

Higgins Township
March 20, 2023 Annual Board Meeting Minutes

The Annual Meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:00 pm on Monday, March 20th, 2023. The Pledge of Allegiance followed.

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

Registered voters present: William Curnalia, Margaret Borgula and Cheryl Sullivan

Other people in attendance: Sue Jock from RARA

Motioned by Treasurer Sullivan, seconded by Clerk Borgula to accept the 2022 Annual Meeting minutes. All ayes. Motion carried.

Motioned by Clerk Borgula, seconded by Treasurer Sullivan to accept the March 6, 2023 Board Meeting Minutes. All ayes. Motion carried.

Public Comment:
None

PROPOSED BUDGET *(See attached for full budget breakdown)*

General: Motion by Treasurer Sullivan, seconded by Supervisor Curnalia to accept the 2023-2024 General budget at \$316,090.

Ayes: 3 Nays: 0
Motion carried.

Fire/EMS: Motion by Supervisor Curnalia, seconded by Clerk Borgula to accept the 2023-2024 Fire/EMS budget at \$469,005.

Ayes: 3 Nays: 0
Motion carried.

G/R: Motion by Clerk Borgula, seconded by Treasurer Sullivan to accept the 2023-2024 Garbage and Rubbish budget at \$199,200

Ayes: 3 Nays: 0
Motion carried.

Vehicle: Motion by Supervisor Curnalia, seconded by Clerk Borgula to accept the 2023-2024 Vehicle budget at \$10,000.

Ayes: 3 Nays: 0
Motion carried.

Public Improvement: Motion by Treasurer Sullivan, seconded by Clerk Borgula to accept the 2023-2024 P/I Budget at \$1,882.

Ayes: 3 Nays: 0
Motion carried.

SALARY RESOLUTIONS *(See attached resolution)*

Supervisor: Motion by Treasurer Sullivan, seconded by Clerk Borgula to keep the Supervisor's salary at \$25,679.00

Ayes: 3 Nays: 0

Motion carried.

Clerk: Motion by Supervisor Curnalia, seconded by Treasurer Sullivan to keep the Clerk's salary at \$27,319.00

Ayes: 3 Nays: 0

Motion carried.

Treasurer: Motion by Supervisor Curnalia, seconded by Clerk Borgula to keep the Treasurer's salary at \$27,319.00

Ayes: 3 Nays: 0

Motion carried.

Trustee: Motion by Treasurer Sullivan, seconded by Clerk Borgula to keep the Trustees' salaries at \$7,416.00

Ayes: 3 Nays: 0

Motion carried.

Constable: Motion by Clerk Borgula, seconded by Supervisor Curnalia to keep the Constable's salaries at \$515.00

Ayes: 3 Nays: 0

Motion carried.

2023-2024 Budget Passed

OTHER BUSINESS

2023 Higgins Township General Appropriations Act

Motion made by Treasurer Sullivan and seconded by Supervisor Curnalia to adopt the 2023 Higgins Township General Appropriations Act. Upon roll call vote, the following voted:

Aye: Supervisor Curnalia, Clerk Borgula, Treasurer Sullivan

Nay: None

Absent: Trustee Jennette, Trustee Peters

3 Ayes, 0 Nays, 2 Absent

Resolution passed

New Server: Motion made by Treasurer Sullivan and seconded by Supervisor Curnalia to accept the quote from IT Right for a new server at \$6,492.86. All ayes. Motion carried.

Motioned by Treasurer Sullivan, seconded Supervisor Curnalia by to adjourn the meeting at 7:15 pm. All ayes.

William E Curnalia, Supervisor

Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next annual meeting March 18th, 2024.

Attachments

2023-2024 Budgets

2023-2024 Salary Resolutions of Higgins Township Officials

2023-2024 General Appropriations Act