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

December 6, 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 Murray, to approve agenda, as presented, carried.

Motion by Murray, supported by Alger, to approve the November 1, 2021 Township Board Meeting minutes, as presented, carried.

Motion by Hagood, supported by Murray, to approve payment of the bills and monthly bank service charges as presented, totaling \$15,040.66, carried.

Public Comment: None.

Old Business:

Supervisor emailed Township Ambulance Authority Director's Report to Board members. November/December meeting scheduled December 7, 2021.

Reviewed Trustee Alger's suggested revisions to draft Cemetery Ordinance. Trustee Alger to update draft Ordinance.

Valuet raised questions regarding revised Zoning Ordinance Appendix. Referred back to Planning Commission for further review.

New Business:

Motion by Valuet, supported by Murray, to reappoint Diane Bennett to the Bellaire Public Library Board for four (4) years effective January, 2022, carried.

Three individuals expressed interest in Planning Commission Board openings. C. Rix and L. Elrod were present and discussed why each was interested and their education/employment experience. Decision tabled until next meeting.

Motion by Valuet, supported by Hagood, to adopt Poverty Exemption Resolution # 12-06-2021, carried. Roll Call Vote: Aye: Niepoth, Murray, Valuet, Hagood, and Alger. Nay: None. Absent: None.

Draft Master Plan discussed. Referred back to Planning Commission for further review and possible additions.

Board will not renew the MTA Online Training subscription.

Motion by Hagood, supported by Alger, to move the March Township Regular Board meeting date from March 7th to March 14th, carried.

Public Comment: It was suggested that socio-demographic information on Township residents and goals/objectives that more specifically reflect where and how the Township plans to grow be included in the Master Plan.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood advised of meeting with 4Front Credit Union representatives. Accounts for the General Fund and ARPA funds will be established at 4Front. Property tax bills were mailed.

Correspondence: Sheriff's Newsletter distributed.

Motion by Valuet, supported by Murray, to adjourn meeting at 8:31 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk