

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

August 8, 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 with addition of 10 D. under New Business, Hall Rental by Governmental Entities, carried.

Motion by Murray, supported by Hagood, to approve the July 5, 2022 Township Board Meeting minutes, as presented, carried.

Motion by Hagood, supported by Murray, to approve the July 18, 2022 Township Board Special Meeting minutes, as presented, carried.

Motion by Murray, supported by Alger, to approve payment of the bills in the amount of \$28,455.14, as presented, carried.

Public Comment: None.

Old Business:

Awaiting comments from the Antrim County Planning Commission on the proposed changes to the Zoning Ordinance Appendix, Table I.

Second quote from Mr. T's Glass in Gaylord for new interior office windows and door distributed to Board. Tabled until a third quote is obtained.

Reviewed differences between 2010 and 2022 lease agreements with Antrim County Commission on Aging lease. Valuet to send email to County Administration with proposed changes.

Motion by Valuet, supported by Murray, to approve the application by Great Lakes Energy Cooperative for a permit to access Township's right of way with clarification on Exhibit A of permit from Township attorney, carried. Motion by Valuet, supported by Alger, to adopt Resolution No. 08-08-2022, carried. Roll Call Vote: Yes: Niepoth, Murray, Valuet, Hagood, and Alger. No: None.

Consideration of Dreamt Software for cemetery records tabled.

New Business:

Motion by Hagood, supported by Alger, to approve Wolverine Fireworks application for a display at Shanty Creek on December 31, 2022, carried.

Board discussed request by L. Elrod, Planning Commission Board Member, to cover registration fee for Zoning Administrator program. Motion by Valuet, supported by Alger, to approve payment of registration fee associated with MSU Extension Zoning Administrator Certificate Program, carried.

Supervisor reviewed Township Ambulance Authority Resolution #01 of 2022 for millage renewal to appear on November ballot. Supervisor updated Board on recent Township Ambulance Authority Board meeting.

Board discussed recent Township Hall use by governmental entities and cleaning issues after usage. The Board agreed that governmental entities will be required to pay a cleaning fee of \$100 to the Township cleaning service after each use.

Public Comment: Inquiry regarding whether written materials obtained at the Zoning Administrator class would be made available to Planning Commission Board members.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Clerk received inquiry from Custer Township regarding road projects undertaken by Kearney Township in the past 3 – 5 years; L4029 requires Board approval by September 30, 2022; and FOIA received requesting various items related to the August 2, 2022 Primary Election. Alger advised of Fire Board Meeting on August 17th on the Mutual Aid Agreement.

Correspondence: Fire Board Meeting information; ARPA funding brief; Sheriff's Reports; John Hancock Q3 Newsletter; EGLE notice on Wittke property; and F65 and Qualifying Statement from Hanley & Miller.

Motion by Murray, supported by Alger, to adjourn meeting at 8:27 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk