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

March 13, 2023

Minutes

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

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

Conflict of Interest: None.

Motion by Murray, supported by Valuet, to approve agenda with additions of 10.B. Letter of Support for Village of Bellaire and 10C. Proposed Budget Changes, carried.

Motion by Murray, supported by Hagood, to approve the February 6, 2023 Township Board Meeting minutes, as presented, carried.

Motion by Murray, supported by Valuet, to approve payment of the bills, as presented, totaling \$17,343.11, carried.

Old Business:

Waiting on Agreement from the County regarding interment of unclaimed cremains.

Discussion on ARPA money projects tabled until April 3rd Regular Board meeting.

The Fire Chief or Assistant Chief will attend the April 3rd meeting to answer questions on the Cost Recovery Rates.

New Business:

Motion by Valuet, supported by Murray, to approve the Wolverine Fireworks Display Permit Request for Fireworks at Shanty Creek on July 3, 2023, carried.

Motion by Murray, supported by Hagood, to approve letter of support for lead line changes, carried.

Board discussed suggested changes to Revenue Sharing Income and Legal, Auditing and Communications Expenses in proposed 2023/2024 General Fund Budget. Motion by Murray, supported by Valuet, to adopt proposed budget changes, carried.

Public Comment: Dan Bennett, Bellaire Village Council President, mentioned that the Village and Central Lake Township will share a police officer and a possible public safety millage proposal of 4 mills for 4 years.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Clerk: correspondence from the County regarding November 2020 Election Retention; Networks Northwest email regarding Broadband Listening Session/Comments Requested on Broadband Grant Programs; State Office of Rural Development Newsletter; February Sheriff's Report. Treasurer: Property Tax Settlement Completed.

Correspondence: 2022 Planning Commission Annual Report; Draft Master Plan; Township Participating Plan Board Election; updated Planning Commission By-Laws; and Antrim County Bulletin.

Motion by Valuet, supported by Murray, to adjourn meeting at 7:30 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk