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

April 5, 2021

Minutes

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

Roll Call: Niepoth, Murray, Hagood and Valuet.

Conflict of Interest: None.

Motion by Murray, supported by Hagood, to approve agenda with corrections, carried.

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

Motion by Hagood, supported by Murray, to approve the March 15, 2021 Township Board Special Meeting minutes for the Budget work session, as presented, carried.

Motion by Murray, supported by Niepoth, to approve the March 15, 2021 Joint Fire Board Budget Hearing/Meeting minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve the March 29, 2021 Township Budget Hearing and Special Meeting minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve payment of the bills, as presented, in the amount of \$30,058.05, carried.

Public Comment: None.

Old Business:

Supervisor updated Board on Ambulance Authority meeting and budget hearing on March 30, 2021.

Fireworks Ordinance tabled until May meeting.

Motion by Valuet, supported by Murray, to adopt Resolution #04-05-2021A with correction on page 2, which updates Township policy for Freedom of Information Requests, carried. Roll Call Vote: Aye: Niepoth, Murray, Hagood and Valuet. No: None.

Board discussed building security and cameras. Further investigation needed.

New Business:

Meeting held regarding cost per parcel increase proposed by the County for tax/assessing information needed by Township Treasurer and Assessor. Awaiting final version of agreement.

Spring Clean Up dates will be May 27, 2021 for outside the Village and June 10, 2021 for inside the Village. Change made to unaccepted items list and quantity limited to 3 cubic yards. Motion by Murray, supported by Hagood, to accept Revolution Waste's proposal for Spring Clean Up, carried.

Motion by Hagood, supported by Valuet, to adopt Poverty Exemption Resolution #04-05-2021B with changes requested by Assessor, carried. Roll Call Vote: Aye: Niepoth, Murray, Hagood, and Valuet. No: None.

Motion by Valuet, supported by Hagood, to appoint Steve Alger to Board Trustee vacancy, carried.

Motion by Valuet, supported by Hagood, to reappoint Melissa Przybyszewski to Planning Commission for a three year term, carried.

Motion by Valuet, supported by Niepoth, to appoint Hagood to Zoning Board of Appeals through November 20, 2024, carried.

Currently there are two vacancies on the Planning Commission Board and Zoning Board of Appeals and alternate on the Board of Review. Supervisor shared emails from individuals interested in vacancies. Supervisor will invite them to the next Board meeting.

Hagood briefed Board on BS&A program available to provide website accessible property tax and assessing information to residents. Valuet briefed Board on BS&A proposal and Denali proposals for financial software. Decisions tabled.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet reviewed proposed changes to contact information for township website. Profit and Loss Reports provided for March, 2021 and 2020/2021 fiscal year.

Correspondence/Supervisor Comments: Up North Flags and Poles. Supervisor awaiting flag quote for Township cemeteries and may check with another township regarding additional supplier.

Motion by Hagood, supported by Murray, to adjourn meeting at 8:45 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk