

Exeter Township
Regular Board Meeting
April 19, 2016

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

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

Agenda accepted as presented.

First Public Comment:

- None

Minutes from March 15th Budget Hearing.

Motion: Boggs 2nd L. Kernyo to accept the March 15th Budget Hearing minutes as corrected. Carried.

Minutes from March 15th Regular Board Meeting accepted as presented.

Minutes from April 11th Election Commission Meeting were accepted as presented.

Correspondence

- None

Treasurer's Report

- Attached.
- Correction to Feb. Treasurer Report. Copy attached.

Supervisor's Report

- Free dump day is scheduled for May 21st 8 am – 12 pm @ Homrich Landfill, 200 Matlin Road. Acceptable & unacceptable items have changed. Call the township or check the website for the new list.
- Inspected Hivon road between Timbers & Rawsonville per resident complaints of recent concrete fill containing pieces of re-bar wire and other debris.

Fire Chief's Report

- March 15 – April 18: 28 calls for a total of 60 year-to-date.

Building Official's Report

- Month of March: 5 permits written, no new homes with \$1,030.00 in fees collected.
- Year to date: 27 permits written, no new homes with \$4,771.00 in fees collected.

Planning Commission Report:

Meeting was held on April 5.

- Monroe County Planning reviewed the draft township zoning ordinance amendment for "Accessory Buildings on Agricultural/Residential Parcels" and had no adverse comments or concerns.
- Members discussed the approved version of the revised accessory building ordinance. Members wanted to assure that the newly created maximum of 20% of a parcel's gross lot size that could be "under roof" includes both the residence and qualifying accessory buildings.
- Members discussed a proposed change to the township's zoning ordinance which would allow an owner to occupy an existing residence while constructing a new home on the same parcel.

Ordinance Officer Report:

- Month of March.: 10 written complaints. Inspections year-to-date 30.

Exeter Historical Society Report:

- Meeting was held on April 6th.
- The “Canvas Painting” fundraiser held at VFW was sold out.
- Discussed a fundraiser lunch at Brown Jug but it may be too expensive. Still discussing a fundraiser to sell silverware and make buttons.
- Discussed Old Township Hall foundation problems.

Unfinished Business:

- County-wide Township Truck Route Ordinance: Tabled.
- Water District “Petitions of Interest circulated by residents in northeast area of township: Martinsville Road (between Colf & Fay); Fay road (west of Martinsville); Watson Road (east of Martinsville); W. Newburg Road (between Martinsville & Sumpter); Carleton-West (between W. Newburg & Oakville Waltz). Tabled.

New Business

- Township Meeting Times & Dates for 2016/17 Fiscal Year.

Motion: Iott 2nd L. Kernyo to adopt a Resolution setting Meeting Dates & Times as follows; Planning Commission – 1st Tuesday of each month @ 7 pm, Zoning Board of Appeals – 2nd Tuesday of April, July, Oct. and Jan. @ 7 pm, Township Board – 3rd Tuesday of each month @ 7 pm. Carried.

- Greca Auto Body – Non-Conforming Use Expired. State license expired.
- Colf Road (east of Sumpter): Resident suggestion to return road back to gravel. Received cost estimate from MCRC for a total cost of \$96,902.50.
- Colf Road (west of Sumpter): MCRC wants to meet to discuss options and cost.
- Medical Marijuana: Moratorium Resolution.

Motion: Boggs 2nd L. Kernyo to adopt a Resolution Deferring Review of Applications for Land Uses Pertaining to Medical Marijuana in any Zoning District other than Residential as Regulated Use Pending Review. Roll Call: Baltrip – Y, Iott – Y, L. Kernyo -Y, Boggs - Y. Adopted.

- Greenleaf Lawn – Replacement of front shrubs. Board doesn’t wish to replace at this time.
- Zoning Board of Appeals Workshop: Holiday Inn/Jackson, April 28 – 1-4 pm.

Motion: L. Kernyo 2nd Boggs to approve expenses for any ZBA member wishing to attend the Zoning Board of Appeals Workshop @ Holiday Inn/Jackson. Carried.

- Dust Control (est. \$22,000): Will ask MCRC for a contract to discuss at May meeting.

Second Public Comment:

- Resident’s question regarding the Supervisor’s wage.
- Update from Trustee Boggs regarding a proposed soccer field to be constructed on township hall grounds by Jeff Manchester for his Eagle Scout Project.

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

Supervisor Baltrip adjourned meeting at 8:25 pm without objection.

Billie Iott, Clerk