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

May 10, 2021

## **Minutes**

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

Roll Call: Niepoth, Murray, Hagood, Valuet and Alger.

Conflict of Interest: None.

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

Motion by Murray, supported by Hagood, to approve the April 5, 2021 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 \$16,266.53, carried.

Public Comment: R. Burghardt, Revolution Waste, attended meeting to clarify limit on amount of items to be collected during Spring Clean Up and use of stickers on items he cannot collect but can be recycled.

## Old Business:

Township Ambulance Authority meeting on April 27th was cancelled.

Board discussed Fireworks Ordinance. Sheriff will be asked to attend June meeting to discuss further.

Board discussed quote from ADT for alarm and camera system. Hagood to follow up with ADT on proposed changes.

Discussion on financial /payroll management program tabled. Discussed BS&A subscription for property tax/assessing information. Follow up with the County suggested prior to approving to prevent duplication.

## New Business:

Tax and Assessing Agreement received from the County and discussed. The Board recognizes that the monthly fee will increase but the information provided is necessary. Motion by Hagood, seconded by Valuet, to approve the agreement with the County, carried.

Discussed current Board vacancies and responsibilities associated with Planning Commission,

Zoning Board of Appeals (ZBA) and Board of Review. Motion by Niepoth, supported by Valuet, to appoint Cal Rix to Board of Review for a three year term, carried (rescinded June 7, 2021). Motion by Valuet, supported by Murray, to appoint Cal Rix to the ZBA for a three year term, carried. Motion by Valuet, supported by Hagood, to appoint Dick Jacques to the Planning Commission for a three year term, carried.

Motion by Murray, supported by Hagood, to increase Board member spending limits from \$250.00 to \$500.00, carried.

Motion by Hagood, supported by Murray, to approve agreement with Hanley & Miller to conduct the Bi-Annual audit, carried.

Motion by Murray, supported by Hagood, to adopt resolution that includes elected and appointed Township Board members under the Pension Plan, carried. Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None.

Motion by Valuet, supported by Hagood, to approve 2021 Tax Rate Request, aka L4029, for Kearney Township, as presented, carried.

Board discussed current building maintenance issues.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet advised that the Spring Clean Up information was placed in the Antrim Review twice; received the L4029 for the Library; change in Clerk office hours; and update on Subpoena.

Correspondence/Supervisor Comments: Supervisor received and will place flags at cemeteries this month; Fire Department to fill water tanks at cemeteries; resident request to provide input if the Township receives American Rescue Plan funds and discussed requirements to receive said funds.

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

Respectfully submitted by:

much 12 D Valuet

Michelle D. Valuet, Clerk