

Minutes  
Kearney Township Board Meeting  
February 5, 2018

Meeting called to order at 7:01pm.

Pledge of allegiance.

Roll call: present: Niepoth, Fleet, Petrie, Valuet, Hagood. Absent-0.

No conflict of interest was noted.

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

Motion by Valuet supported by Hagood to approve the minutes of January 8, 2018 as presented, carried.

Motion by Hagood supported by Valuet to approve the minutes of January 22, 2018 as presented, carried.

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

Public comment time was given.

The Zoning Administrator received a zoning application from RJP Consulting, an authorized representative of Verizon Wireless regarding the proposed new cell tower to be constructed at Shanty Creek.

We are waiting for the replacement of the parking lot lights to be scheduled.

Generator service from Graham Electric has been completed.

The Supervisor will contact the Zoning Administrator about posting hours.

Budget preparation will continue now that the board has met with the auditor. There is a new chart of accounts prepared by the State that we need to change over to.

The Supervisor attended the Township Ambulance Authority meeting on January 30, 2018.

The Board of Review will be meeting on March 14<sup>th</sup> from 3:00-9:00pm.

The Second Board of Review will be Friday, March 16<sup>th</sup> from 9:00am -3:00pm.

Motion by Niepoth supported by Hagood to re-appoint Mike Bigelow and Jim Brown to the Zoning Board of Appeals, carried.

Motion by Hagood supported by Valuet to re-appoint Missy Przybyszewski to the Planning Commission, carried.

Motion by Petrie supported by Fleet to approve sending interested board members to the MTA conference in April, carried.

The board is considering adding a computer server for the township hall. The benefits and costs are being considered.

Public comment time was given.

Officers report: written reports were given.

Supervisor comments: The Road Commission and recycling

Motion by Petrie supported by Valuet to adjourn, carried.

Meeting adjourned at 8:34pm

Respectfully submitted by:

Sally Petrie, Clerk.