

Kearney Township Board Meeting
June 4th, 2018
Minutes

Meeting was called to order at 7:10 pm.

Pledge of Allegiance.

Roll call: Present – Niepoth, Fleet, Valuet, Hagood and Petrie. Absent – 0.

No conflict of interest was noted.

Motion by Valuet supported by Fleet to approve the agenda with the addition of item G “ under new business (pension plan resolution) and item H” (Deposit Resolution) ~~as amended~~, and item F” (re-appoint Gloria Campbell to the Planning Commission), ~~carried.~~ ^{AND ITEM I (FOIA Policies)}

Motion by Valuet supported by Hagood to approve the Minutes of May 7th, 2018 as amended, Petrie opposed, carried.

Motion by Fleet supported by Hagood to approve the payment of the bills, carried. Public comment time was given.

The Board received correspondence from the Township Attorney and the Attorney representing Verison. There is nothing new at this time.

The Board received a quote for the conversion of the 5 exterior lights on the building for \$875.00, motion to approve by Hagood supported by Fleet, carried.

The Board is waiting for the contract from Elite Home Services.

The Computer Guy was here installing the computer server system for networking.

The Township Assessor, Karleen Helmreich gave an update on future plans the State of Michigan has for Audit of Minimum Assessing Requirements based on Statute and STC rules.

Valuet presented the board with the Pension Plan Resolution to adopt the Amendment to change the Eligible Employees covered by the Group Pension Plan.

Roll call vote - Yes Niepoth, Petrie, Fleet, Hagood, Valuet. N0-0. Carried

~~Motion by Valuet supported by Hagood to pass the Kearney Township Investment and Depository Designation Resolution, to include all elected officials. Roll call~~

~~vote - Yes Niepoth, Petrie, Fleet, Hagood, Valuet. N0-0. Carried~~ ^{FOR REVIEW BY THE BOARD.}

Motion by Hagood supported by Valuet to decline the offer made to the Township of tax foreclosed properties from the County Treasurer, carried.

The Board approved the bill for Jim Smith, and we are waiting on a copy of his contract so we can review and approve it.

Niepoth gave a report on the Ambulance authority meeting of 05-029-18 advising that the Ambulance Authority has 2 Assistant Directors, one in the Bellaire office and one in Mancelona.

Motion by Valuet supported by Hagood to continue to use tax service from KCI, carried.

Public comment from Bob Cooney who is running for the 86th District Court Judge position and Barry Cole who is running for Probate Judge.

Officers gave written reports.

Correspondence.

Supervisor comment.

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

Meeting was adjourned at 8:55 pm.

Respectfully submitted by,

Sally Petrie, Clerk