

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

October 4, 2021

Draft Minutes

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

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

Conflict of Interest: None.

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

Motion by Hagood, supported by Alger, to approve the September 7, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Valuet, supported by Hagood, to approve payment of the bills, and monthly bank service charges, totaling \$16,839.91, carried.

Public Comment: Sue Cooper, Mancelona Area Water and Sewer, updated Board on the TCE Plume movement; plans to expand the water system; and advised that a meeting is planned in November or December to update the public.

Old Business:

Supervisor updated Board on September 28, 2021 Township Ambulance Authority meeting.

Valuet provided a draft Cemetery Ordinance for Board review. Valuet will circulate additional materials for Board reference in conducting its review.

Public Comment: Heidi Shaffer, Antrim Conservation District, provided information on permit activity; November 4, 2021 annual ACD meeting; and road issues.

Officer Reports: Hagood advised that the two 4Front CD's mature in October and the Alden Bank CD matures in November; current plan is to renew all CD's; discussed moving Road Fund checking account to Alden State Bank; and inquired whether any information should be included on the winter tax bills. Valuet provided updated Terms of Office chart; advised carpet will be cleaned on October 11th; mentioned County correspondence regarding committee vacancies and receipt of Par Plan News.

Correspondence: Information received regarding Intermediate Lake Association and Senate Bill 82 which appropriates \$2 million for Del Mason, Batchelder and Schoolcraft roads and \$500,000 to expand the Mancelona sewer system.

Motion by Hagood, supported by Valuet, to adjourn meeting at 7:53 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk