

Exeter Township
Regular Board Meeting
August 18, 2015

Deputy Clerk Shaw called meeting to order with the Pledge of Allegiance at 7:15 p.m. Meeting was delayed due to lack of Quorum.

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

Motion: Boggs 2nd L. Kernyo to appoint Treasurer T.Kernyo to chair the meeting in the absence of the Supervisor. Carried

Agenda accepted as presented.

First Public Comment:

- Resident and Village of Maybee President Gaylor responded to calls received from residents concerned about truck traffic on Doty Rd.

Motion: L. Kernyo 2nd Boggs to table the approval of the July 21 Regular Board Meeting and the July 29 Public Accuracy Test minutes due to excused Board Members from prior and current meetings. Carried

Correspondence

- None

Treasurer's Report

- Attached.

Supervisor's Report

- No Report

Fire Chief's Report

- July 21 – Aug. 17: 8 calls for a total of 122 year-to-date.

Building Official's Report

- Month of July: 12 permits written, 1 new home with \$3,448.10 in fees collected.
- Year-to-date: 68 permits written, 2 new homes with \$17,541.50 in fees collected.

Planning Commission Report:

- Meeting was held Aug. 11.
- Reviewed and discussed Residential Accessory Buildings and chickens/small farm animals in Residential areas.

Ordinance Officer Report:

- Month of July: No Report

Exeter Historical Society Report:

- Reported on the North South Skirmish

Unfinished Business:

- Township Truck Route Ordinance: Tabled.

Motion: L. Kernyo 2nd Boggs to table decision on the Township Truck Route Ordinance. Carried

New Business:

- Monroe Conservation District Services Agreement -\$750

Motion: L. Kernyo 2nd Boggs to approve agreement for payment of \$750 to Monroe Conservation District Service Agreement. Carried

- PFM Annual Disclosure Fee -\$1000

Motion: Boggs 2nd L. Kernyo to approve agreement for payment of \$1000 to PFM Annual Disclosure Fee.
Carried

- Audit results

Motion: T. Kernyo 2nd Boggs to approve Audit Report for Fiscal year ending March 31, 2015.

Roll Call: Boggs-Y, T. Kernyo-Y, L. Kernyo-Y. Motion carried

Second Public Comment

- None

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

Treasurer Kernyo adjourned meeting at 7:56 pm without objection.

Tressa Shaw, Deputy Clerk