

Exeter Township  
Regular Board Meeting  
December 17, 2013

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

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

Agenda accepted as presented.

**First Public Comment:**

- None

Minutes from November 19 Regular Township Board Meeting were accepted as presented.

**Correspondence**

- Monroe County Recycling & Green Community & MCRC 2014 Christmas Tree Recycling dates; Dec. 26 – Jan. 19. Please call 240-7909 for locations.

**Treasurer's Report**

- Attached.

**Supervisor's Report**

- MCRC: Annual Meeting with the Township Board.
- Village of Maybee will hold a Public Hearing for proposed amendments to the Zoning Ordinance covering mining and Zoning Map changes on Jan. 8 at the village hall.

**Fire Chief's Report**

- Nov. 19 – Dec. 16: 20 calls for a total of 225 year-to-date.

**Building Official's Report**

- Month of November: 8 permits written, no new homes, and 961.00 in fees collected.  
Year to date: 57 permits written, 2 new homes with \$26,595.25 in fees collected.

**Planning Commission Report:**

- Reviewed Public Hearing time-line for the township's Master Plan and proposed Recreation Plan.

**Ordinance Officer Report:**

- Month of November: 15 written complaints. Year-to-date 187.

**Exeter Historical Society Report:**

- Christmas Potluck was held at the township hall on Dec. 4<sup>th</sup>.
- Looking for new members.
- Christmas tree is up at the Monroe Historical Museum.

**Unfinished Business:**

- Proposed Water District #6:

**Motion: T. Kernyo 2<sup>nd</sup> Iott** to adopt a resolution tentatively declaring intent to create Water Special Assessment District #6 and schedule a Public Hearing for January 28 @ 7pm . Roll Call: Boggs – Y, T. Kernyo – Y, Baltrip – Y, Iott – Y, L. Kernyo – Y. Carried.

Due to the township receiving numerous calls from residents that did not receive their informational packets and time limits for submittal of required plans to the State of Michigan, the first public hearing is tentatively scheduled for Jan. 28, 7 pm. at Carleton Sportsmen's Club.

- Blight Ordinance: Attorney recommendation to adopt with corrected page 3, to conform to

penalty/enforcement section of other recently revised ordinances.

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to rescind a motion made at the Oct. 30 special meeting adopting the Exeter Township Ordinance #36-2013-2 Blight. Carried.

**Motion: Iott 2<sup>nd</sup> Boggs** to adopt Exeter Township Ordinance #36-2013-2 Blight with attorney's recommendations to correct penalty enforcement on page 3. Roll Call: Iott-Y, Baltrip-Y, Boggs-Y, L. Kernyo-Y, T. Kernyo-Y. Carried.

**New Business**

- ZBA Appointments:

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to reappoint Sonny Strimpel to the Z.B.A. for a 3-year term and appoint Carol Zink as an alternate to the Z.B.A. for a 3-year term. Carried.

- Planning Commission reappointments: Leonard Kernyo, Roger Bezek and Danielle Fenbert.

**Motion: T. Kernyo 2<sup>nd</sup> Boggs** to reappoint to the Planning Commission Roger Bezek and Danielle Fenbert for 3-year terms and Leonard Kernyo for a 2-year term. Carried.

Second Public Comment:

- Village of Maybee President Leonard Gaylor informed the board that the MCRC & Village have come to an agreement on who will be responsible for roads in the recently annexed area. President Gaylor also asked if the township has a website.

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

Supervisor Baltrip adjourned meeting at 8:31 pm without objection.

Billie Iott, Clerk