

Kearney Township Board Meeting
April 9th, 2018
Minutes

Meeting was called to order at 7:04 pm.

Pledge of allegiance.

Roll call: Present – Niepoth, Fleet, Hagood, Valuet. Absent – Petrie. Deputy Clerk Adam Petrie sat in as recording secretary.

No conflict of interest was noted.

Motion by Valuet supported by Fleet to approve the agenda as amended with the addition to item 10B of Township spring clean-up, carried.

Motion by Hagood supported by Fleet to approve the minutes of March 5th, 2018 as amended, carried.

Motion by Hagood supported by Fleet to approve the payment of the bills, carried.

No public comment was noted.

Old Business

INITIAL APPLICATION DENIED
BASED ON ZONING.

The Board discussed the Verizon cell tower issue. They are waiting on more information.

The Board discussed the conversion of exterior lights on the building to LED.

The Board discussed putting in a computer server. They decided to get assessments from John Manga and Kenny Thompson for quotes.

New Business

Supervisor Ed Niepoth gave a report on the Township Ambulance Authority March 27th, 2018 meeting. He stated that things are going well.

The Board opted to keep the size of the Hall dumpster the same.

TO BE HELD
6/7 AND 6/14

Motion by Hagood supported by Valuet to accept the spring cleanup bid from Revolution Waste, carried.

Motion by Valuet supported by Hagood to accept the bid from Dennis, Gartland and Niergarth to help balance the books and set up new Quick-Books account numbers, approved for up to \$1500.00, carried.

The Board discussed the hiring of a new cleaning company for the office building and hall.

Motion by Valuet supported by Hagood to cancel the Township credit card, and start from scratch with a new policy, carried.

Motion by Hagood supported by Fleet to approve the new bill payment structure, carried.

Motion by Fleet Supported by Valuet to approve the Wolverine Fireworks permit for Shanty Creek Resorts on July 3rd, 2018, carried.

Public comment time was given.

Commissioner Bryan Smith was absent and did not report.

Officer's gave written reports.

No correspondence was received.

Supervisor comment.

Motion by Valuet supported by Hagood to adjourn the meeting, carried.

Meeting was adjourned at 8:12 pm.

Respectfully submitted by,

Adam Petrie, Deputy Clerk