

Exeter Township
Regular Board Meeting
December 20, 2016

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

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

Agenda accepted as presented.

First Public Comment:

- Leonard Gaylor, Village of Maybee President thanked the township board and office employees for the card & donation in his late wife's name.
- Guest Speakers:
 - Sue Donovan and Chris Kull, Monroe County Bicentennial Alliance.
 - Eddie Manuszak, Superintendent Dundee Public Schools.

Minutes from November 15 Regular Board Meeting were accepted as corrected.

Motion: T. Kernyo 2nd L. Kernyo to accept the November 15 Regular Board Meeting Minutes as corrected. Carried.

Minutes from the December 14, Special Meeting – Plumbing Inspector Interviews were accepted as presented.

Correspondence

- None

Treasurer's Report

- Attached.
- Novembers report shows a correction to the October Treasurer's Report: General Fund; total for checks written was corrected. Copy attached.

Motion: L. Kernyo 2nd Boggs to accept the October 2016 Treasurer's Report as corrected. Carried.

- Water District #1 has been paid off and account will be closed.
- Tax collection is underway.

Supervisor's Report:

- Copy attached.

Fire Chief's Report

- November 15 – December 19: 23 calls for a total of 210 year-to-date.

Building Official's Report

- Month of November: 16 permits written, 1 new home, with \$3,287.00 in fees collected.
Year to date: 159 permits written, 5 new homes, with \$27,384.00 in fees collected.

Planning Commission Report:

- Meeting was held December 6 @ 7 pm.
- Discussion was held on:
 - Drafts of Zoning Book Definitions for Farm & Lot Depth were discussed. Recommendation was made to add parcels enrolled in Conservation Programs also as a definition of a farm...
 - Discussed proposed Planning Commission By-Laws draft.
- Members were provided with updated copies of the Zoning Book.
- Next Regular meeting and Public Hearing will be January 3 @ 7 pm.

Ordinance Officer Report:

- Month of November: 13 written complaints. Inspections year-to-date 136.

Exeter Historical Society Report:

- Held end-of-year Pot-luck.
- Christmas tree has been put up and decorated at the Monroe County Museum.
- Next meeting will be January 4 @ 7 pm.

Unfinished Business:

- Timbers Road Bridge Repair update.
- Soccer Field Contract. Waiting for a draft soccer contract from Total Sports Complex. Tabled.
- Parks and Recreation Board Appointments. Tabled.
- Planning Commission Appointment.

Motion: Boggs 2nd T. Kernyo to appoint Rico Perez to the Exeter Township Planning Commission for a 3-year term. Carried.

- Appointment of Plumbing Inspector. No resumes were received.

Motion: L. Kernyo 2nd Boggs to hire Tim Thompson as Exeter Township Plumbing Inspector effective immediately. Carried.

New Business:

- Resolution to Recognize the Monroe County Bicentennial Alliance.

Motion: Iott 2nd T. Kernyo to adopt the Resolution to Recognize the Monroe County Bicentennial Alliance. Roll Call: Iott – Y, Boggs – Y, Queen – Y, T. Kernyo – Y, L. Kernyo – Y. Carried.

- Adopting a Resolution to Establish the Parks & Recreation Advisory Board: Workshop set for January 4 @ 1 pm.
- Parks & Recreation Board Appointments. Tabled until Resolution is adopted.
- Re-appointments of Board of Review members:

Motion: T. Kernyo 2nd L. Kernyo to reappoint as members to the Board of Review: Burt Calkins, Chris Chickeral and Charles Bushart, and Diane Schroeder as alternate for 2-year terms. Carried.

- Annual MCRC Meeting: Addressed in Supervisor's report.
- Board of Review Poverty Guidelines Comparison for 2017 Poverty Exemption Threshold.

Motion: L. Kernyo 2nd Boggs to adopt the Income Guidelines for 2017 Federal Poverty Level Thresholds at 133%. Carried.

- Budget Amendments:

Motion: T. Kernyo 2nd L. Kernyo to accept the Clerk's recommended Budget Amendments as presented. Carried.

Second Public Comment:

- Village of Maybee President informed the board that the Village will begin holding office hours on Jan. 1, 2017. Hours will be Mon. – Fri. 8am – 12 noon.
- Supervisor Queen thanked the township board and office personnel for all the help while transitioning into his new role as supervisor.

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

Supervisor Queen adjourned meeting at 8:54 p.m. without objection.

Billie Iott, Clerk