

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

November 14, 2022

Draft 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 Alger, to approve agenda, as presented, carried.

Motion by Murray, supported by Hagood, to approve the October 3, 2022 Township Board Meeting minutes, as presented, carried.

Motion by Hagood, supported by Murray, to approve payment of the bills, as presented, in the amount of \$40,068.24, carried.

Public Comment: None.

Old Business:

Northern Michigan Glass expects to install the new office door in December.

Board discussed request to rezone parcel located on Shanty Creek Road from Commercial to Resort Residential. Owner provided background information on the purchase. Motion by Valuet, supported by Murray, to adopt Ordinance No. 11-14-2022, amending the Township Zoning Ordinance to rezone property, carried. Roll Call Vote: Yeas: Niepoth, Murray, Valuet and Hagood. Nays: Alger. Absent: None.

New Business:

Approval of quit claim deed to transfer ownership of the Commission on Aging building and property tabled until December meeting.

Reviewed estimates for tree removal at Eldred Cemetery. Motion by Murray, supported by Hagood, to approve estimate of \$1,800 for Northern Tree to take down tree at cemetery, carried.

Board reviewed letter from County regarding possible interment of unclaimed cremains in the Township cemetery. County will be contacted to determine whether any decedents had resided in Kearney Township.

Discussed letter from County Road Commission regarding 2023 allocations. Eddy School Road

to be addressed in 2023.

Motion by Murray, supported by Hagood, to accept snow plow bid provided by Giar Excavating, carried.

Motion by Murray, supported by Hagood, to approve quote for new computer for deputy clerk, from Computer Guy Services, not to exceed \$1,500, carried.

The Township will begin using the updated Site Plan Review Application and Checklist which will also be made available on the website.

Public Comment: Questions regarding future Eddy School Road project.

Officer Reports: Clerk: Two Election FOIA's received; \$1,500 Election Security Grant applied for; Par Plan Cyber Liability coverage recommended by insurance carrier; site plan review application emailed to Tractor Supply representative; and proposed Planning Commission review of documents stored in Vault. Treasurer: Two CD's reinvested at 4Front; CD at Alden Bank maturing on Thursday, checking on CD rates and money from General Fund Checking account will be added; account balance information on Balance Sheet sufficient moving forward; and shared bonding information emailed by insurance carrier.

Correspondence: Sheriff's Report; letter from Village of Bellaire regarding draft Parks and Recreation Plan public hearing.

Supervisor: Board of Review (BOR) has one vacancy for the coming term. Reappointment/Appointment of BOR members planned for December meeting.

Motion by Murray, supported by Valuet, to adjourn meeting at 8:08 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk