

Exeter Township
Regular Board Meeting
December 17, 2019

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

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

Agenda accepted as presented.

First Public Comment:

- None

Minutes from the November 19 Regular Board Meeting were accepted as corrected. Carried.

Correspondence

- MCOP collecting donations for Christmas Baskets for Seniors.
- ProMedica info for Emergency Responders.
- DTE Notice of Hearing.
- Monroe County Alert Notification System sign up @ co.monroe.mi.us/mcans.
- Michigan Township Participating Plan Risk Management.

Treasurer's Report

- Attached.
- Collecting taxes.

Fire Chief's Report

- November 19– December 16: 22 calls with 246 year to date.

Building Official's Report

- Month of November: 10 permits written, 1 new home, \$4,344 in fees collected.
- Year-to-date: 173 permits written, 10 new homes, 1 firework, 2 Ag Bldgs, with \$48,632 in fees collected.

Planning Commission Report:

- Meeting Minutes are available at the Township Hall and on Township Website.

Ordinance Officer Report:

- Attached

Exeter Historical Society Report:

- Christmas Party
- Tree decorated at Monroe Historical Society.

Parks & Recreation Advisory Board Report:

- Attached.
- Pizza with Santa was a success.

Supervisor's Report:

- Attached.

Unfinished Business:

- Water Extensions:

Motion T, Kernyo 2nd Bogoski to approve the Memorandum of Understanding Agreement between City of Monroe and Exeter Township. Roll Call: Queen-Y, Bogoski-Y, Boggs-Y, T. Kernyo-Y. Carried.

- Local Road Signage: Removed.

New Business:

- Budget Amendments: Twp., Fire Dept.:

Motion: T. Kernyo 2nd Queen to approve the Budget Amendments as recommended by the Clerk. Carried.

- Electrical Inspector Training:

Motion: Queen 2nd Bogoski to approve Electrical Inspector training for \$304.47 with the township paying 1/3 \$101.49. Carried.

- Assessor Training:

Motion: T. Kernyo 2nd Bogoski to approve Assessor training up to \$410.00 with clarifications. Carried.

- Supervisor Training: Removed.

- B.O.R. Training, 3 Members, 1 Alt. & Assessor:

Motion: Queen 2nd Bogoski to approve B.O.R. Training for 3 Members, 1 Alt & Assessor. Carried.

- Hardship Exemption Rate for 2020:

Motion: T. Kernyo 2nd Boggs to accept the Poverty Exemption Rate @ 133% of Federal Guidelines for 2020. Carried.

- Recycle Program: Tabled.

- Deputy Supervisor Compensation: Removed.

- Zoning Board of Appeals Appointments:

Motion: Queen 2nd T. Kernyo to reappoint Robert Strimpel, Kevin Halash, and Carol Zink to the Zoning Board of Appeals. Carried.

- Construction Board of Appeals Appointments:

Motion: Queen 2nd T. Kernyo to reappoint Keith Crossman, Kevin Liedel, and Larry Richardson to the Construction Board of Appeals. Carried.

- Planning Commission Appointments:

Motion: Queen 2nd T. Kernyo to reappoint Leonard Kernyo, Rico Perez, and Roger Bezek to the Planning Commission. Carried.

Second Public Comment:

- 2020 Road Projects.

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

Supervisor Queen adjourned meeting at 8:51 p.m. without objection.

Christina Bogoski, Clerk