

KEENE TOWNSHP BOARD MEETING

February 11, 2019

Board members present: Robert Simpson, Harvey Noon, Corey Wojcik and Kara Albert

Nancy Feuerstein – absent.

Guest present: Brad Potter and Jeanne VanderSloot

Meeting called to order by Supervisor Robert Simpson with flag salute at 7:02pm.

Motion made by Corey to accept last month's minutes. Harvey seconded.

Kara gave treasurer report.

Motion made by Corey to pay bills and seconded by Harvey. Passed.

Jeanne talked about the last planning meeting where they had Chad Lampkin there to discuss the wind energy and how we currently have it set up that we use the Special Use permit.

Robert motion was made to reappoint Lori Larsen and Matt Stahlin for planning commission and Corey seconded it.

Corey made a motion to reappoint Mary Benedict for the ZBA and Robert seconded it.

Next meeting will be April 2nd.

Supervisors report: Robert talked about the projected major expenditures for the fire dept. Road report is that they are frozen. MTA conference will be the beginning of April in Grand Rapids.

New business: AMAR – have 45 days to record and waive fees. Harvey made a motion to accept this resolution and Corey seconded.

Salary resolution was discussed and passed for the board.

Motion to adjourn at 7:58 by Corey and seconded by Harvey. Passed