

Exeter Township
Regular Board Meeting
April 21, 2015

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

Motion: L. Kernyo 2nd Boggs to table the approval of March 17 Budget Hearing, March 17 Regular Board and March 31 Election Commission meeting minutes due to excused Board Members from prior and current meetings. Carried.

Minutes from April 8 Plumbing Inspector Interviews were accepted as presented.

Correspondence

- Letter from BS&A Software informing townships still using Pervasive that they will no longer be providing program development and highly recommend switching to the .net application.
- Letter from Sumpter Township regarding the township's intent to update their Master Plan.
- Received a CD with Augusta Township's Master Plan update.

Treasurer's Report

- Attached.

Supervisor's Report

- Supervisor Baltrip, Trustee Boggs and representatives from MCRC toured township roads.

Fire Chief's Report

- March 17 – April 20: 18 calls for a total of 51 year-to-date.

Building Official's Report

- Month of March: 10 permits written, no new homes with \$2,890.90 in fees collected.
- Year-to-date: 17 permits written, no new homes with \$4,175.90 in fees collected.

Planning Commission Report:

- Meeting was held April 7.
- No new or old business on agenda.
- The Planning Commission Regular Meeting will be moved to the following Tuesday May 12 at 7 pm. due to the May 5 Special Election

Ordinance Officer Report:

- Month of March: 13 complaints with a total of 28 year-to-date.

Exeter Historical Society Report:

- Meeting was held on April 1.
- Will be holding a fundraiser on May 20 at Anson's from 5-8 pm. Tickets are \$9.

Unfinished Business:

- Plumbing Inspector Appointment:

Motion: L. Kernyo 2nd Boggs to appoint Pete Power as Plumbing Inspector effective immediately. Carried.

- Resignation letter from new Planning Commission member Steve Dobberstein.

Motion: Boggs 2nd L. Kernyo to accept with regret the letter of resignation from Steve Dobberstein from the Exeter Planning Commission. Carried.

Motion: L. Kernyo 2nd Iott to appoint Daniel J. Boggs to the Exeter Township Planning Commission. Carried.

- USDA Rural Development Financing for Potential Water District #7: Awaiting notification of project eligibility.

New Business

- MCRC Mowing Contract for Secondary Roads:

Motion: Boggs 2nd L. Kernyo to accept the MCRC Mowing Contract for Secondary Roads. Carried.

- MCRC Mowing Right-of-Way Contract for Secondary roads:

Motion: Iott 2nd Boggs to accept the MCRC Mowing Right-of-Way Contract for Secondary Roads. Carried.

- MCRC request to adopt the Resolution of Support for Michigan Proposal 15-1:
No motion was offered in support of the Resolution of Support for Michigan Proposal 15-1.
- CB Asphalt Proposal for Township Hall Parking Lot:

Motion: L. Kernyo 2nd Boggs to approve the CB Asphalt Proposal for Sealcoat Application, Hot Rubber Crack Filler and Re-Striping to meet ADA Code of the Township Parking area for \$2,167.30. Carried.

- Township Representative @ Homrich Free Disposal Day on May 16th 8-12 noon: Trustee Boggs volunteered.
- Truck Route Ordinance: Samples from Whiteford & Summerfield Townships: Will schedule a workshop to review ordinance.
- Set date for Township Policy Manual & Truck Route Ordinance: Workshop set for May 27th at 1 pm at the Township Hall.
- Old Fire Station – TAZ Motorcycle inquiry to rent:

Motion: L. Kernyo 2nd Boggs to not consider renting the building at this time due to the township using it for storage and needed repairs to the building. Carried.

- Website Offer: CivicPlus from Manhattan, KS. Tabled.
- MTA “On the Road” Regional Meeting: June 4th, Comfort Inn in Chelsea – 8:30 am – 3:45 pm.

Motion: Boggs 2nd Iott to approve expenses for any township board member wishing to attend the MTA Regional Meeting held on June 4th at Comfort Inn, Chelsea. Carried.

Second Public Comment:

- Question regarding splits and payoffs in Water District #3.
- Suggestion regarding a ballot proposal for a 1-year road special assessment for only residential lots.

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

Supervisor Baltrip adjourned meeting at 9:08 pm without objection.

Billie Iott, Clerk