

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

March 1, 2021

Minutes

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

Roll Call: Niepoth (Kearney Township, MI), Hagood (Kearney Township, MI), Murray (Kearney Township, MI) and Valuet (Kearney Township, MI). Each Board member participated electronically via Zoom.

Conflict of Interest: None.

Motion by Murray, supported by Valuet, to approve agenda, as presented, carried.

Motion by Hagood, supported by Murray, to approve the February 1, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve payment of the bills, as presented, in the amount of \$27,736.95, carried.

Public Comment: None.

Old Business:

Supervisor updated Board on Ambulance Authority meeting of February 23, 2021.

New drafts of Fireworks Ordinance received from Sheriff Bean this afternoon. Discussion tabled until the next meeting.

Supervisor advised Board of following Board of Review meetings: Organizational Meeting on March 2nd, and meetings on March 8th and March 10th all to be held electronically.

New Business:

Valuet briefed Board on EPS visit at hall and quote for building security cameras. Quote deemed to be too expensive. Board agreed other options should be explored.

Valuet briefed Board on revised credit card use policy and resolution and discussion with Alden State Bank about its requirements to obtain a credit card for the Clerk. Credit limit set at \$2,500. Motion by Hagood, supported by Murray to adopt Resolution 03-01-2021A. Roll Call Vote: Aye: Niepoth, Murray, Hagood and Valuet. Nay: None.

Valuet provided background information on past pension plan contributions by the Township for Board members and proposed increase to Clerk's annual contribution rate from 17.5% to 21.20%, retroactive to January 1, 2021. Motion by Niepoth, seconded by Hagood to adopt Resolution 03-01-2021B. Roll Call Vote: Aye: Niepoth, Murray, Hagood and Valuet. Nay: None.

Supervisor received new FOIA Resolution and policy from Township attorney. Tabled until April meeting.

Board discussed quote from Computer Guy for new or refurbished computer for Supervisor. Motion by Niepoth, seconded by Hagood, to approve purchase of refurbished PC and 24" monitor totaling \$555, carried.

Board discussed Budget draft and possible compensation increases for hourly positions and Boards. Budget work session set for March 15th at 7:00 p.m.

Public Comment: Inquiry regarding current Township Board Trustee vacancy due to Giar resignation and plans to replace. Request for copy of draft Fireworks Ordinance.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood advised plans to circulate monthly financial report closer to month end so it is available for Board meetings. Valuet reviewed proposed Schedule of Board meetings for new fiscal year and plans to publish in the paper at the end of March.

Correspondence: None.

Motion by Hagood, supported by Murray, to adjourn meeting at 7:48 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk