

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

November 9, 2020

**Minutes**

Meeting called to order at 7:14 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 October 5, 2020 Township Board Meeting minutes, as presented, carried.

Motion by Giar, supported by Hagood, to approve payment of the bills, as presented, in the amount of \$25,478.63, carried.

Public Comment: Mark Irwin, coordinator of the Bellaire Unified Action Plan Steering Committee, provided an overview of the steps being undertaken to make a plan to promote area tourism and help improve the local community and economy.

Old Business:

Supervisor updated Board on the October 27<sup>th</sup> Township Ambulance Authority meeting. Audit completed and assistant to administrator named.

Hagood updated Board on overdue John Hancock management fees. Balance owed has now been paid.

New Business:

Valuet briefed Board on two candidates interested in serving on the Bellaire Public Library Board. Motion by Valuet, supported by Hagood, to appoint Lee Kerr and Don Hirt to the Bellaire Public Library Board, each for a four year term, carried.

Stephanie Murray submitted her resignation from the Board of Review. Motion by Hagood, supported by Giar, to accept Ms. Murray's resignation, carried. Tim Murray previously submitted a letter of interest to serve on the Board of Review. Motion by Giar, supported by Hagood, to appoint Tim Murray to the Board of Review, carried.

Agreement and proposed Resolution for Antrim County Designated Assessor received. Motion by Giar, seconded by Valuet, to adopt Resolution #11-09-2020. Roll Call Vote: Yes: Niepoth, Giar, Hagood and Valuet. No: None. Absent: Petrie.

Supervisor advised by property owner, adjacent to Fisherman's Paradise Road access, that a tree on the access was leaning over his property. Supervisor consulted Township Attorney who advised it was Township's responsibility to resolve. Ralph Hines was retained to remove tree at a cost of \$600.

Board discussed an opinion from the Township Attorney whether snow plowing services could be provided by a member of the Board. Supervisor to clarify questions raised at meeting with Attorney. Matter tabled until December meeting.

Supervisor advised that K&K remedied a recent issue with the outside heating/cooling units. Annual preventative maintenance needs for inside/outside heating/cooling units and generator discussed.

Application received for Wolverine Fireworks Display at Shanty Creek on December 19, 2020. Motion by Hagood, supported by Giar to approve Fireworks application, carried.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood reported on investment of two recently matured CDs at a rate of .65 at 4Front Credit Union. Valuet mentioned donating a personal laptop for use in the Clerk's office but a review by K. Thompson is needed to determine suitability.

Correspondence: Supervisor received letter of appreciation from Sally Hannert on behalf of the Bellaire Ladies' Literary Club.

Supervisor Comments: email received from resident regarding Pete Wilks property located in the Township, but owned by the County. Supervisor walked the property and noted some minor issues. Locksmith services scheduled for November 20<sup>th</sup>. Email received from resident regarding election results.

Motion by Giar, supported by Hagood, to adjourn meeting at 8:24 p.m.

Minutes recorded by Michelle Valuet, Trustee

Respectfully submitted by:

Sally Petrie, Clerk