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

July 5, 2022

## **Minutes**

Meeting called to order at 7:01 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 June 6, 2022 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve payment of the bills, as presented, totaling \$27,111.24, carried.

Public Comment: Cathy Albro introduced herself. She recently moved to the Township and is running for the State House in the 104<sup>th</sup> District.

## Old Business:

Northern Michigan Glass quotes received for office windows and door. Two other companies suggested so additional quotes can be obtained and compared.

Second ARPA payment in the amount of \$60,267.70 received. Board members to start preparing a list of projects to be considered. The next report to Treasury is due April, 2023.

Hagood provided background information on bonding of Treasurer and Clerk. Overall consensus is that current bonding levels are insufficient. Further discussion with Township insurance company needed.

## New Business:

Zoning application has been updated. Other zoning related applications also need updating. Planning Commission will be asked to review.

Discussed developing a process or form to handle exceptions to the Cemetery Ordinance with respect to purchase of plots by non-Township residents.

Lease Agreement with County for Commission on Aging property discussed. Murray to obtain prior version for reference purposes. Matter tabled until next month.

Board received application from Great Lakes Energy for permit to access Township right-ofways. Application will be forwarded to Township attorney for review and next steps.

County Commissioner VanAlstine updated the Board on county business.

Correspondence: Planning Commission Public Hearing set for July 18<sup>th</sup> regarding Township Zoning Appendix; notice of license for Bee Well Meadery; email from John Hancock; and EGLE Floodways newsletter.

Officer Reports: Clerk discussed Eldred Cemetery Building painting and door issue; Supervisor contacted potential candidate for appointment to Board of Review; Alger attending monthly Fire Board meetings; and Hagood advised that tax bills have been sent and point and pay is now available through the Township website.

Motion by Murray, supported by Hagood, to adjourn meeting at 8:21 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk