## Kearney Township Board Meeting December 2, 2019 Minutes

Meeting was called to order at 7:00pm

Roll call present - Giar, Valuet, Haygood, HAGOOD, Niepoth. Petrie-Absent.

No conflict of interest was noted.

Motion by Valuet to approve the agenda as presented, supported by Giar, carried.

Motion by Valuet to approve the minutes OF THE NOVEMBER 4TH MEETING as presented WITH CORRECTIONS, supported by Hagood, carried.

Motion by Valuet seconded by Giar to approve payment of the bills in the amount of \$8494.56 with the addition of 5 checks added to the spread sheet, carried.

Public Comment: none

Township Ambulance Authority update was given

Motion by Valuet supported by Hagood to approve the Poverty Tax Exemption Resolution #12-02-2019-A, CARRIED. ROLL CALL VOTE OF YEAS: NIEPOTH, GIAR, HAGOOD, VALUET. NAYS: NONE. ABSENT: PETRIE.

Motion by Valuet supported by Giar to approve Resolution #12-02-2019-B, Township Board agreement to collect taxes for the TBAISD in 2020, carried. ROLL CALL VOTE OF YEAS: NIEPOTH, GIAR, HAGOOD, VALUET. NAYS: NONE. ABSENT: PETRIE.

Motion by Giar supported by Valuet to object to the transfer of tax foreclosed properties to the Township by the County. Resolution #12-02-2019-C, carried. ROLL CALL VOTE OF YEAS: NIEPOTH, GIAR, HAGOOD, VALUET. NAYS: NONE. ABSENT: PETRIE.

Motion by Valuet supported by Giar to adjourn the meeting at 8:32pm.

Respectfully submitted by,

Sally Petrie, Clerk