Higgins Township March 18, 2024 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 18th, 2024. 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: None

Motioned by Treasurer Sullivan, seconded by Clerk Borgula to accept the 2023 Annual Meeting minutes. All ayes. Motion carried.

Motioned by Treasurer Sullivan, seconded by Clerk Borgula to accept the March 4, 2024 Board Meeting Minutes. All ayes. Motion carried.

Public Comment:

None

PROPOSED BUDGET (See attached for full budget breakdown)

<u>General</u>: Motion by Supervisor Curnalia, seconded by Clerk Borgula to accept the 2024-2025 General budget at \$306,750.

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Fire/EMS</u>: Motion by Treasurer Sullivan, seconded by Supervisor Curnalia to accept the 2024-2025 Fire/EMS budget at \$495,050.

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Vehicle:</u> Motion by Clerk Borgula, seconded by Supervisor Curnalia to accept the 2024-2025 Vehicle budget at \$10,180.

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>G/R:</u> Motion by Supervisor Curnalia, seconded by Treasurer Sullivan to accept the 2024-2025 Garbage and Rubbish budget at \$199,806

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

SALARY RESOLUTIONS (See attached resolution)

<u>Supervisor:</u> Motion by Clerk Borgula, seconded by Treasurer Sullivan to raise the Supervisor's salary at \$26,500.00

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Clerk:</u> Motion by Supervisor Curnalia, seconded by Treasurer Sullivan to raise the Clerk's salary at \$28,200.00

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Treasurer:</u> Motion by Clerk Borgula, seconded by Supervisor Curnalia to raise the Treasurer's salary at

\$28,200.00

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Trustee:</u> Motion by Treasurer Sullivan, seconded Supervisor Curnalia to raise the Trustees' salaries at

\$7,638.50

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

<u>Constable:</u> Motion by Clerk Borgula, seconded by Supervisor Curnalia to keep the Constable's salaries at

\$515.00

Ayes: 3 Nays: 0 Absent: 2

Motion carried.

2024-2025 Budget Passed

OTHER BUSINESS

2024 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

Motioned by Treasurer Sullivan, seconded Clerk Borgula by to adjourn the meeting at 7:10 pm. All ayes.

William E Curnalia, Supervisor

Maggie Borgula, Clerk

These minutes are subject to change/amendment at the next annual meeting March 24th, 2025.

<u>Attachments</u>

2024-2025 Budgets

2024-2025 Salary Resolutions of Higgins Township Officials

2024-2025 General Appropriations Act