

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

July 6, 2020

Minutes

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

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

Conflict of interest: None.

Motion by Hagood, supported by Valuet, to approve agenda with the addition of C. Miller & Cook Bring-up under New Business, carried.

Motion by Valuet, supported by Hagood, to approve the June 1, 2020 Township Board Meeting minutes with corrections, carried.

Motion by Hagood, supported by Niepoth, to approve payment of the bills, as presented, in the amount of \$39,918.29, carried.

Public Comment: Sheriff Bean provided an update on June and 4th of July weekend activities as well as a request to meet with Township supervisors to discuss a fireworks ordinance.

Old Business:

Supervisor updated Board on the Township Ambulance Authority June 30th and July 6th meetings.

Supervisor advised Board regarding resignation of M. Bigelow from the ZBA. Valuet will contact R. Jacques to determine if he is interested in serving on the ZBA.

Motion by Valuet, seconded by Hagood to appoint Steve Alger to the Planning Commission vacancy for a 3 year term, carried.

Clerk absent so no further information on filing of the Annual State Payroll Report due in February.

New Business:

Treasurer advised that Clerk has been in contact with Burnham and Flower regarding John Hancock contributions.

Supervisor and Rob Burghardt, Revolution Waste, updated Board regarding Spring Clean-Up. Board discussed imposing overall size limitation next year; including information on excluded items/limitations and dates of next spring's clean-up on winter tax bills; and posting cost of Spring Clean-up for past 3 years on website.

Clerk to provide information to Miller & Cook on July 7th so that a Bring-up and the annual state fiscal report can be completed.

County Commissioner VanAlstine updated the board on county business.

Officer Reports: Treasurer reported that tax bills have been mailed and advised that legislation regarding a proposed tax payment deferment is pending.

Correspondence: Supervisor received letter advising the deadline to file a Proof of Claim in the National Prescription Opiate Litigation and Purdue Bankruptcy. No action required by Township.

Motion by Hagood, supported by Valuet, to adjourn meeting at 8:12 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk