

Kearney Township Board Meeting
July 2, 2018
Minutes

Meeting was called to order at 7 pm.

Pledge of Allegiance.

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

No conflict of interest was noted.

Motion by ~~Hagood~~ VALUET supported by ~~Valuet~~ HAGOOD to approve the agenda with changes, carried.

Motion by Hagood supported by Valuet to approve the minutes with corrections, carried.

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

Guest Speaker, Triston Cole spoke to the board ABOUT A BALLOT PROPOSAL TO ALLOW THE RECREATIONAL ~~on the~~ use of Marijuana THAT WILL BE INCLUDED ON THE NOVEMBER BALLOT and the numerous problems involved with the use of it. ~~and how to regulate the substance, etc.~~

Sheriff Dan Bean gave a report on the activity in the township for June.

DISCUSSED PROPOSED 3 YEAR TOWNSHIP ASSESSOR EMPLOYMENT CONTRACT AND FIELD WORK PROPOSAL.

Motion by Valuet supported by Hagood to adopt the credit card USE POLICY WITH CHANGES ~~procedure~~, carried.

Motion by Valuet supported by Petrie to adopt the ~~procedure and guidelines for FOIA requests~~ PUBLIC INSPECTION OF RECORDS POLICY with changes, carried.

FREEDOM OF INFORMATION ACT COORDINATOR RESOLUTION MADE BY PETRIE SECONDED BY VALUET. ROLL CALL VOTE AYE: NIEPOTH, PETRIE, HAGOOD, VALUET. NO: NONE.

MOTION BY VALUET SUPPORTED BY HAGOOD TO ADOPT PUBLIC SUMMARY OF AND FOIA PROCEDURES AND GUIDELINES WITH CHANGES AND FOIA FORMS SPECIFIED IN THE PROCEDURES AND GUIDELINES, CARRIED.

~~Motion by Valuet supported by Hagood to adopt~~ DISCUSSED the Depository and Investment Resolution, FURTHER ACTION TABLED UNTIL NEXT MONTH. ~~carried.~~

Motion by Valuet supported by Petrie to approve the ~~nomination~~ APPOINTMENT of Diane Bennett to the Library Board position vacated by the passing of Laurie Sexton, carried.

Bryan Smith gave the board an update on the County Commissioner's meeting.

DISCUSSED REQUEST FOR TOWNSHIP HALL TO SERVE AS AN ALTERNATIVE EMERGENCY OPERATION CENTER FOR ANTRIM COUNTY. NO OBJECTIONS BUT SUPERVISOR WILL REQUEST A WRITTEN AGREEMENT FOR APPROVAL BY THE BOARD.

Motion by Hagood supported by Valuet to extend the Right of Way Permit for AT&T which ends on Dec. 2018 to a term ending on December 31, 2023, carried.

Officer's gave printed reports.

Supervisor comments.

Meeting adjourned at 9:50 pm.

Respectfully submitted by

Sally Petrie, Clerk