Kearney Township Public Budget Hearing and Special Board Meeting 4820 Aero Park Drive, Bellaire, MI 49615 March 4, 2024

Minutes

Meeting called to order at 6:30 p.m.

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

No conflict of interest was noted.

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

Budget Hearing opened at 6:32 p.m.

Budget Summaries, Worksheet and Fund Balance documents presented.

Budget Hearing closed at 6:34 p.m.

Motion by Hagood to adopt Budget Resolution No. 03-04-2024A, as presented, for the Kearney Township Budget 2024/2025 Fiscal Year, supported by Valuet. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Murray to adopt Resolution No. 03-04-2024B, as presented to Establish Township Officer's Salary setting Township Supervisor's salary in the amount of \$19,866, supported by Alger. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Hagood to adopt Resolution No. 03-04-2024C, as presented, to Establish Township Officer's Salary for Clerk in the amount of \$30,009, supported by Alger. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Murray to adopt Resolution No. 03-04-2024D, as presented, to Establish Township Officer's Salary for Treasurer in the amount of \$29,379, supported by Valuet. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Valuet to adopt Resolution No. 03-04-2024E, as presented, to Establish Township Officer's Salary for Trustee in the amount of \$210 per meeting, supported by Hagood. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Valuet to adopt Resolution No. 03-04-2024F, as presented, to Establish Wages/Salary for Township Employees: \$20/hour - Deputies; \$18/hour - Election Inspectors/Chair during Early Voting; Election Inspectors on Election Day - \$18/hour; Election Chair on Election Day - \$20/hour; Board of Review Board Members - \$120/half day meeting, \$180/full day meeting; Planning Commission Board Members - \$150/meeting; Planning Commission Chair/Secretary -

\$170/meeting; Zoning Board of Appeals Board Members - \$120/meeting; Zoning Board of Appeals Chair/Secretary - \$140/meeting; and \$10,573/salary - Zoning Administrator, supported by Alger, carried. Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. Nay: None. Absent: None.

Motion by Valuet to approve the 2024/2025 General Fund budget with fund balance expenditures of \$359,027.00 as shown on the proposed budget. Hagood seconded the motion. Motion carried.

Motion by Valuet to approve the 2024/2025 Road Fund budget with fund balance expenditures of \$0.00 as shown on the proposed budget. Alger seconded the motion. Motion carried.

Motion by Valuet to adjourn meeting at 6:40 p.m., supported by Murray, carried.

Respectfully submitted,

Michelle D. Valuet Clerk