

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

August 10, 2020

Minutes

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

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

Conflict of interest: None.

Motion by Valuet, supported by Giar, to approve agenda with additions of A. MTA Online Training and B. Expense Reimbursement Policy under New Business, carried.

Motion by Hagood, supported by Valuet, to approve the July 6, 2020 Township Board Meeting minutes as presented, carried.

Motion by Valuet, supported by Hagood, to approve payment of the bills, as presented, in the amount of \$14,317.62, carried.

Public Comment: Louise Wenzel, DDA President, reviewed DDA history, presented a list of common goals for the Village of Bellaire/Antrim County/DDA/ Chamber/Foundation and advised next steps.

Old Business:

Supervisor updated Board on the July 28th Township Ambulance Authority meeting. A new assistant director has been hired.

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

Treasurer advised that an email was received from Burnham and Flower providing John Hancock contribution information.

Motion by Valuet, supported by Giar to accept the resignations of Mike Bigelow, who served on the ZBA, and Tony Martinek, who served on the Board of Review, carried. Motion by Giar, seconded by Hagood to appoint Dick Jacques to the ZBA vacancy for a three year term and to the Board of Review for the remainder of the current term, through December 31, 2020, carried.

New Business:

Valuet provided information regarding Planning Commission and Zoning Board of Appeals online training available through the MTA.

Board reviewed current Township Expense Reimbursement policy. No changes will be made at this time.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Treasurer advised bank statements have not been received and provided update on item ordered to help process absentee ballots. Valuet advised she would be stepping down from Bellaire Public Library Board. Supervisor to follow up with Miller & Cook on Bring-up.

Correspondence: Supervisor received letter from the Antrim County Treasurer regarding 2020 Tax Foreclosed Properties. No action planned by Township. Letter received from Bellaire Public Library regarding opening on Board.

Motion by Giar, supported by Hagood, to adjourn meeting at 8:04 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk