

Exeter Township
Regular Board Meeting
May 15, 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, Bogoski present.

Agenda accepted as presented.

First Public Comment:

- Are the hours for the employees still the same with the reduced work week.
- Who handles the newsletter
- What is going on with the closing of Scofield Rd

Minutes from the April 18 Regular Board Meeting were accepted as corrected.

Motion: L. Kernyo 2nd T. Kernyo to accept the April 17 Regular Meeting Minutes as corrected. Carried.

Correspondence

- MCRC Separated Driveway Tile.
- City of Monroe Water and Wastewater Utilities Increase in water bills.
- Public Financial Management Inc. changed name to PFM Financial Advisors, LLC.
- Comcast adding more channels.
- Flags O'er Veterans Project to hold Dedication Ceremony at MCCC May 19,2018.
- CN Railroad Closures at Scofield Rd and Zink Rd.
- Monroe County Federal Aid Committee Meeting May 23.
- State wanting to create Assessing Districts.

Treasurer's Report

- Meeting with Flagstar Bank on May 16 to open CD's.
- Attached.

Fire Chief's Report

- April 17-May 14, 2018 20 calls with 101 Year to Date.

Building Official's Report

- April: 14 permits, no new homes, \$3,838.00 collected in fees.
- Year-to-date: 40 permits written, no new homes, with \$7,683.00 in fees collected.

Planning Commission Report:

- Regular Meeting and Public Hearing Meeting was held May 1 at 7 pm.
- Minutes available at the Township hall and on Website.

Ordinance Officer Report:

- None.

Exeter Historical Society Report:

- Meeting was held May 2, 7 pm.
- Looking for Storyteller.
- Donated \$100.00 to Flags O'er Veterans Project.
- Worked on Water Garden for McGowan School.
- Made George and Linda Badgley Lifetime Members.
- Next meeting will be June 6, 7 pm.

Parks & Recreation Advisory Board Report:

- Minutes are available at Township Hall and on Website.
- Requesting use of copier and permission to cut dead tree down to 6ft.

Supervisor's Report:

- Attached.

Unfinished Business:

- Old Township Hall Foundation. Tabled.

The Historical Society provided the Board Members with a packet of information on fixing the foundation.

Motion: L. Kernyo 2nd T. Kernyo to table fixing Old Township Hall Foundation. Carried.

New Business:

- Letters of Resignation from Kaylee Queen and Steve Borbely:

Motion: T. Kernyo 2nd Bogoski to accept Kaylee Queen and Steve Borbely's Letters of Resignation. Carried.

- Parks & Rec Appointments:

Motion: L. Kernyo 2nd Boggs to appoint Anthony Bruck and Wilford StAmour to Parks & Rec. Carried.

- Ordinance Officer Phone:

Motion: Queen 2nd Boggs to look into the best option for a phone and to setup a policy. Carried.

- Old Fire Hall Roof Repair:

Motion: T. Kernyo 2nd L. Kernyo to approve the bid from Arnold Watts to rubber coat the roof for \$3,500.00. Carried.

- Township Parking Lot Repair:

Motion: T. Kernyo 2nd Bogoski to accept the bid from CB Asphaltting to seal the crack in the parking lot for \$600.00. Carried.

- Solar Ordinance:
- Kennel Ordinance:
- Ordinance Book Revisions:

Motion: T. Kernyo 2nd L. Kernyo to approve the Planning Commission's request to proceed with a Public Hearing. Carried.

- Building Department Inspectors Pay:

Motion: T. Kernyo 2nd Bogoski to raise the Building Department Inspector's pay from \$45.00 to \$50.00 per inspection. Carried.

- Township Landscaping: Tabled.

Second Public Comment:

- Thanking our Treasurer Tammy Kernyo for being Astute and Thorough.

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

Supervisor Queen adjourned meeting at 9:25 p.m. without objection.

Christina Bogoski, Clerk