

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

August 2, 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 Valuet, supported by Hagood, to approve agenda with addition of 10. D. Computer Guy quote, carried.

Motion by Hagood, supported by Murray, to approve the July 5, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Alger, to approve the July 19, 2021 Township Board Special Meeting minutes, as presented, carried.

Motion by Valuet, supported by Murray, to approve payment of the bills, as presented, in the amount of \$39,932.58, carried.

Public Comment: Waiver requested to place monument constructed of limestone and stainless steel at grave in Eldred Cemetery. Township Cemetery Ordinance requires different materials. Board asked for waiver request in writing. Sheriff Bean updated Board on various matters.

Old Business:

Supervisor updated Board on July 27th Township Ambulance Authority meeting.

Hagood updated Board on new camera system. Additional fobs ordered for alarm system. Follow-up needed on monitor being used for camera system.

Alger discussed various building issues, including sprinklers, rust stains on building and parking lot drainage. Valuet suggested Board consider acquiring a storage shed due to limited storage space in building.

Supervisor advised Board that the check was received for sale of Swiss Village East property.

Valuet updated Board on additional information provided by sales contact regarding BS&A software. Acquisition tabled.

New Business:

Board discussed current 1998 Cemetery Ordinance and potential need to update. Alger provided Lakeview Cemetery rules and regulations for reference and his suggestions for possible changes. Further action tabled.

Board discussed, but decided to decline, Bellaire Public Library's request to place solar powered table at hall due to projected lack of use where the hall is located. Also Library posed questions relating to its Strategic Plan. The Board requested a Library representative attend its next meeting to discuss.

Board discussed two zoning issues and will recommend to Planning Commission that the 720 square feet of living space requirement be defined as the main level of the dwelling. In addition, references to dwelling and structure should be reviewed and ensure that references conform to the respective definitions.

Board discussed Computer Guy quote for new computer for Clerk. Motion by Hagood, supported by Murray, to approve purchase of new computer in the amount of \$1,250, plus 2019 Microsoft Office software and labor, carried.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood advised Court date set for removal from rolls of delinquent personal property taxes. Valuet inquired whether documents related to the 2000 village to city matter could be discarded.

Correspondence: Supervisor advised of injection well proposed near Kearney Township. Information on public hearing posted on Township website.

Motion by Valuet, supported by Murray, to adjourn meeting at 8:40 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk