

Higgins Township

January 8, 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, January 8th 2024, 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: Tim Mephram

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

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

No Public Comment

Old Business: None

New Business:

AT&T Metro Act Extension- Motion made by Clerk Borgula and Treasurer Sullivan to approve the extension of the AT&T Metro Act for the next 5 years. All ayes. Motion carried.

Road Commission Carry Forward Request- Motion made by Clerk Borgula and Trustee Jennette to approve of the request to carry forward unused Township allocation amount of \$107,385.34 for, 2022/2023 year(s) and dedicate the funds for 2024 project of N. Central Drive. All ayes. Motion granted.

Budget Meeting Dates- Budget meetings are schedule for January 30th, February 6th, and 7th at 9:30.

No Public Comment

Motion made by Clerk Borgula and seconded by Supervisor Curnalia to adjourn the meeting at 7:11 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, February 5th, 2024 at 7:00 pm. Minutes written by Clerk Borgula