

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

May 1, 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 Murray, to approve agenda, with deletion of item 9A. Agreement with County for interment of unclaimed cremains and addition of 10D. Hall Lease Agreement, carried.

Motion by Murray, supported by Alger, to approve the April 3, 2023 Township Board Meeting Minutes, as amended, carried.

Motion by Murray, supported by Valuet, to approve payment of the bills, as presented, in the amount of \$34,086.13, carried.

Public Comment: None.

Old Business:

Valuet distributed a copy of the filed ARPA annual report and advised that the ARPA funds, currently in a separate account, should be moved to the General Fund so funds can be used and a final report can be prepared next year. Discussed proposals for redraft of Zoning Ordinance and Imaging of Brydon and Eldred cemeteries. Motion by Valuet, supported by Murray, to approve Northeast Michigan Council of Governments proposal to redraft the Township Zoning Ordinance, carried. Alger to follow-up on questions relating to Cemetery Imaging.

April 17<sup>th</sup> Planning Commission meeting discussed.

Hagood provided information on an exterior parcel drop box for UPS and other deliveries. Discussed need for proper signage on box. Motion by Niepoth, supported by Hagood, to purchase Barska Delivery Parcel Mail Drop Box, carried.

New Business:

Discussion of current policy for contacting Township attorney. Motion by Valuet, supported by Alger, to request attorney prepare Resolution granting Supervisor and Clerk authority to contact attorney directly, and all other Township officials/employees to request prior authorization from the Supervisor, carried.

Supervisor advised Board of new proposed Nuisance Ordinance which has been provided to the Planning Commission for review.

Supervisor mentioned Michigan Spark Grant availability.

Proposed revised Hall Lease Agreement presented incorporating advice from Township attorney. Hagood did not agree with proposed changes as presented and will revise draft for future review by Board.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Clerk advised: Spring Cleanup notice will be in paper May 4<sup>th</sup> and 18<sup>th</sup>, flyers provided to Associations, Commission on Aging and Village of Bellaire; change in total fees for upcoming audit as compared to prior audit; portal available for upload of documents for auditor; updated Terms of Office Chart provided; L-4029 provided to Board and currently being reviewed by Assessor; received dues statement from Three Lakes Association, the Township is not a member, Hagood to follow up.

Correspondence: Representative Roth Newsletter.

Supervisor Comments: received call regarding tents on property located on Eddy School Road; discussed potential placement of AT&T tower at Fire Department property.

Motion by Murray, supported by Valuet, to adjourn meeting at 8:11 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk