

**Kearney Township Regular Board Meeting**  
**March 6<sup>th</sup>, 2019**  
**Minutes**

Meeting was called to order at 7:05 PM.

Pledge of allegiance.

Roll call: Present - Hagood, Niepoth, Petrie. Absent - Valuet.

No conflict of interest was noted.

Motion by Hagood supported by Petrie to approve the agenda as presented, carried.

Motion by Hagood supported by Niepoth to approve the minutes of February 4th, 2019 as presented, carried.

Motion by Hagood supported by Petrie to approve the payment of the bills in the amount of \$5268.55, carried.

Public comment, none.

Supervisor Niepoth gave a report on the Township Ambulance Authority meeting. Two new ambulances have been ordered and should be here soon. They were able to order two for the price of one of the old style. They are diesel, all wheel drive and have seat belts. On a new note, The Township Ambulance Authority will be taking over administration of the Torch Lake Ambulance Authority.

Motion by Hagood supported by Petrie to order the new chairs for the meeting room, carried.

Motion by Hagood supported by Petrie to approve the Supervisor to oversee the generator maintenance scheduled for 1 time a year, carried.

The board discussed the Township Assessor's request for a new assistant in the Amar State assessing project. *MOTION BY HAGOOD TO APPROVE REQUEST, SUPPORTED BY PETRIE, CARRIED.*

Motion by Niepoth supported by Hagood to sadly accept the resignation of John Fleet, Trustee, carried. Thank you for your years of service. You will be missed.

The board received information on the Marijuana Ordinance from our attorney.

The board discussed the Friends of Veterans Flag issue pertaining to signs for cars and flags at 60 ft.

The board reviewed the roster of the Bellaire Public Library board members.

**Motion by Hagood supported by Niepoth to accept the bid from Revolution Waste for spring cleanup at the rate of \$60.00 per compacted yard, carried.**

**Kearney Township residents outside of the village will be on June 6<sup>th</sup> and residents in the village will be June 13<sup>th</sup>, 2019**

Public comment time was given.

Commissioner Terry VanAlstine updated the board and discussed the County monitoring the water level in Intermediate Lake.

Officers gave written reports.

Correspondence

Meeting was adjourned at 7:50 PM.

Respectfully submitted by:

Sally Petrie, Clerk