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

June 7, 2021

Minutes

Meeting called to order at 7:01 p.m.

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

Motion by Murray, supported by Hagood, to approve agenda with addition of 9F. BS&A property tax/assessing information, carried.

Motion by Niepoth, supported by Valuet, to rescind motion passed at May 10th Board meeting appointing Cal Rix to the Board of Review for a three year term, carried. Motion by Niepoth, supported by Valuet, to appoint Cal Rix to the Board of Review through December 31, 2022, carried.

Motion by Hagood, supported by Murray, to approve the May 10, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Alger, to approve payment of the bills, as presented, in the amount of \$32,759.97, carried.

Public Comment: Outside building maintenance needs reviewed by local contractor, R. McMurray, including walk around building.

Old Business:

Supervisor updated Board on May 25th Township Ambulance Authority meeting.

Sheriff Bean answered enforcement questions associated with the proposed Township Fireworks Ordinance. Motion by Valuet, seconded by Alger, to adopt Fireworks Ordinance, subject to the approval of the Township attorney, carried. Roll Call Vote: Ayes: Niepoth, Murray, Hagood, Valuet and Alger. Nayes: None. Absent: None.

Hagood updated Board on revised quote from ADT for alarm and camera system. Motion by Niepoth, supported by Hagood, to accept quote from ADT contingent on adjusting placement of cameras to outside the building only and clarifying the drop ceiling height, up to \$4,320.00, carried.

Motion by Valuet, supported by Hagood, to appoint Tim Murray to the Planning Commission for a three year term, carried.

Motion by Hagood, supported by Murray, to appoint Chris Giar to the Zoning Board of Appeals

for a three year term, carried.

Motion by Hagood, supported by Alger, to reappoint Gloria Campbell to the Planning Commission for a three year term, carried.

Building maintenance needs discussed. Alger to consider taking on additional duties in this area.

Hagood reviewed the BS&A subscription making property tax/assessing information available to residents online. Motion by Murray, supported by Hagood, to approve BS&A contract, as presented, in the amount of \$3,150.00, carried.

New Business:

Motion by Hagood, supported by Murray, to approve Wolverine request for fireworks permit for display on July 3, 2021 for Shanty Creek, carried.

Niepoth briefed Board on training opportunities for Township Planning Commission members offered by Leslie Meyers. Niepoth will coordinate training with Gloria Campbell, Chair of the Planning Commission.

Updated Zoning Fee Schedule reviewed by Board. Alger recommended one fee for amendments to existing site plans. Motion by Murray, supported by Hagood, to eliminate fee for major/minor changes, and change to one fee of \$225.00, for any amendments to existing site plans, carried.

Realtor contacted township for gentleman interested in purchasing Township owned lot. Motion by Hagood, supported by Alger, to sell Lot 170 Swiss Village East No 3 to interested gentleman for \$5,000, plus closing costs.

Bellaire Unification Action Plan provided to Board. Village of Bellaire and DDA passed resolution adopting steering committee findings.

Draft Site Plan Review Checklist and revised application provided to Board. Documents will be reviewed by the Planning Commission on June 21st.

List of 2021 Kearney Township Tax Foreclosed Properties received from Antrim County. Motion by Hagood, supported by Alger, to decline the offer to purchase parcels located in Kearney Township, carried.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet advised that certain manuals need to be ordered from MTA; the sam.gov registration was completed; profit & loss statements for the month and year to date distributed; and the County letter of agreement was received. Hagood emailed and briefed the Board on information received on the American Rescue Plan funds.

Correspondence: None.

Supervisor Comments: Briefed Board on current zoning issues.

Motion by Murray, supported by Hagood, to adjourn meeting at 8:51 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk