

Kearney Township

Special Board Meeting

June 24, 2019

1. Call to Order. 6:00PM
2. Pledge of Allegiance.
3. Roll call. Niepoth, Petrie, Giar, Valuet, Haygood. All present.
4. Conflict of Interest. None
5. Approve of Agenda. Motion by Giar to approve agenda, second by ^{Valuet} Haygood, motion carried.
6. Public comment. None.
7. Discuss State Permit Application from Wolverine Fireworks Display, Inc. regarding display on July 3, 2019 at Shanty Creek Resorts. Board asked about copies of permit, application and also Certificate of Liability Insurance, we received complete copies in the Wolverine packet. Motion by Giar to approve application for Wolverine Fireworks Display Inc. to perform display on July 3, 2019. Seconded by Haygood, motion carried.
8. Public comment. None.
9. Adjourn meeting. Motion by Haygood, second by Valuet to adjourn meeting at 6:05PM, Motion carried.