## Kearney Township Public Budget Hearing and Special Board Meeting 4820 Aero Park Drive, Bellaire, MI 49615 March 25, 2020

Meeting called to order at 6:31 p.m.

Roll Call: Present - Giar, Hagood, Niepoth, Valuet. Absent - Petrie.

No conflict of interest was noted.

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

Budget Hearing opened at 6:32 p.m.

Proposed General Fund and Road Fund budgets presented. Discussed income and expenditures on the proposed General Fund budget.

Budget Hearing closed at 7:00 p.m.

Motion by Giar to adopt Budget Resolution #03-2020 for the Kearney Township Budget 2020/2021 Fiscal Year, supported by Hagood, carried. Roll Call Vote: Yes: Niepoth, Hagood, Giar, Valuet. Nay: None. Absent: Petrie.

Motion by Giar to adopt Resolution #04-2020 to Establish Township Officers Salary which adjusted township treasurer's salary, supported by Valuet, carried. Roll Call Vote: Yes: Niepoth, Giar, Valuet. Nay: None. Abstain: Hagood. Absent: Petrie.

Motion by Valuet to approve the 2020/2021 General Fund budget with fund balance expenditures of \$293,854.00 as shown on the proposed budget. Hagood seconded the motion. Motion carried.

Motion by Valuet to approve the 2020/2021 Road Fund budget with fund balance expenditures of \$0.00 as shown on the proposed budget. Giar seconded the motion. Motion carried.

Motion by Valuet to adjourn meeting at 7:15 p.m., supported by Giar, carried.

Respectfully submitted,

Sally Petrie