

Kearney Township Special Board Meeting  
Minutes of May 16, 2019

The Chairperson called the Special Meeting of the Kearney Township Board to order on May 16<sup>th</sup>, 2019 at 7:00pm. in the Kearney Township Offices.

Pledge of allegiance.

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

GIAR Motion by ~~Niepoth~~ supported by ~~Giar~~ <sup>HAGOOD</sup> to approve the agenda with the addition of (appointing Giar to the Zoning Board of Appeals, hiring a new grounds keeper and getting new chairs for the Board Meetings). Motion carried.

Motion by Valuet supported by Hagood to appoint Giar to the ZBA, carried. Motion by Valuet supported by Giar to appoint Hagood to be an alternate for the ZBA, carried.

Motion by Valuet supported by Giar to hire Union Designs as our new grounds keeper, carried.

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A motion was presented by Valuet supported by Hagood to approve the Millage Election Resolution # 05-16-2019 to Approve Matters to be voted upon and the Ballot Language regarding the Township Ambulance Authority's call for a millage election within the Township.

A roll call vote was taken as follows: Ayes- Valuet, Hagood, Giar, Petrie, Niepoth. Nays: 0  
The motion was then declared to have carried.

Respectfully submitted by:  
Sally Petrie, Clerk

A Special meeting of the Kearney Township Board was held in the Township Offices in the Township on the 16<sup>th</sup> day of May, 2019 at 7:00 pm.