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

September 6, 2022

Minutes

Meeting called to order at 7:00 p.m.

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

Conflict of Interest: None.

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

Motion by Murray, supported by Niepoth, to approve the August 8, 2022 Township Board Meeting minutes, as presented, carried.

Motion by Hagood, supported by Murray, to approve the bills in the amount of \$15,794.84, as presented, carried.

Public Comment: None.

Old Business:

Ordinance to Amend Appendix Table I of the Township Zoning Ordinance presented. Motion by Valuet, supported by Alger to adopt Ordinance No. 09-06-2022, carried. Roll Call Vote: Yeas: Niepoth, Hagood, Valuet, Murray and Alger. Nays: None. Absent: None.

Changes to Lease between Forest Home and Kearney Townships and Antrim County for the Commission on Aging discussed. Motion by Murray, supported by Valuet, to approve County Commission on Aging lease, as presented, carried.

Dreamt Software for Cemetery records discussion tabled.

Quotes for new office entryway door and windows discussed. Clerk and Treasurer decided not to update windows. Motion by Murray, supported by Hagood, to approve Mr. T's quote to install door, in an amount up to \$4,000, carried.

New Business:

2022 L-4029, Tax Rate Request form, presented. Motion by Murray, supported by Alger, to approve the 2022 L-4029 for Kearney Township, as presented, carried.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Clerk discussed the 2020 election lawsuit filed in the Western District of Michigan; scheduled demo of new phone system; proposed change to document distribution prior to Board meetings; and advised that a revised Site Plan Review application will be provided to the Planning Commission for review.

Correspondence: Supervisor reviewed correspondence received since last meeting.

Supervisor Comments: Updated Board on recent Township Ambulance Authority activities; new Township Parcel Division Application, approved by Planning Commission, distributed for Board review.

Motion by Hagood, supported by Murray, to adjourn meeting at 7:48 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk