

Exeter Township
Regular Board Meeting
December 18, 2018

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

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

Agenda accepted as presented.

First Public Comment:

- None

Recycling Program

Motion: Boggs 2nd L. Kernyo to accept the recycling pilot program for up to 1 year providing funds are available. Carried.

Minutes from the November 20 Regular Board Meeting were accepted as presented.

Motion: T. Kernyo 2nd L. Kernyo to accept the November 20 Regular Meeting Minutes as presented. Carried.

Correspondence

- Charter notifying us of Transfer of Franchise.
- Notification of Adult Foster Care on Capemall Road.

Treasurer's Report

- Attached.
- Collecting taxes.
- Moving Water Development Fund & Fire Fund to Flagstar Bank better interest.

Fire Chief's Report

- November 20– December 17: 11 calls with 237 year to date.

Building Official's Report

- Month of November: 13 permits written, no new home, \$2,678 in fees collected.
- Year-to-date: 181 permits written, 6 new homes, with \$42,365 in fees collected.

Planning Commission Report:

- Meeting Minutes are available at the Township Hall and on Township Website.
- No Meeting in January.

Ordinance Officer Report:

- Attached

Exeter Historical Society Report:

- No report.

Parks & Recreation Advisory Board Report:

- Attached.
- Pizza with Santa was a success.

Supervisor's Report:

- Attached.

Unfinished Business:

- No unfinished business.

New Business:

- Budget Amendments: Mileage, Fire Dept Fuel, P/R, Election Supply:

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

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

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

- Road Repair Workshop Date:

Monday January 7, 2018 @ 10A.M.

- Redesign Twp. Website:

Motion: Queen 2nd L. Kernyo to remove from agenda until more information is available. Carried.

- Back Bank Mowing Contract Extension:

Motion: Queen 2nd None motion failed.

- Fax Machine:

Motion: Bogoski 2nd T. Kernyo to approve the fax machine. 4 Aye 1 Nay. Carried.

Second Public Comment:

- None.

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

Supervisor Queen adjourned meeting at 8:39 p.m. without objection.

Christina Bogoski, Clerk