

Exeter Township
Regular Board Meeting
February 20, 2018

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

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

Agenda accepted as amended.

Motion T. Kernyo 2nd Boggs to approve agenda with addition of item J. to new business-Schedule Budget Hearing

First Public Comment:

- What does the township office manager do and why do we need one.

Minutes from the January 16 Regular Board Meeting were accepted as amended.
Minutes from the January 22 Special Meeting for Clerk's Resignation were accepted as presented.

Correspondence

- MTA Training, Czechbox Bakery mailed in a proposal to fix Finzel Rd in front of Calder Dairy Farm.

Treasurer's Report

- Attached.

Fire Chief's Report.

- January 16 – February 20, 2018: 25 calls with 32 year to date.

Building Official's Report

- Month of January: 10 permits written, no new homes, \$1,264.00 in fees collected.
- Year-to-date: 10 permits written, no new homes, with \$1,264.00 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 6.

Ordinance Officer Report:

- 2 blight, 1 blight finish up. Officer attended BS&A training class.

Exeter Historical Society Report:

- Meeting was held on February 7. Karen Roberts was elected Vice President.
- Voted on moving the Old Township Hall with the Township Board acceptance.
- Next Meeting will be held on March 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 attended a meeting with the road commission discussing roadwork on Oakville Waltz Rd.
- Went to B.O.R training, attended a meeting about implementing a new GIS system,.

Unfinished Business:

- No unfinished business.

New Business:

- Application for PA 116 for Blanchett Farms Zink Rd- parcel # 0603500700 and parcel# 0603500810

Motion L. Kernyo 2nd Boggs to accept application and recommend approval for PA116 Farmland Agreement application Blanchett Farms Zinc Rd-parcel# 0603500700 and parcel# 0603500810.

- Letter of Resignation from ZBA Member Diane Schroeder on January 17, 2018.

Motion: T. Kernyo 2nd L. Kernyo to accept the Letter of Resignation from ZBA Member Diane Schroeder. Carried.

- Letter of Resignation from Board of Review Member Diane Schroeder on January 17, 2018

Motion: L. Kernyo 2nd Boggs to accept the Letter of Resignation from Board of Review Member Diane Schroeder. Carried.

- Appointment of Board of Review Member:

Motion: L. Kernyo 2nd Boggs to appoint Nancy Vadasz to the Board of Review. Carried.

- Appointment of 2nd Alternate of Board of Review Member:

Motion: T. Kernyo 2nd L. Kernyo to appoint Ilene Dussia to the Board of Review as 2nd Alternate. Carried.

- Appointment of ZBA Member:

Motion: L. Kernyo 2nd Boggs to appoint Ilene Dussia to the ZBA. Carried.

- MB&T Signature Resolution:

Motion: Boggs 2nd L. Kernyo to accept MB&T Resolution. Roll Call, Boggs-Y, T. Kernyo-Y, L. Kernyo-Y, Queen-Y, Bogoski-Y. Carried.

- Reimbursement Pay for Gary Lazette the Electrical Inspector for Training:

Motion: T. Kernyo 2nd L. Kernyo to accept request for Reimbursement pay of \$141.50. Carried.

- Stoneco Proposal for the closing of Scofield Rd between Doty Rd and Raisin St:

Motion: Queen 2nd L. Kernyo Tabled to next Meeting. Boggs opposed, motion carried.

- Historical Society wants to apply for \$10,000.00 Grant to help move Old Township Hall:

Motion: T. Kernyo 2nd L. Kernyo to not approve the moving of the Old Township Hall but to look into fixing the foundation. Carried.

- Schedule Budget Public Hearing Meeting:

Motion: T. Kernyo 2nd L. Kernyo to set Meeting date for March 20 at 6 pm.

Second Public Comment:

- Question regarding reimbursement for training.

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

Supervisor Queen adjourned meeting at 9:10 p.m. without objection.

Christina Bogoski, Clerk