jennette and Supervisor Curnalia to approve the request to carry forward unused Township Allocation Amount of \$89,203.26 for the projects of Bennett St, Huffman Dr, Chipway Dr and Spink Rd for the construction year of 2023. All ayes. Motion carried.

ARPA Funds: Township Hall needs various improvements. Motion made by Trustee Jennette and Treasurer Sullivan to approve the use of ARPA funds to replace blinds, ceiling tiles and replace vents and outlets covers to white. Price of supplies will be at an estimate of \$2500, plus cost of installation at \$20/hour. All ayes. Motion carried.

Public Comment: None

Motion made by Clerk Borgula and seconded by Treasurer Sullivan to adjourn the meeting at 7:50. 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, February 6<sup>th</sup> 2023 at 7:00 pm. Minutes written by Clerk Borgula