

Kearney Township Board Meeting  
May 7<sup>th</sup>, 2018  
Minutes

Meeting was called to order at 7:05 pm.

Pledge of Allegiance.

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

No conflict of interest was noted.

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

Motion by Hagood supported by Valuet to approve the minutes of the March 29<sup>th</sup> Public Budget Hearing as amended, carried.

Motion by Valuet supported by Hagood to approve the MINUTES OF THE April 9<sup>th</sup>, 2018 MEETING as amended, carried.

Motion by Valuet supported by Hagood to approve the payment of the bills, carried.

Public comment time was given.

Old Business:

The board discussed the Verizon cell tower issue. The application was denied due to the fact that it did not meet the zoning requirements. They may re-apply or pick another venue.

The Board is waiting for a quote from ARNDT Electric for the cost of conversion of the 5 exterior lights of the building to LED.

MOTION BY VALUET SUPPORTED BY HAGOOD TO ACCEPT The computer server installation bid ~~accepted by the Board~~ was FROM Computer Guy SERVICES, LLC UP TO \$2,500, CARRIED.

The Board reviewed the results from the firm who balanced the books and set up the State mandated new chart of accounts numbers.

The Board discussed the ~~Budget~~ PROFIT and Loss statement.

MOTION BY VALUET SUPPORTED BY HAGOOD ~~The Board~~ TO approved Elite Home Services to be the new cleaning company for the Township, AT THE PREVIOUS RATE.

The board discussed the meeting date for September WILL BE THE 4<sup>TH</sup> .

New Business:

Supervisor Ed Niepoth gave a report on the April 24<sup>th</sup> Township Ambulance Authority Meeting.

Motion by Petrie supported by Valuet to APPROVE TREASURER meetING with the Township Attorney to clean up delinquent Township Taxes, CARRIED.

The Board discussed MTA Conference news. MOTION BY HAGOOD SUPPORTED BY NIEPOTH TO PAY TRUSTEE VALUET AT \$14.00 PER HOUR TO WORK ON SEVERAL POLICIES, CARRIED.

The Board discussed the Assessor's contract, and pension additions by the Township.

Public comment time was given.

Commissioner Bryan Smith gave a report.

Officers gave written reports.

No correspondence was noted.

Spervisor comment.

Motion by Valuet supported by Hagood to adjourn the meeting, carried.

Meeting was adjourned at 8:49 PM.

Respectfully submitted by

Sally Petrie, Clerk