

Higgins Township

February 5, 2024 Board Meeting Minutes

The regular meeting of the Higgins Township Board was brought to order by Supervisor Curnalia at 7:00 pm on Monday, February 5th 2024, followed by the Pledge of Allegiance.

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

Members absent: Treasurer Sullivan

People in attendance: Scott Eckstorm from HHW, Sue Jock from RARA, Mark Roemer from Fire Dept., Residents of Decker Rd.

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

Fire/ EMS: Fire department is having their annual "holiday" party on Super Bowl Sunday.

Chief Mephram is asking to hire Cathy Kelbey as an EMT at the Fire Department working as a contingent and to reinstate TJ Stringham. Motion made by Trustee Jennette and seconded by Supervisor Curnalia to hire Cathy Kelbey and reinstate TJ Stringham. All ayes. Motion Carried.

Residents of Decker Road stated that the road is in bad shape. The Roscommon County Road Commission is responsible for the maintenance of Decker Road. The residents are advised to contact Neil Belanger at the Road Commission.

Old Business: None

New Business:

Crawford- Roscommon Household Hazardous Waste: The HHW needs to increase their price from \$2,100 to \$2,700 to have 2 drop off days, annually. Motion made by Trustee Jennette and Clerk Borgula to increase the funding increase of \$600 for the Household Hazardous Waste drop off, equaling \$2,700. All ayes. Motion carried.

Roscommon Area Recreation Authority: Sue Jock is asking for extra funding for the Metro Park, as they are \$140,000 short on funding. The board will put it under consideration at the next budget meeting.

Salary Resolution for Elected Officials: *See attached*

No Public Comment

Motion made by Clerk Borgula and seconded by Trustee Jennette to adjourn the meeting at 7:42 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, March 4th, 2024 at 7:00 pm. Minutes written by Clerk Borgula

**SALARY RESOLUTION
HIGGINS TOWNSHIP OFFICIALS**

SUPERVISOR	\$ 26,500
CLERK	\$ 28,200
TREASURER	\$ 28,200
TRUSTEES	\$ 7,638.50

This resolution shall be submitted to the electors at the annual meeting to be held at 7:00 pm, on Monday, March 18, 2024, at the Higgins Township Hall, 700 South Fifth Street, Roscommon County, State of Michigan, at which time the electors may alter these amounts. Pursuant to MCLA 41.95(2), such modification(s) that may be made by the electors cannot result in the reduction of salary during each official's term of office unless consented to by the officials and official's duties and responsibilities are reduced.

This resolution, adopted this fifth day of February, 2024, is properly adopted by the Higgins Township Board at least thirty (30) days prior to the annual meeting as required by law.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND COMPLETE COPY OF A RESOLUTION OFFERED AND ADOPTED BY THE HIGGINS TOWNSHIP BOARD AT A REGULAR MONTHLY MEETING HELD ON THE FIFTH DAY OF FEBRUARY, 2024

MARGARET A BORGULA, CLERK