

Exeter Township
Regular Board Meeting
January 15, 2019

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:00 p.m.

Roll Call: Boggs, L. Kernyo, T. Kernyo, Queen, Bogoski present.

Agenda accepted as amended.

Motion: T. Kernyo 2nd L. Kernyo to approve agenda with the addition of item I. Carried.

First Public Comment:

- None

Minutes from the December 18 Regular Board Meeting were accepted as presented.
Minutes from the January 7 Road Workshop Meeting were accepted as presented.

Correspondence

- Dr. Hermann Mobile Vet Clinic.
- Meeting with the Census Bureau.
- 2018 Michigan land Values and Leasing Rates.

Treasurer's Report

- Attached.
- Have collected over half of the Winter Tax payments.

Fire Chief's Report

- 245 Year end.
- January 1 – January 14, 2019: 10 calls with 10 year to date.

Building Official's Report

- Month of December: 9 permits written, no new homes, \$1,903.00 in fees collected.
- Year-to-date: 190 permits written, 6 new homes, with \$44,318.00 in fees collected.

Planning Commission Report:

- No Meeting in January
- Next Meeting is scheduled for February 5.

Ordinance Officer Report:

- Attached.

Exeter Historical Society Report:

- Made some Sub Committees.
- Looking for new members.

Parks & Recreation Advisory Board Report:

- Minutes are available at the Township Hall and on the Web-site.

Supervisor's Report:

- Attached.

Unfinished Business:

- None.

New Business:

- Twp. Board Liaison to Parks & Rec:
Clerk Bogoski to be Liaison to Parks & Rec. on a trial basis.

- Poverty Exemption Rate for 2019:

Motion: T. Kernyo 2nd Bogoski to accept the Poverty Exemption Rate for 2019. Carried.

- Budget Amendments:

Motion: T. Kernyo 2nd L. Kernyo to approve the Budget Amendments as recommended by the Clerk. Carried.

- Mineral Mining Board Appointments:

Motion: Boggs 2nd T. Kernyo to table until February Meeting. Carried.

- Budget Workshop Dates:

February 26 & 27 @ 1:00

- Special Meeting (Roads):

January 29 @7:00

- Sue Perez Resignation Letter:

Motion: T. Kernyo 2nd L. Kernyo to accept Sue Perez's Letter of Resignation with Regret. Carried.

- Parks & Rec. Appointment:

Motion: Queen 2nd T. Kernyo to table until February Meeting. Carried.

- Gary Lazette Training:

Motion: Boggs 2nd L. Kernyo to approve training for Gary Lazette Electrical Inspector. Carried.

Second Public Comment:

- Wondering about an update on the recycling program, sometime in April.

Motion: L. Kernyo 2nd Boggs to approve payment of the bills. Carried.

Supervisor Queen adjourned meeting at 7:57p.m. without objection.

Christina Bogoski, Clerk