

Exeter Township
Regular Board Meeting
April 16, 2013

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

Supervisor Baltrip called for a moment of silence for those who lost their lives or were injured in the Boston bombings tragedy.

Roll Call: Boggs, L. Kernyo, T. Kernyo, Baltrip, and Iott present.

Agenda accepted with addition of item H, Mowing of Township Grounds and item I, End of Year Budget Amendments.

First Public Comment:

- None

Minutes from March 19 Budget Hearing were accepted as presented.
Minutes from March 19 Regular Board Meeting were accepted as presented.
Minutes from March 26 Special Board Meeting were accepted as presented.
Minutes from April 3 Special Board Meeting were accepted as presented.

Correspondence

- None

Treasurer's Report

- Attached.

Motion: L. Kernyo 2nd Boggs to accept Treasurer Report as corrected on attached copy. Carried.

Supervisor's Report

- Covered under Agenda Items.

Fire Chief's Report

- March 19 – April 16: 22 calls for a total of 65 year-to-date.
- Met with representative to review fire department's ISO ratings.

Building Official's Report

- Month of March: 12 permits written, 1 new home with \$3,472.70 in fees collected.
Year to date: 30 permits written, 1 new home with \$6,128.70 in fees collected.

Planning Commission Report:

- Meeting was held April 2.
- Al Lane of Stony Creek Auto Parts discussed options he will present to the ZBA.
- May meeting will be cancelled due to Election.

Ordinance Officer Report:

- Month of Feb.: 19 written complaints, year-to-date total of 50 inspections.
- Monroe County Solid Waste Program Tire Recycling day: Must register between April 1 and April 29. To register call 240-7900 or on line at www.co.monroe.mi.us/recycling

Exeter Historical Society Report:

- Installation of out-house is finished.
- Pavilion site has been staked out west of the old school house.

Unfinished Business:

- Proposed amendment to Ordinance #10 / Anti-Noise & Public Nuisance. Tabled
- Proposed amendment to Ordinance #56 / Filling of Land. Tabled.
- Exeter Historical Society: Request for life lease of Old Township Hall and Old Fire Station. Will request township attorney draft a 5 year lease.
- Steve Dobberstein: Request to run 2" water connection line to his home on Bluebush Road from property he owns on Doty that is in Water District #3. Received his attorney's opinion April 16. Board request time to review. Tabled.
- Potential Annexation of Stoneco Quarry Property by Village of Maybee: Supervisor update on April 10 Village meeting: Village board adopted an annexation resolution required to bring the matter before the Monroe County Board of Commissioners.

New Business

- Amendment to Sumpter Township Water Contract / Add Capernall Road between Newburg & Oakville-Waltz: Sumpter Township has already, in error, allowed parcels to connect in this area: Consensus of board is to have Supervisor contact Sumpter Township.
- Resolution Proclaiming the Month of May Motorcycle Awareness Month:

Motion: T. Kernyo 2nd L. Kernyo to approve the Resolution Proclaiming May Motorcycle Awareness Month. Roll Call: Iott Y, Baltrip Y, L. Kernyo Y, T. Kernyo Y, Boggs Y. Carried.

- MCRC Mowing Contract:

Motion: Iott 2nd Boggs to approve the MCRC local roads mowing contract. Carried.

- MCRC Right-of-Way Contract for Employee Mowing on Township Local Roads:

Motion: Boggs 2nd L. Kernyo to approve the MCRC Right-of-Way contract for township employee mowing on township local roads in the amount of \$3,000. Carried.

- MCRC Dust Control Contract:

Motion: Boggs 2nd Iott to approve the MCRC Local Roads-Mineral Well Brine contract in the amount of \$21,489. Carried.

- Meeting Dates & Times for Fiscal Year 2013/2014:

Motion: L. Kernyo 2nd T. Kernyo to adopt a resolution setting the township's Meeting Times & Dates for Fiscal Year April 1, 2013 - March 31, 2014. Roll call: Baltrip Y, Boggs Y, T. Kernyo Y, Iott Y, L. Kernyo Y. Carried.

- Blight Ordinance Amendment: Tabled.
- Proposal for Mowing of Township Grounds:

Motion: T. Kernyo 2nd Iott to accept the Proposal from Greenleaf Lawn & Landscape for mowing of township grounds. Carried.

- 2012/13 Year End Budget Amendments:

Motion: Boggs 2nd L. Kernyo to accept the Clerk's recommended 2012/13 year end budget amendments. Carried.

Second Public Comment:

- None

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

Supervisor Baltrip adjourned meeting at 9:55 pm without objection.

Billie Iott, Clerk