

Exeter Township
Regular Board Meeting
January 16, 2018

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

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

Agenda accepted as presented.

First Public Comment:

- None

Minutes from the December 19 Regular Board Meeting were accepted as presented.

Minutes from the January 9 Special Meeting for Clerk Interviews were accepted as presented.

Correspondence

- MTA Conference, BOR Training, MCRC Meeting, Charter Communication Newsletter, Spectrum Technology Conference, Monroe County Commission's Seminar.

Treasurer's Report

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

Fire Chief's Report

- December 19 – December 3, 2017: 8 calls with 260 year end.
- January 1 – January 15, 2018: 7 calls with 7 year to date.

Building Official's Report

- Month of December: 4 permits written, no new homes, \$922.00 in fees collected.
- Year-to-date: 156 permits written, 6 new homes, with \$32,072.00 in fees collected.

Planning Commission Report:

- Meeting was called to order and adjourned due to lack of quorum.
- Next Meeting is scheduled for February 6.

Ordinance Officer Report:

- 1 blight, 1 zoning, 1 fill request. Took pictures of ongoing violations.

Exeter Historical Society Report:

- Meeting was held on January 3.
- Next Meeting will be held on February 7 @ 7 pm.
- 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.
- Supervisor reported on the purchase agreement for the vacant Exeter Road property parcel #5806-024-006-30.

Motion: L. Kernyo 2nd Boggs to designate the Supervisor to sign the closing paperwork for the vacant Exeter Road property parcel # 5806-024-006.30. Carried.

Unfinished Business:

- Appointment of Clerk:

Motion: Boggs 2nd Queen to appoint Diane Schroeder to fill the position of Exeter Township Clerk from Jan. 18 through

November 6, 2018. Roll Call: Boggs – Y, L. Kernyo –Y, T. Kernyo –N, Queen –Y. Carried.

New Business:

- Set Dates for Budget Workshops:

Motion T. Kernyo 2nd L. Kernyo to set Budget Workshop dates for February 27 & 28, 1pm and if necessary March 6, 1pm. Carried.

- BSA Training for New Clerk and Ordinance Officer:

Motion: Queen 2nd Boggs to wait on any training for Clerk & Ordinance Officer at this time. Carried.

- Letter of Resignation from Board of Review Member Gene Bushart:

Motion: Queen 2nd L. Kernyo to accept the Letter of Resignation from Board of Review Member Gene Bushart with regret. Carried.

- Appointment of Board of Review Member:

Motion: Queen 2nd L. Kernyo to appoint Kevin Halash to the Board of Review. Carried.

- Board of Review Training:

Motion: Queen 2nd Boggs to approve expenses for Board of Review members to attend training. Carried.

- Reappointment of Parks & Recreation member Kaykee Queen for a 3-year term, January 2018 – January 2020.

Motion: Iott 2nd Boggs to reappoint Kaylee Queen to the Parks & Recreation Advisory Board for a 3-year term, January 2018 – January 2020. Carried.

- Adoption of Salary Resolution for appointed Clerk:

Motion: Queen 2nd T. Kernyo to remove the Salary Resolution for the appointed Clerk from the Agenda. Carried.

Second Public Comment:

- Fire Chief Sweeney thanked Clerk Iott for her dedication and years of service to the township.

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

Supervisor Queen adjourned meeting at 8:14 p.m. without objection.

Billie Iott, Clerk