

Kearney Township Board Meeting

March 05, 2018

Meeting called to order at 7:03pm.

Pledge of allegiance

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

No conflict of interest noted.

Motion by Hagood supported by Fleet to approve the agenda with the addition of (Fire Board meeting minutes) and (recycling under New Business) carried.

Motion by ^{FLEET} ~~Hagood~~ supported by ^{HAGOOD} ~~Fleet~~ to approve the minutes of February 5, 2018, carried.

Motion by Hagood supported by Fleet to approve the minutes of February 26, 2018, carried

Motion by Fleet supported by Hagood to pay the bills as presented, carried.

Public comment: The Zoning Administrator reported on the Verizon Cell Tower application, he and the Supervisor agreed to contact the Attorney on whether a Special Use Permit would be possible because our zoning does not allow the permit they requested at this time.

We are still waiting for parts to come for new parking lot lights we ordered.

The board is working to prepare the budget for the 2018-19 fiscal year and will have a public hearing meeting this month when it is complete.

Motion by Hagood supported by ^{NIEPOTH} ~~Fleet~~ to appoint Marcia Varble as an Alternate on the Board of Review, carried.

The Supervisor gave a report on the February 27, 2018 Ambulance Authority meeting, he advised us that the Director was let go and Mike Bertram was appointed to the position as interim Director until a new director can be hired.

Public comment time was given.

Officer's report: written reports were given.

Supervisor comments.

Meeting adjourned at 8:45pm.

Respectfully submitted by:

Sally Petrie, Clerk