## Kearney Township Board Meeting

## May 6, 2019

## Minutes

Meeting called to order at 7:00Pm

Pledge of Allegiance

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

No conflict of interest noted.

Motion by Hagood, supported by Giar. to approve the agenda with the addition of item (Miller and Cook Auditors) under new business, supported by Valuet, carried.

Motion by Hagood supported by Valuet to approve the minutes of April 8, 2019 as presented, carried.

Motion by Valuet supported by Hagood to approve the payment of the bills, (with the exception of the Zoning Administrators request for mileage pyment which will be addressed at the nxt board meeting) in the amount of \$15,379.04, carried.

The Supervisor gave a report on the April Ambulance Authority meeting.

Valuet gave an update on the Planning Commossion, thy have been working on re-formatting the Zoning ordinance.

Motion by Valuet, supported by Giar to approve the firework's permit for Mr. Moore, carried.

Motion by Valuet, supported by Hagood to have a full audit of the 2018 - 2019 fiscal year financials, carried.

Meeting adjourned at 8:35PM.

Respectfully submitted by:

Sally Petrie, Clerk