

Exeter Township
Regular Board Meeting
April 17, 2018

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

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

Agenda accepted as amended.

Motion: T. Kernyo 2nd Queen to approve agenda with addition of item 4A. Approval of Minutes from Budget Hearing Meeting and with the addition of item G. Fire Hall Roof replacing the Budget Amendment which was item G.

First Public Comment:

- None.

Minutes from the March 20 Regular Board Meeting were accepted as presented.

Minutes from the March 20 Budget Hearing were accepted as presented.

Minutes from the April 17 Election Commission Meeting were accepted as presented.

Correspondence

- MCOP Annual Breakfast
- Michigan Association of Planning training classes at MCCC
- Monroe County Bar Association celebrating Law Day
- Comcast changing channel line-up

Treasurer's Report

- Attached.

Fire Chief's Report

- March 20-April 16, 2018 28 calls with 81 year to date.
- Training to assist in school shootings.

Building Official's Report

- March 6 permits, no new homes, \$1,039.00 in fees collected.
- Attached. Year-to-date: 20 permits written, 0 new homes, with \$3,006.00 in fees collected.

Planning Commission Report:

- Regular Meeting April 3 at 7 pm.
- Minutes available at the Township hall and on Website.

Ordinance Officer Report:

- Attached.

Exeter Historical Society Report:

- Meeting was held on April 4.
- Next meeting will be May 2, 7 pm.

Parks & Recreation Advisory Board Report:

- Minutes are available at Township Hall and on Website.
- Change carnival date from May 6 to June 3 and request \$400 for expenses.

Motion: T. Kernyo 2nd L. Kernyo to approve of the date change and expense request. Carried.

Supervisor's Report:

- Attached.

Unfinished Business:

- MCRC Front Bank Mowing Contract

Motion: T. Kernyo 2nd L. Kernyo to authorize the Township Supervisor to sign the MCRC Front Bank Mowing Contract

prior to any local road mowing being done. Carried.

- MCRC Right of Way Mowing Contract

Motion: T. Kernyo 2nd Queen to authorize the Township Supervisor to sign the MCRC Right of Way Mowing Contract prior to any local road mowing being done. Carried.

- Mowing of Township Grounds:

Motion: L. Kernyo 2nd Queen to have township custodian Mark Tibai mow the township grounds for the 18/19 season using the township mower. Carried.

- Old Hall Foundation: Grant deadline passed. Tabled.

New Business:

- Local Roads Dust Control:

Motion: Queen 2nd Bogoski to accept the MCRC contract for Local Roads Dust Control. Carried.

- Newburg Rd. Water Tap Request: No Action
- Chris Chickeral Resignation:

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

- Township Office Hours:

Motion: L. Kernyo 2nd Bogoski to change the Township Office Hours to Tuesday-Thursday 10:00A.M. to 4:00P.M. effective April 30, 2018. Carried.

- Meeting Dates and Times

Motion: Queen 2nd L. Kernyo to accept the Meeting Dates & Times, Fiscal Year April 1, 2018 – March 31, 2019. Carried.

- Investment and Deposit Resolution:

Motion: L. Kernyo 2nd Queen to adopt the Investment and Deposit Resolution. Roll Call: Quenn-Y, Boggs-excused, L. Kernyo-Y, T. Kernyo-Y, Bogoski-Y. Carried.

- Exeter Fire Department Roof bids:

Motion: L. Kernyo 2nd T. Kernyo to accept the bid from Banas Lumber and Hardware to replace the roof on Exeter's Fire Hall. Roll Call: L. Kernyo-Y, T. Kernyo-Y, Bogoski-Y, Queen-Y, Boggs-excused. Carried.

Second Public Comment:

- Clarification of Zoning Board of Appeals

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

Supervisor Queen adjourned meeting at 9:09p.m. without objection.

Christina Bogoski, Clerk