

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

July 5, 2021

Minutes

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

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

Conflict of Interest: None.

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

Motion by Alger, supported by Murray, to approve the June 7, 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 \$3,592.60, carried.

Public Comment: None.

Old Business:

Supervisor updated Board on June 29<sup>th</sup> Township Ambulance Authority meeting.

Valuet reviewed changes to Fireworks Ordinance recommended by Township attorney. Ordinance will be sent to paper for publishing.

Hagood updated Board on camera placement and July 27<sup>th</sup> and 28<sup>th</sup> installation dates for new ADT security system.

Alger recommended establishing a calendar specifying maintenance needed on a monthly/annual basis. Motion by Valuet, supported by Hagood, to approve additional duties for Trustee Alger, for township maintenance at a rate of \$16.00 per hour, carried.

Supervisor advised Board that the closing on the Swiss Village East property should occur on or before July 21<sup>st</sup>.

Valuet advised Board of QuickBooks financial software issues, reviewed prior proposal by BS&A and the potential need to switch.

New Business:

Motion by Hagood, supported by Valuet, to approve Charter Communications Franchise

Agreement with 0% franchise fee, carried.

Motion by Hagood, supported by Alger, to approve monthly processing of payroll with date of processing at the Clerk's discretion, carried.

Motion by Murray, supported by Hagood, to adopt resolution approving the application from Bee Well Meadery, LLC for an on-premises, small winemaker license, carried. Roll Call Vote: Yeas: Niepoth, Murray, Valuet, Hagood and Alger. Nays: None. Absent: None.

Board discussed MTA's proposed Principles of Governance and chose not to pursue.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood advised BS&A online tax and assessing information is now available through the Township website; and Barry Cole filed an action in Circuit Court regarding delinquent personal property taxes. Valuet advised manuals were ordered from MTA; a FOIA request was received; and discussed a prior Zoning fees disclaimer.

Supervisor Comments: Supervisor was contacted regarding issues with the Spring Clean-up and request for later pick-up date next year; and Supervisor purchased and installed two new 65 gallon water tanks, one at each of two township cemeteries.

Motion by Murray, supported by Hagood, to adjourn meeting at 7:52 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk