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

April 3, 2023

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 Hagood, to approve agenda with addition of Hanley and Miller quote under New Business and 10D. BS&A quote moved to 9D. ARPA money projects, carried.

Motion by Hagood, supported by Murray, to approve the March 13, 2023 Township Board Meeting minutes, as presented, carried.

Motion by Alger, supported by Hagood, to approve the March 20, 2023 Fire Board Budget Hearing minutes, as presented, carried.

Motion by Murray, supported by Hagood, to approve the March 27, 2023 Township Budget Hearing and Special Meeting minutes, as presented, carried.

Motion by Murray, supported by Valuet, to approve payment of the bills, as presented, totaling \$11,846.75, carried.

Public Comment: Sheriff Dan Bean presented his Report for March and updated the Board on staffing. Fire Department Chief, Chuck Shumaker, responded to questions regarding Cost Recovery Rates.

Old Business:

Tip of the Mitt representatives presented a program on Septic Solutions.

Bryan Graham discussed options and answered questions regarding an update of the Township Zoning Ordinance. Also discussed proposed camping and solar ordinances.

Motion by Valuet, supported by Murray, to adopt the Resolution Establishing Cost Recovery Rates, Resolution No. 04-03-2023, carried. Roll Call Vote: Yes: Niepoth, Murray, Valuet, Hagood and Alger. No: None.

Board discussed various projects that could be funded with ARPA money. The Board approved moving forward with a redraft of the Township Zoning Ordinance and a Ground Penetrating Radar Survey of the Brydon and Eldred Cemeteries. Next steps are to obtain proposals for each.

An agreement has not been received yet from the County for interment of unclaimed cremains.

New Business:

Motion by Valuet, supported by Alger, to appoint Elliott Elrod to the Zoning Board of Appeals for a three year term, carried.

Proposal for Township Spring Clean-up presented by Revolution Waste. Motion by Valuet, supported by Murray to approve the proposal, carried. Spring Clean-Up Dates: Outside the Village: Monday, June 5, 2023; Cedar River/Hawks Eye/Shanty Creek Associations: Thursday, June 8, 2023; and Inside the Village: Monday, June 12, 2023.

E. Elrod, D. Jacques and C. Rix have signed up for Citizen Planner training with registration fees to be reimbursed by the Township.

Hanley and Miller audit quote presented. Motion by Murray, supported by Hagood, to approve proposal for audit, carried.

Officer Reports: Clerk advised that a preliminary review of old Planning Commission documents was completed but requested assistance from the Planning Commission to do a more detailed review.

Correspondence: Michigan Township Participating Plan Board of Directors election being held.

Supervisor Comments: UPS drop box needed at Township offices. Hagood provided potential options.

Motion by Murray, supported by Valuet, to adjourn meeting at 8:50 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk