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

January 3, 2022

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 Hagood, supported by Murray, to approve the December 6, 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 as presented, totaling \$11,013.79, carried.

Public Comment: None.

Old Business:

Supervisor updated Board on December 7, 2021 Township Ambulance Authority regular meeting. The Board will meet bi-monthly through the winter.

Board discussed revisions to draft Cemetery Ordinance. Additional changes proposed that will be incorporated in draft and forwarded to the Township attorney for review. Board also reviewed proposed Cemetery Rules and Regulations.

Motion by Valuet, supported by Alger, to appoint Leslie Elrod to the Planning Commission for a 3 year term, carried.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Hagood advised that accounts for the Road Fund, General Fund and ARPA funds were established at 4Front and advised of upcoming hall rentals.

Correspondence: Letter from Friends of Veterans summarizing 2021 accomplishments; letter and newsletter from Three Lakes Association; and letter from the Department of Treasury advising of perfect AMAR score.

Supervisor Comments: 2021 zoning permit list provided by Zoning Administrator and advised that County had stopped a storage unit project that was previously approved by the Planning

Commission.

Motion by Hagood, supported by Valuet, to adjourn meeting at 7:39 p.m.

Respectfully submitted by:

Michelle D. Valuet, Clerk