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

July 19, 2021

## **Minutes**

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

Purpose of Special Meeting: To consider approval of the Funding Election and Budget Certification Form needed to apply for federal COVID-19 relief funding.

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

Conflict of Interest: None.

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

Public Comment: None.

Motion by Murray, supported by Hagood, to approve the Township Supervisor, as Chief Administrative Officer, to sign the Coronavirus Local Fiscal Recovery Fund Non-Entitlement Unit of Local Government Funding Election and Budget Certification Form, carried.

Motion by Hagood, supported by Murray, to adopt resolution authorizing the Supervisor to sign closing documents associated with the sale of Lot 170 Swiss Village East No. 3, carried. Roll Call Vote: Aye: Niepoth, Murray, Valuet, Hagood and Alger. Nay: None.

Motion by Hagood, supported by Murray, to adjourn meeting at 7:32 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk