

Exeter Township
Regular Board Meeting
August 21, 2018

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

Moment of silence for Treasurer Tammy Kernyo's mother's passing.

Roll Call: Queen, Durham, L. Kernyo, Boggs, Bogoski present. T. Kernyo excused.

Agenda accepted as presented.

First Public Comment:

- None

Minutes from the July 17 Regular Board Meeting were accepted as corrected. Carried.

Correspondence

- MTA Conference Monday Sept. 17.
- Drain Commission Meeting August 28 @ 9:30am.
- Petrangelo Bondy & Crossley Greca sentencing information.
- MSU Extension office educational programs
- Country Printing retiring after 44 years of service.
- Department of Treasury Assessment reform proposal meeting August 28& 29.
- Monroe County BDC.

Treasurer's Report

- Attached.
- Summer Tax Collection ongoing.

Fire Chief's Report

- Attached.
- July 17-August 20 27 calls with 167 year to date.

Building Official's Report

- Attached. July: 22 permits, 1 new home, \$6,095.00 in fees collected.
- Year-to-date: 96 permits written, 4 new homes, with \$23,235.00 in fees collected.

Planning Commission Report:

- Minutes are available at the township hall and on the township website.

Ordinance Officer Report:

- Attached.
- 1 pond permit.
- Court with Greca.

Exeter Historical Society Report:

- No Meeting was held in August.

Next Meeting will be September 5.

Parks & Recreation Advisory Board Report:

- Minutes are available at the township hall and on the township website.
- October 20 Trunk or Treat.
- December 2 Breakfast with Santa.
- Fundraiser at the Brown Jug Aug 23 5pm-10pm for the Old Fire Hall.
- Requesting \$60.00 to help with advertising for Old Fire Hall Fundraiser.

Motion: Boggs 2nd L. Kernyo to approve the request for \$60.00 for use in Old Fire Hall Fundraiser. Carried.

Supervisor's Report:

- Attached.

Unfinished Business:

- Old Township Hall Foundation.

Motion: Queen 2nd L. Kernyo to table fixing Old Township Hall Foundation. Carried.

- Roadside Mowing Driver.

Motion: Bogoski 2nd Queen to put ad in the paper to hire a roadside mower driver. Carried.

- Ordinance Officer Phone.

Motion: Queen 2nd Boggs to table until further information is obtained. Carried.

New Business:

- None.

Second Public Comment:

- Update on Scofield Rd closure and public hearing.
- New HVAC installation completed with adjustments to the billing and warranty.

Motion: L. Kernyo 2nd Bogoski to pay Keep it in the 70's \$2,385.00 after all inspections pass with an additional 5 year warranty, totaling 10 year parts warranty as honored by Keep it in the 70's per signed contract. Carried.

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

Supervisor Queen adjourned meeting at 8:24 p.m. without objection.

Christina Bogoski, Clerk