

Exeter Township  
Regular Board Meeting  
August 16, 2016

Supervisor Baltrip called meeting to order with the Pledge of Allegiance at 7:02 p.m.

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

Agenda accepted as presented.

Guest Speaker: State Representative Bill LaVoy.

**First Public Comment:**

- None

Minutes from July 19 Regular Board Meeting accepted as presented.

Minutes from July 27 Public Accuracy Testing were accepted as presented.

**Correspondence**

- None

**Treasurer's Report**

- Attached.
- 19% of the summer tax payments have been collected

**Supervisor's Report**

- Copy attached.

**Fire Chief's Report**

- July 19 – August 15: 16 calls for a total of 125 year-to-date.
- New grass truck is in service.
- Fire Department Open House will Oct. 9, 11am – 3pm.

**Building Official's Report**

- Month of July: 15 permits written, no new homes, with \$2,705.00 in fees collected.  
Year to date: 83 permits written, no new homes, with \$17,768.00 in fees collected.

**Planning Commission Report:**

- Meeting was held August 9 @ 7 pm.
- Discussed the creation of a Parks & Recreation Commission Committee.

**Ordinance Officer Report:**

- Month of June: 10 written complaints. Inspections year-to-date 78. Copy attached.

**Exeter Historical Society Report:**

- No meeting in August. Next meeting will be in September 7. Open House scheduled for September 18.

**Unfinished Business:**

- Township Waste Disposal Ordinance (re: Karst): Supervisor update. Supervisor will present a draft ordinance at Sept. meeting.
- Monroe Conservation District Services Agreement: Exeter Twp. Contribution of \$750. Tabled.

**New Business**

- Audit Approval:

**Motion: T. Kernyo 2<sup>nd</sup> Iott** to accept the March 31, 2016 Annual Financial Report provided by Cooley, Hehl, Wohlgamuth & Carlton. Carried.

- Budget Amendment:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to accept the Clerk's recommended Budget Amendment as presented. Carried.

**Second Public Comment:**

- Trustee Boggs updated board on progress of the soccer field project by Jeff Manchester from Troop 508.

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to approve payment of the bills. Carried.

Supervisor Baltrip adjourned meeting at 7:57 pm without objection.

Billie Iott, Clerk