

Higgins Township

August 7, 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, August 7th 2023, followed by the Pledge of Allegiance.

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

Members absent: None

People in attendance: Aaron Grace from Fire Department

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

Fire/EMS- Aaron Grace is training Annette Lee to help him with EMS coordinator duties. Michigan Firemen's Memorial Festival is September 14-17.

Public Comment- None

New Business:

Planning Commission- Motion made by Treasurer Sullivan and seconded by Supervisor Curnalia to accept Mary Alice McKindles' resignation of the Higgins Township Planning Commission. All ayes. Motion carried.

Motion made by Treasurer Sullivan and seconded by Trustee Jennette to appoint Sue Lantzsch as a member of the Higgins Township Planning Commission. All ayes. Motion carried.

New Telephone System- Motion made by Clerk Borgula and Supervisor Curnalia for a new phone system through Spectrum at \$1,780 for new phones and enter a 60-month contract. All ayes. Motion carried.

Master Plan Zoning Audit- Wade Trim will be starting the next phase of the master plan with the zoning audit. Motion made to accept the cost of \$11,730 for the Zoning Audit by Treasurer Sullivan and seconded by Trustee Jennette. All ayes. Motion carried.

No Public Comment- None

Motion made by Treasurer Sullivan and seconded by Supervisor Curnalia to adjourn the meeting at 7:18 pm. All ayes. Motion carried.

William Curnalia, Supervisor

Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next meeting of the Higgins Township Board on Monday, September 11, 2023 at 7:00 pm. Minutes written by Clerk Borgula