

Kearney Township Board Meeting
January 8, 2018

Meeting called to order at 7:05 p.m.

Pledge of Allegiance

Roll Call: Niepoth, Fleet, Hagood, Valuet – Present Petrie – Absent

No conflict of interest was noted.

Motion by Valuet, seconded by Fleet to approve the agenda with additions to New Business – D. Audit E. Budget F. Policy Matters Seminar - Passed

Motion by Valuet, seconded by Hagood to approve the December 4, 2017 minutes with proposed corrections. – Passed

Motion by Valuet, seconded by Hagood to approve payment of the bills after clarification on three bills by the clerk; Visa, Consumers Energy, and Revolution Waste – Passed

Old Business

Update by Niepoth on Eddy School Road property facing being ticketed for blight. Property has been cleaned up and he'll check it out again in the spring.

Still nothing new on Verizon cell tower.

Received final quote from Arndt Electric for parking lot and flagpole lights. Motion by Valuet, seconded by Fleet for Arndt to replace those lights. Passed.

Motion by Valuet, seconded by Hagood to rescind previous approval of December 4, 2017 minutes. Motion by Valuet, seconded by Hagood to approve December 4, 2017 minutes with previous proposed corrections and additional corrections in regards to the company the board approved for the contract to service our generator at the December meeting and the notation that the agreement with the schools for tax collection should state it's for 2018 taxes. Passed.

Graham Electric will be here this week to check out our generator.

Valuet reported that she had contacted three townships in regards to who they hired to design and maintain their web sites. The board tabled any further action in changes to our web site until May 2018.

New Business

Niepoth reported on the Township Ambulance Authority meeting on 12/26/17 and things seem to be going well.

Niepoth reported that he has not yet had a chance to talk to the Zoning Administrator in regards to the ZA's posted hours and availability.

Niepoth updated the board on the TCE plume. The plume has changed direction and it is now heading south towards Grass River.

Our auditor, Jeff Cook, is retiring and one of his associates will now be doing our audit, pending board approval. The board requested that this associate attend our February board meeting.

The board will be having a budget workshop on January 22, 2018. No decisions will be made, it's just a workshop. Niepoth will let Petrie know so that it can be posted in the Antrim Review.

Valuet has attended an MTA Policy Matters Seminar and believes the board needs to address the township policies. She will make copies of the *Accounting Procedures Manual for Local Units of Government* in Michigan for all board members.

Hagood reported on the December Board of Review decisions made in regards to three hangars at the Antrim County Airport.

Motion by Niepoth, seconded by Hagood to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Joyce Hagood, Treasurer