

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

November 1, 2021

Minutes

Meeting called to order at 7:02 p.m.

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

Conflict of Interest: None.

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

Motion by Murray, supported by Alger, to approve the October 4, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve payment of the bills, and monthly bank service charges, totaling \$23,015.98, carried.

Public Comment: Heidi Shaffer invited Board members to attend the Antrim Conservation District annual meeting at Short's on Thursday and provided background on request to update County Stormwater Ordinance.

Old Business:

Supervisor updated Board on October 26, 2021 Township Ambulance Authority meeting.

Board discussed draft Cemetery Ordinance provided at October meeting. Trustee Alger volunteered to continue working on draft.

American Rescue Plan Act money received in General Fund in October. Valuet suggested money be maintained in separate bank account.

New Business:

Request received from Wolverine Fireworks for Shanty Creek Fireworks Display on December 31st. Motion by Valuet, supported by Murray, to approve Wolverine Fireworks request, carried.

Current Investment and Depository Designation Resolution introduced with proposed changes noted. Motion by Murray, supported by Hagood, to adopt Investment and Depository Designation Resolution with changes, as presented. Roll Call Vote: Ayes: Niepoth, Murray, Valuet, Hagood and Alger. No: None.

Hagood closed the Huntington Bank Road Fund account and recommended the proceeds be

moved to a 4Front Credit Union money market account to obtain a higher interest rate. Motion by Hagood, supported by Murray, to approve signatories on the General Fund Account and the Road Fund Accounts as follows: Joyce Hagood, Michelle Valuet, Beverly Hott and Deborah Hiltz, carried.

Valuet explained notations on certain Profit and Loss Statement and Balance Sheet line items.

Snowplowing quote received from Giar Excavating: half lot plowing at \$46.00 and full lot at \$78.00. Motion by Murray, supported by Hagood, to approve Giar Excavating quote for snowplowing, carried.

Public Comment:

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood inquired whether any information should be included on the winter tax bills. Valuet advised of Notice of Insurance Policy Change; interest in obtaining quote for cybersecurity insurance; receipt of Property Tax Appeal; and culvert installation on Fisherman's Paradise Road per EGLE Notice of Authorization.

Correspondence: Drive-thru COVID testing available in Central Lake on Thursdays and Antrim Conservation District Annual meeting reminder.

Motion by Murray, supported by Valuet, to adjourn meeting at 7:59 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk