

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

September 8, 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 Giar, supported by Hagood, to approve agenda as presented, carried.

Motion by Hagood, supported by Valuet, to approve the August 10, 2020 Township Board Meeting minutes, as presented, carried.

Motion by Valuet, supported by Giar, to approve payment of the bills, as presented, in the amount of \$27,641.85, carried.

Public Comment: Tim Murray submitted a letter of application to serve on the Board of Review when an opening occurs.

Old Business:

Supervisor updated Board on the August 25th Township Ambulance Authority meeting.

Supervisor followed up with Clerk but the Annual State Payroll Report has not been filed.

Treasurer reported that the Hancock Retirement Contributions were made.

Supervisor advised that the auditor has the information needed to prepare the Bring Up but it is uncertain when it will be completed. Supervisor to follow up.

Supervisor circulated an invoice from a business owner seeking reimbursement for items he paid to dispose of that were not picked up during the Spring Clean-up. Based on estimate previously provided by Revolution Waste, Giar made a motion, supported by Hagood, to reimburse B. Kaskinen, \$170, for items that were not picked up during Spring Clean-up, carried.

Trustee provided summary of MTA online course subscription information. Motion by Hagood, supported by Valuet, to take advantage of the Premium Pass option, in the amount of \$1,900, beginning in November, carried.

New Business:

Treasurer reviewed purpose of 2020 Tax Rate Request Form, L-4029. Motion by Valuet, supported by Giar, to approve L-4029, as presented, carried.

Treasurer advised of discussion with B. Drollinger regarding a potential new security system for the Township hall. If purchased, Giar suggested adding new system to existing system, until new system is proven to be sufficient. Treasurer to investigate further.

Supervisor reviewed Wolverine Fireworks permit request for fireworks display at Shanty Creek on December 31st. Motion by Giar, supported by Hagood to approve permit, carried.

Valuet provided draft notice, to be posted on township website, regarding upcoming vacancies on Bellaire Public Library Board. Notice will be posted as presented.

Supervisor advised Board of letter and agreement received from Paddle Antrim. Matter tabled until next month.

Public Comment: Comment regarding DNR permission and Paddle Antrim sites.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet provided update on items recently posted on website.

Correspondence: Letter from FEMA regarding flood hazard mapping project.

Supervisor Comments: Dan Bean to attend October Board meeting to discuss proposed fireworks ordinance; variance application received from Township resident; Supervisor to contact Bryan Graham to arrange training for ZBA; election update; and election training set for September 22nd.

Motion by Giar, supported by Hagood, to adjourn meeting at 8:27 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk