MINUTES

Kearney Township Special Board Meeting and Public Budget Hearing March 27, 2019

Meeting called to order at 7:01 pm.

Pledge of Allegiance.

Roll Call: present - Hagood, Niepoth, Petrie, Valuet. Absent 0-.

No conflict of interest was noted.

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

Budget Hearing opened at 7:03pm.

Budget reviewed by board.

Budget Hearing closed at ? Pm.

Motion by Valuet supported by Hagood to approve the 2019-02020 Budget

VALUET MOVED TO APPROVE THE 2019/2020 BUDGET WITH FUND BALANCE EXPENDITURES OF \$279,069.00 AS SHOWN ON THE PROPOSED BUDGET. HAGOOD SECONDED THE MOTION. MOTION CARRIED.

Resolution #03-27-19, roll call vote – Yes- Niepoth, Hagood, Valuet and Petrie, no – 0. Motion carried.

VALUET MOVED TO APPROVE THE 2019/2020 ROAD FUND BUDGET WITH FUND BALANCE EXPENDITURES OF \$0.00 AS SHOWN ON THE PROPOSED BUDGET. HAGOOD SECONDED THE MOTION. MOTION CARRIED.

Motion by Hagood supported by Valuet to approve the amendments for the 2018 2019 Budget