

**Kearney Township Board Meeting
January 6, 2020**

Meeting called to order at 7:00pm

Pledge of allegiance.

Roll call : Niepoth, Valuet, Hagood, Petrie. Absent – Giar

Conflict of interest-none.

Motion by Valuet supported by Hagood to approve the agenda with the addition of (item H. Under new business) to reserve the date of March 11, 2020 for the March Board of Review.

Motion by Valuet supported by Hagood to approve the minutes of the December 2, 2019 board meeting with the correction of putting in the names of the board members approving resolutions.

~~Motion by Valuet and Hagood, carried.~~

Motion by Valuet supported by Hagood to approve payment of the bills in the amount of \$23,444.83, carried.

Report from Niepoth on the Dec. 17-2019 Ambulance Authority meeting noting that the number of transfers are up.

NEW MEETING DATES Planning commission meetings will be at 5:30 on the third Mondays of the month.

Motion by Valuet supported by Hagood to accept the 2020 BELLAIRE school tax collection agreement, carried.

Motion by Valuet supported by Hagood to approve board members going to the upcoming MTA conferences in Traverse City and BOARD OF REVIEW MEMBERS to the Board of Review training in Gaylord, carried.

Motion by Hagood supported by Valuet to purchase the new printer needed for elections, carried.

Motion by Valuet supported by Hagood to reserve the hall for the Assessor to have the March 11, 2020 Board of Review, carried.

Respectfully submitted by,
Sally Petrie, Clerk