

Kearney Township Board Meeting  
November 4, 2019  
Minutes

Meeting was called to order at 7:00pm.

Pledge of allegiance.

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

No conflict of interest was noted.

Motion by Hagood supported by Giar to approve the agenda, carried.

Motion by Valuet supported by Hagood to approve the minutes of Oct.7, 2019, WITH CORRECTIONS.

Motion by Valuet supported by Hagood to approve payment of the bills in the amount of \$20,017.84, carried.

The Bellaire Fire Chief gave the board a review of their audit by I.S.O.

The numbers were good which will cut down on insurance expenses.

The ground by the fire truck barn in the parking lot is sinking. A contractor estimated it could cost \$32,000 to get it repaired. They might have an engineer to look at it.

The Supervisor gave a report on his Ambulance Authority meeting on 10-29-19.

DISCUSSED MISSING CHECKS. ONE LOCATED, REMAINING MISSING CHECK NUMBERS IDENTIFIED. CLERK TO FOLLOW UP.

Valuet submitted a Reimbursement ~~form~~ POLICY for review.

Hagood motioned to accept the ~~form~~ POLICY to be used for reimbursement requests through Kearney Township Board, seconded by Giar. All in favor, Petrie absent, Motion, carried.

DISCUSSED ~~R~~response to the letter ~~to~~ FROM the state of Michigan pertaining corrections Kearney Twp accounting for the dates of April 1, 2018 to present has been submitted to the State of Mi. With the steps to be taken to correct issues.

Motion by Giar supported by Hagood to hire Accounting Services LLC, to be hired to do the reconciliations at a cost of ~~\$98.00~~ \$125.00 per hour. All in favor, Petrie Absent, CARRIED.

Motion by Valuet to accept the proposal from STG to create a new Website for the Township and maintenance at a cost of ~~\$1800~~ \$1,395.00 second by Hagood. All in favor, Petrie absent, CARRIED.

THE BOARD RECEIVED TWO (2) LETTERS OF INTEREST IN BOARD VACANCIES.

MOTION BY GIAR, SUPPORTED BY VALUET, TO APPOINT STEPHANIE MURRAY AS THE ALTERNATE TO THE BOARD OF REVIEW TO FILL MARCIA VARBLE'S SEAT FOR THE REMAINDER OF HER TERM, CARRIED.

MOTION BY VALUET, SUPPORTED BY GIAR, TO ACCEPT THE BID FOR SNOWPLOWING SERVICES BY NORTHERN TREE, CARRIED.

MOTION BY VALUET, SUPPORTED BY HAGOOD, TO APPOINT DEBRA TRUCKEY TO REPLACE MARCIA VARBLE ON THE BELLAIRE PUBLIC LIBRARY BOARD FOR THE REMAINDER OF VARBLE'S TERM, CARRIED.

MOTION BY VALUET, SUPPORTED BY HAGOOD, TO APPROVE COMPUTER GUY SERVICES TO COMPLETE A WINDOWS 10 UPGRADE ON THE CLERK'S COMPUTER AT \$70/HOUR FOR THE COST OF INSTALLING THE SOFTWARE, CARRIED.

MOTION BY VALUET, SUPPORTED BY HAGOOD, TO ADJOURN THE MEETING, CARRIED.

~~There were snow plow and a position for the Library Board etc.~~

Respectfully submitted by  
Sally Petrie, Clerk

~~The remaining information will be available at a later time.~~