

**Kearney Township Board Regular Meeting
4820 Aero Park Drive, Bellaire, MI 49615**

May 4, 2020

Minutes

Meeting called to order at 7:00 p.m.

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

Conflict of interest: None.

Motion by Giar, supported by Hagood, to approve agenda with the addition of D. Zoning Administrator Mileage and E. Compensation for M. Varble under New Business, carried.

Motion by Hagood, supported by Niepoth, to approve the March 2, 2020 Township Board Meeting minutes with one correction, carried.

Motion by Valuet, supported by Giar, to approve the March 25, 2020 Budget Hearing/Special Board Meeting minutes as presented, carried.

Motion by Valuet, supported by Hagood, to approve payment of the bills, as presented, in the amount of \$19,733.48, subject to follow-up with Assessor on Zemira bill and letter regarding overpayment to Board of Review members attending March meetings, carried.

Old Business:

Supervisor updated board on the Township Ambulance Authority April 28, 2020 meeting.

Hagood advised Board that the Annual State Payroll Report due in February has not been filed.

Supervisor advised Board that a message was left with the State of Michigan regarding whether an audit is required for the most recent completed fiscal year. Supervisor will follow-up.

Monthly General Fund Reconciliations appear to be outstanding from January, 2020 forward. Discussion whether Accounting Services may need to be hired to complete.

New Business:

Robert Burghardt, Revolution Waste, presented the Spring Clean-Up proposal. Motion by Hagood, supported by Giar, to approve Revolution Waste proposal, at a cost of \$65.00 per compacted yard, outside the Village of Bellaire on June 4th and in the Village on June 11th, 2020, subject to revisions to the list of unacceptable items, carried.

The General Fund CD matures May 16th. Hagood reviewed options for reinvestment. Motion by Valuet, supported by Giar, to allow Treasurer to invest the CD proceeds at best rate possible, subject to the provisions of the Township's investment policy, carried.

Motion by Hagood, supported by Valuet, to approve Wolverine Fireworks Display at Shanty Creek on July 3rd, carried.

Motion by Giar, supported by Hagood to approve Zoning Administrator's request for April mileage reimbursement, carried.

Motion by Hagood, supported by Giar, to pay M. Varble \$50.00 for time spent assisting with March primary election, carried.

Public Comment: Concern raised regarding costs that could be incurred by Township due to changes with voter registration and voting procedures.

County Commissioner VanAlstine updated the board on county business.

Officer Reports: Valuet reminded Board members of term end dates in June for two Planning Commission Board members and one ZBA Board member.

Correspondence: Supervisor received letter advising that DTE natural gas rates are lower than current provider. Township will switch back to DTE.

Supervisor Report: Supervisor advised that cell tower components were being assembled at Shanty Creek. Supervisor contacted Verizon consultant and determined that a cell tower will be placed next to water tower, on a temporary basis, in order to remove current components so water tower can be repainted.

Motion by Giar, supported by Hagood, to adjourn meeting at 8:29 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk