

Kearney Township Board Meeting
September 3rd, 2019
Minutes

Meeting was called to order at 7:00pm.

Pledge of allegiance.

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

No conflict of interest was noted.

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

Motion by Valuet supported by Giar to approve the minutes of August 5th carried.

WITH CORRECTIONS

Motion by Valuet supported by Hagood to approve the payment of the bills in the amount of \$19,148.86, carried.

Public comment time was given. *DISCUSSION OF AUDIT FINDINGS.*

Supervisor Niepoth gave an update on the Township Ambulance Authority.

The tree removal on Fisherman's Paradise road was completed.

Motion by Valuet supported by Giar to purchase a laptop for the treasurer in the amount of \$1,000, carried.

AND

MOTION BY VALUET SUPPORTED BY

The board reviewed the automated clearing house policy resolution. Motion by Valuet supported by Giar to adopt Resolution #09032019 allowing the Treasurer to pay the payroll taxes via EFTPS. Roll call vote: Yes- Niepoth, Petrie, Giar, Valuet and Hagood. No- none. Motion carried

HAGOOD TO ADOPT ACH

POLICY.

The board tabled the discussion on EPS security.

DISCUSSION

TABLED.

~~Motion by Valuet supported by Hagood to get prices on a new kitchen stove for Township Hall.~~

Motion by Valuet supported by Hagood to move \$ 250,000 from the Road Fund to a 13month CD account in 4Front Credit Union to earn better interest, carried.

Motion by Valuet supported by Giar to move \$ 100,000 in the General Fund to a 13 Month CD account in Front Credit Union for the same reason.

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

Meeting was adjourned at 9:03pm.

Respectfully Submitted by:

Sally Petrie, Clerk.