

Kearney Township Board Meeting
February 4, 2019
Minutes

Meeting was called to order at 7:02 p.m.

Pledge of Allegiance.

Roll call: Present – Niepoth, Hagood, Valuet. Absent – Petrie, Fleet.

Conflict of Interest: None

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

Motion by Hagood supported by Valuet to approve the minutes of the January 7th meeting as presented, carried.

Motion by Valuet supported by Hagood to approve payment of the bills, as presented, totalling \$4,393.72, carried.

Public comment time given. Sheriff Bean provided department statistics on activities in 2018 compared to 2017. Also provided update on staffing additions/changes.

Old Business:

The Township Ambulance Authority met January 29, 2019. Two new ambulances have been ordered.

Supervisor advised that the Spectrum Mid-America LLC transfer from Charter Communications, Inc. for Right-of-Way Agreement discussed at the January Board meeting was simply a notice. No further action required.

New Business:

Discussed proposal from James Lundy to perform field inspection services for next year's assessment role. Also discussed need to keep Board informed on content of vehicle magnets, business cards and public notice prior to finalizing. Decision tabled until the March meeting to give Board Members additional time to review proposal.

Board discussed the Friends of Veterans' request for approval to put up a flagpole up to a maximum of 60 foot in Kearney Township. The township Zoning Ordinance does not specifically cover flagpoles, however, a permit will likely be required. The Board was supportive of the proposal but a final decision was delayed until Supervisor can follow up with Bryan Graham to determine if there are any potential issues the Board should be aware of.

Public comment time was given.

Commissioner, Terry Van Alstine, updated the Board on various matters including an NLEA email update on the Great Lakes Energy Trustream Fiber Network Construction Plans, an upcoming Board of Commissioners vote on Broadband Consortium, a \$150,000 grant received for the Fairgrounds, a new employee for the Airport, and two driver openings at the Road Commission.

Officer's Reports: Valuet provided updated worksheet of income/expenses through December, 2018 and second worksheet covering budget information for last three fiscal years and a proposed 2019/2020 budget. Changes were requested by March 15th. Valuet also provided correspondence from the Director of Bellaire Public Library which included the calendar of 2019 Board meeting dates and a summary of activities in 2018.

Correspondence: Received quote from Graham Electric for preventive maintenance on generator. Graham Electric provided maintenance on generator last year. No change in charge quoted. Also received solicitation letters from an IT/Networking/Security firm in Traverse City and from Municipal Management Consulting in Oscoda.

Supervisor comments.

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

Meeting was adjourned at 8:14 p.m.

Respectfully submitted by

Michelle Valuet, Trustee