

Exeter Township
Regular Board Meeting
March 20, 2018

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:04p.m.
Moment of silence for Bob Nolan

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

Agenda accepted as presented.

First Public Comment:

- Questioning the Board on our budget and how we make decisions
- Petition to stop the closing of Scofield Rd.

Minutes from February 20 Regular Board Meeting were accepted as amended.

Motion T. Kernyo 2nd L. Kernyo to accept the February 20 Regular Meeting Minutes as corrected.
Carried.

Minutes from the February 27 Budget Workshop were accepted as presented.

Minutes from the February 28 Budget Workshop were accepted as amended.

Motion L. Kernyo 2nd Bogoski to accept the February 28 Budget Workshop Minutes as corrected. Carried.

Correspondence

- DTE cutting trees on Exeter Rd
- Census Bureau
- Michigan Historic Preservation Network

Treasurer's Report

- Attached.

Fire Chief's Report

- February 20- March 19, 2018 21 calls with 53 year to date.

Building Official's Report

- February 10 permits, no new homes, \$1,542.00 in fees collected
- Attached. Year-to-date: 20 permits written, 0 new homes, with \$2,806.00 in fees collected.

Planning Commission Report:

- Meeting was held March 6 at 7 pm.
- Minutes available at the Township hall and on Website.

Ordinance Officer Report:

- No new reports.

Exeter Historical Society Report:

- Meeting was held March 7.
- Next meeting will be April 4, 7 pm.

Parks & Recreation Advisory Board Report:

- Minutes are available at Township Hall and on Website.

Supervisor's Report:

- Attached.

Unfinished Business:

- Stoneco Proposal

Motion: Boggs 2nd T. Kernyo to accept the Cooperation Agreement with corrections (with Clarifications).
Roll Call: Bogoski-Y, Queen-Y, L. Kernyo-Y, T. Kernyo-Y, Boggs-Y. Carried.

New Business:

- 2017-18 Year-End Budget Amendments

Motion: T. Kernyo 2nd L. Kernyo Carried.

- Adoption of Fiscal Year Budget 2018-19

Motion: T. Kernyo 2nd Queen to adopt the Budget Adoption Resolution for Fiscal Year 2018/2019 with suggested corrections found at Public Hearing. Roll Call: Bogoski-Y, T. Kernyo-Y, L. Kernyo-Y, Queen-Y, Boggs-Y Carried.

- Annual Adoption of Salary Resolutions for Township Board.

Motion: T. Kernyo 2nd Queen to adopt the 2018/19 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$16,883. Roll Call: Queen-Y, T. Kernyo-Y, L. Kernyo-Y, Bogoski-Y, Boggs-Y. Carried.

Motion: Queen 2nd L. Kernyo to adopt the 2018/19 Salary Resolution for Exeter Township Trustee, at \$5,585. Roll Call: L. Kernyo-Y, T. Kernyo-Y, Bogoski-Y, Queen-Y, Boggs-Y. Carried.

Motion: Boggs 2nd L. Kernyo to adopt the 2018/19 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$16,883. Roll Call: Bogoski-Y, T. Kernyo-Y, Queen-Y, L. Kernyo-Y, Boggs-Y. Carried.

Motion: L. Kernyo 2nd Boggs to adopt the 2018/19 Salary Resolution for Exeter Township Clerk, at \$16,883. Roll Call: L. Kernyo-Y, T. Kernyo, Boggs-Y, Queen-Y, Bogoski-Y. Carried.

- Scofield Street Lighting Special Assessment:

Motion: T. Kernyo 2nd Queen to approve \$70 per parcel for the Scofield Streetlight Special Assessment. Carried.

- Maybee Library Budget: Approval of Township's 2018/19 Share:

Motion: Queen 2nd L. Kernyo to approve the Township's share for 2018/2019 Maybee Library Budget. Carried.

- Resolution 18-02 Waiving Penalty Fees for Late Filing of Property Tax Affidavit

Motion: L. Kernyo 2nd Queen to approve the Resolution 18-02 Waving Penalty Fees for Late Filing of Property Tax Affidavit. Roll Call: T. Kernyo-Y, Queen-Y, Boggs-Y, Bogoski-Y, L. Kernyo-Y. Carried.

- Resolution 18-03 B.O.R Absentee Protest Policy

Motion: T. Kernyo 2nd Bogoski to approve the Resolution 18-03 Board of Review Absentee Protest Policy. Roll Call: Bogoski-Y, L. Kernyo-Y, Queen-Y, Boggs-Y, T. Kernyo-Y. Carried.

- MCRC Finzel RD. Bridge Resolution

Motion: T. Kernyo 2nd Queen to approve the support to the MCRC Finzel Rd. Bridge Resolution Grant.
Roll Call: T. Kernyo-Y, Bogoski-Y, Boggs-Y, L. Kernyo-Y, Queen-Y. Carried.

- DTE Lighting Contract

Motion: Queen 2nd L. Kernyo to approve the update of the Scofield Streetlights to LED lights with clarification on items 9 and 10. **Roll Call:** Queen-Y, Boggs-Y, T. Kernyo-Y, L. Kernyo-Y, Bogoski-Y. Carried.

- Reappointments for Fiscal Year 2018/19:

Motion: L. Kernyo 2nd Boggs to appoint Engineers: Mannik & Smith Group & Hennessey Engineers, Planning Consultant: LSL Planning & Mannik & Smith, Attorneys: Petrangelo, Bondy & Crossley & William K. Fahey, Accountant: Cooley, Hehl, Sabo & Calkins PLLC, Financial Advisor: PFM Group, Bond Council: Miller-Canfield. Carried.

- Appointment of Mower for Township Grounds for Fiscal Year 2018-19, MCRC Local Road Mowing Contract & MCRC Right-of-way Mowing Contract.

Motion: T. Kernyo 2nd Queen Tabled until April Meeting. Carried.

- Soccer Field Contract:

Motion: Queen 2nd Bogoski to approve the Soccer Field Contract. **Roll Call:** Bogoski-Y, Boggs-Y, Queen-Y, L. Kernyo-Y, T. Kernyo-Y. Carried.

- Parks & Rec. Request

Motion: Queen 2nd L. Kernyo to approve Parks & Rec. Requests 1,2,4,5. Carried.

Second Public Comment:

- Can the Exeter Fire Department and the LMR Fire Department get together to discuss working together on Medical calls.
- Question on Taxes raised 1 Mill.

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

Supervisor Bob Queen adjourned meeting at 9:28 without objection.

Christina Bogoski Clerk