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

January 29, 2024

Minutes

Meeting called to order at 7:01 p.m.

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

Conflict of Interest: None.

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

Motion by Valuet, supported by Alger, to approve the January 2, 2024 Township Board Regular Meeting minutes, as presented, carried.

Motion by Alger, supported by Hagood, to approve the January 8, 2024 Township Board Special Meeting minutes, as presented, carried.

Motion by Hagood, supported by Valuet, to approve payment of the bills, as presented, totaling \$8,342.71, carried.

Public Comment: Comments and letters were presented by a number of short term rental property owners.

Old Business:

Draft Master Plan discussed. Valuet provided a Checklist detailing the Master Plan review and approval process. Board member comments and changes will be provided to the Planning Commission.

Valuet reviewed changes to the Social Security Number Privacy Policy provided to Board members last month. Motion by Hagood, supported by Alger, to approve the Social Security Number Privacy Policy with changes presented, carried.

Board members need additional time to review the County Natural Hazard Mitigation Agreement. Tabled until next meeting.

Latest draft of 2024/2025 General Fund fiscal year budget discussed. Road Fund budget discussed. Public Budget Hearing set for March 4th at 6:30 p.m.

New Business:

Issue discovered regarding signers on the 4Front Tax account. Motion by Valuet, supported by

Hagood, to approve the Treasurer and Deputy Treasurer to be authorized signatories for the 4Front delinquent personal property tax account, carried.

Updated Variance application discussed. Motion by Valuet, supported by Alger, to approve Variance Application, as presented, carried.

Public Comment: Question regarding when short term rentals will be discussed in the future and the potential posting of meeting agendas on the Township website.

County Commissioner VanAlstine updated the Board on county business.

Officer Reports: Valuet: Public hearing scheduled, on draft Commercial Event Facilities Ordinance, at February 12th Planning Commission meeting.

Correspondence from Bellaire Public Library and new gas provider, Kratos Gas and Power.

Supervisor Comments: Regarding short term rentals, the Board is gathering additional information and hopes to work together with Home Owner Associations and property owners.

Motion by Valuet, supported by Hagood, to adjourn meeting at 8:28 p.m., carried.

Respectfully submitted by:

Michelle D. Valuet, Clerk