

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

January 2, 2023

Draft Minutes

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

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

Conflict of Interest: None.

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

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

Motion by Hagood, supported by Valuet, to approve payment of the bills, as presented, in the amount of \$29,817.28, carried.

Public Comment: Bellaire Village Council President, Dan Bennett, updated Board on recent Village activities, State mandate to replace lead pipes, potential grants to assist with cost of replacement, and the Village requested assistance with road repairs that will be needed after pipe replacement.

Old Business:

Leslie Meyers could not attend meeting. Discussion on interment of unclaimed cremains tabled until February meeting.

Supervisor provided list of potential ARPA funded projects. Board members were asked to provide any additional projects for consideration by March meeting.

New Business:

Non-resident Purchase of Burial Space Exception Request received from Jeffrey Gregory. Cemetery Ordinance exception standards reviewed. Motion by Murray, supported by Alger, to approve Mr. Gregory's request to purchase a burial space, carried.

Approved 2023 Planning Commission meeting schedule distributed.

Motion by Valuet, supported by Hagood, to adopt Resolution No. 01-02-2023, the Resolution for Poverty Exemption, carried. Role Call: Aye: Niepoth, Murray, Valuet, Hagood, and Alger. Nay: None. Absent: None.

Future hall rental Lessee requested an emotional support animal be allowed at the Hall. A Verification for Assistance Animal document was provided. The Township Hall Lease agreement prohibits animals. MTA will be contacted for any information they may have on the subject.

Motion by Murray, supported by Hagood, to approve 2023 Bellaire Schools and NorthWest Education summer tax collection agreement, carried.

2022/2023 amended budget worksheet discussed. Expense information will be updated for next meeting.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Clerk reviewed asset forfeiture report request - Treasurer to follow up; zoning application form review requested; updated Terms of Office chart provided: Township currently has a ZBA member vacancy and ZBA member term ending in February; and November and December Networks Northwest newsletters made available.

Supervisor Comments: No ambulance meeting in December and zoning issue update.

Motion by Murray, supported by Alger, to adjourn meeting at 8:02 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk