

Exeter Township
Regular Board Meeting
February 19, 2019

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

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

Agenda accepted as presented.

First Public Comment:

- None.

Minutes from the January 17 Road Workshop were accepted as presented.

Minutes from the January 29 Special Meeting for MCRC Various-Local Roads Contracts.

Motion: T. Kernyo 2nd Queen to accept the Special Meeting Minutes as corrected. Carried.

Minutes from the January 15 Regular Board Meeting were accepted as presented.

Correspondence

- Letter from Rosemary Emerick about the roads.
- MTA ZBA training.

Treasurer's Report

- Attached.
- Almost done with tax collection. Last day to pay taxes at the Township Hall is Feb. 28.

Fire Chief's Report.

- January 15 – February 18, 2019: 20 calls with 30 year to date.

Building Official's Report

- Month of January: 6 permits written, no new homes, \$1,406.00 in fees collected.
- Year-to-date: 6 permits written, no new homes, with \$1,406.00 in fees collected.

Planning Commission Report:

- Meeting Minutes are available at the Township Hall and on the Township Website.
- Next Meeting is scheduled for March 5.

Ordinance Officer Report:

- 2 blight inspections, 1 Court appearance, and a legal notice sent out.

Exeter Historical Society Report:

- Next Meeting will be held on March 4 @ 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.

Unfinished Business:

- Mineral Mining Board Appointments:

Motion Queen 2nd Bogoski to table until next meeting. Carried.

- Parks & Rec Appointment:

Motion Queen 2nd T. Kernyo to nominate Amy Runyan for the Parks & Rec appointment. Carried.

New Business:

- Old Fire Hall Heat:

Motion Queen 2nd Bogoski to table until All Temp looks into what it would entail to get heat back in there. Carried.

- Dangerous Structures:

Motion: Queen 2nd T. Kernyo to table until more information is gathered. Carried.

- Meeting Times & Dates:

Motion: T. Kernyo 2nd Queen to accept Meeting Times & Dates with corrections.

Roll Call: Queen-Y, Boggs-Y, T. Kernyo-Y, Bogoski-Y. Carried.

- MCRC Contracts:

Motion: Queen 2nd Bogoski to accept the Mowing Contract for \$5000 with date corrections. Carried.

Motion: T. Kernyo 2nd Queen to accept the Ditch Mowing Contract with date and wording corrections. Carried.

Motion: T. Kernyo 2nd Bogoski to accept the Single Seal Contract for Doty, Heiss, Steffas, Timbers, and Scofield Roads with date corrections.

Roll Call: Boggs-Y, T. Kernyo-Y, Queen-Y, Bogoski-Y. Carried.

Motion: Queen 2nd Bogoski to accept the Fay Rd Contract with date corrections.

Roll Call: Bogoski-Y, T. Kernyo-Y, Queen-Y, Boggs-Y. Carried.

Motion: T. Kernyo 2nd Queen to accept the Colf Rd Contracts, Capernall to Rawsonville, Sumpter to 6900' East(Davis Drain), and East of Davis Drain to Carleton West with date corrections.

Roll Call: Bogoski-Y, Queen-Y, T. Kernyo-Y, Boggs-Y. Carried.

Motion: Queen 2nd Bogoski to accept the Finzel Rd Contract with date corrections.

Roll Call: Queen-Y, Bogoski-Y, T. Kernyo-Y, Boggs-Y. Carried.

Second Public Comment:

- Do we know the timeline for the Scofield Rd closure and stop signs.

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

Supervisor Queen adjourned meeting at 8:31 p.m. without objection.

Christina Bogoski, Clerk