

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

October 5, 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 Giar, supported by Hagood, to approve the September 8, 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 \$8,744.02, carried.

Public Comment: Sheriff Bean provided an update on township activities; advised residents should keep dogs on a leash; and provided a sample Fireworks Ordinance. Sheriff Bean met with several Township supervisors to discuss adoption of a Fireworks Ordinance by each Township, and plans to meet with supervisors again. Deanna Jerdee answered questions regarding the Paddle Antrim Agreement. It was agreed that paragraph D., under the Site Owner section of the agreement, did not apply, and was crossed out.

Old Business:

Supervisor updated Board on the September 29th Township Ambulance Authority meeting. A new director has been hired.

Annual State Payroll Report was filed.

The Township auditor contacted the Treasurer regarding information still needed to prepare the Bring Up, which was supplied.

Treasurer provided update on two CD's that are due to mature on October 17th. Discussed various financial institutions and rates currently available. Treasurer to investigate further, after maturity date, and determine next steps pursuant to Township Investment Policy.

New Business:

Security system discussion tabled.

Supervisor updated Board on virtual DDA/Village/Township meeting he attended. Additional update to be provided at next meeting by Mr. Irwin.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet advised that there are two potential candidates for two expected vacancies on the Bellaire Library Board. Treasurer advised of two expected hall rentals in October.

Supervisor Comments: Discussed additional duties associated with the Clerk's office, that may be performed by Valuet. Motion by Giar, supported by Hagood to compensate Valuet for such additional duties. Valuet abstained. Motion carried.

Motion by Hagood, supported by Valuet, to adjourn meeting at 8:33 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk