

Exeter Township
Regular Board Meeting
September 18, 2018

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

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

Agenda accepted as presented.

First Public Comment:

- Wanting the Townships email and phone to be added to the top of the agenda every month.

Minutes from the August 21 Regular Board Meeting were accepted as presented. Carried.

Correspondence

- Monroe County Drain Commission determined that the Kelley Drain will be cleaned out.
- United Way Fundraiser.
- MTA upcoming conferences.
- Meeting with Fleis & Vandenbrink about grant writing.
- Monroe Conservation District thanking us for our funding.
- Country Printing closing August 31, 2018 after 44 years of service.

Treasurer's Report

- Attached.
- Last day to pay Summer Tax payments was September 14. Payments can still be made at the Township Hall with interest calculated monthly.

Fire Chief's Report

- Attached.
- August 21-September 17 16 calls with 183 year to date.
- Open House Sunday October 7 from 11:00am to 3:00 pm.
- Surcharge was granted to pay for new radios and pagers.

Building Official's Report

- Attached. Year-to-date: 120 permits written, 5 new homes, with \$29,042.00 in fees collected.

Planning Commission Report:

- Minutes are available at the township hall and on the township website.

Ordinance Officer Report:

- Attached.
- Day not in compliance; going to speak with attorneys about possible court date.
- Greca not in compliance with making house safe and has 4 months left to remove remaining vehicles.
- 2 property divisions.
- Complaint of filling in flood plain on S. Stony Creek, took picture and contacted Michigan DEQ.

Exeter Historical Society Report:

- Meeting was held on September 5.
- 2 new members joined.
- Election of Officers to be held in November.
- Repairing the Old Township Hall's foundation

Next Meeting will be October 4.

Parks & Recreation Advisory Board Report:

- No meeting in September.
- Trunk or Treat October 20 2-4pm at the Township Hall.
- Water Park Day November 4 at Splash Universe 9am-6pm \$15 per day pass.
- Pizza with Santa December 2 4-6pm \$5 per child at the Township Hall.

Supervisor's Report:

- Attached.
- Welcomed new Deputy Supervisor Brian Luke.
- Fundraiser at the Brown Jug raised \$1,150.00 for the Old Fire Hall.
- Dump Day October 20 8am-12pm.

Road Updates:

- MCRC Meeting September 24 @5:30 Scofield Rd on the agenda.
- Carleton West Rd paving completed other than painting the lines.
- S. Stony Creek Rd coming along should start paving within the next 3-5 days.

Unfinished Business:

- Old Township Hall Foundation.

Motion: Queen 2nd T. Kernyo to remove from the agenda until new information is found. Carried.

- Roadside Mowing Driver.

Motion: L. Kernyo 2nd Boggs to hire Tom Agocs to do Roadside Mowing. Carried.

- Ordinance Officer Phone

Motion: Queen 2nd T. Kernyo to remove from the agenda. Carried.

New Business:

- Approval of the 2018 Annual Financial Report.

Motion: L. Kernyo 2nd Boggs to accept the 2018 Annual Financial Report as presented. Carried.

- Roadside Mower Pay.

To be discussed at budget time.

- Newsletter Printing.

Brian Lamour will be printing newsletter due to Country Printing closing.

Second Public Comment:

- Commend the Fire Department for great service.
- Fire Department using O'Hara rd to detour around S. Stony Creek.

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

Supervisor Queen adjourned meeting at 7:42 p.m. without objection.

Christina Bogoski, Clerk