

Exeter Township  
Regular Board Meeting  
February 28, 2014

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 January 21 Regular Township Board Meeting were accepted as presented.

**Correspondence**

- Michigan Townships Association – Monroe County Chapter: Meeting February 20 at Monroe Charter Township Hall.
- BS&A Internet Service: Township Assessing, Building and Treasurer Departments are accessible on the website. Total visits for 2013: Assessing – 528, Building – 26, & Tax – 536 for a year-end total of 1090.

**Treasurer's Report**

- Attached.
- \$25,000 CD matures March 18.
- Summer and winter tax bills: 90 % has been collected.

**Supervisor's Report**

- Copy attached.

**Fire Chief's Report**

- Jan. 21 – Feb. 17: 13 calls for a total of 23 year-to-date.

**Building Official's Report**

- Month of January: 7 permits written, no new homes, and \$809.00 in fees collected.  
Year-to-date: 7 permits written, no new homes with \$809.00 in fees collected.

**Planning Commission Report:**

- Finalized changes for Master Plan update. Changes will be forwarded to township planner and a draft will be presented at the March meeting.
- Finalized the Parks & Recreation Plan.

**Ordinance Officer Report:**

- Month of January: 16 written complaints. Year-to-date: 16 complaints.

**Exeter Historical Society Report:**

- Meeting was cancelled due to inclement weather.

**Unfinished Business:**

- Proposed Water District #6: Public Hearing was held on January 28 at Carleton Sportsmen's Club. The district failed to receive enough petition acreage to be created.

**New Business**

- Poverty Exemption Guidelines for 2014:

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to set Exeter Township 2014 Poverty Exemption income threshold guidelines at 133% of the 2014 Federal poverty guidelines. Carried.

- Budget Amendments:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to accept the Clerk's recommended budget amendments. Carried.  
Copy attached.

**Second Public Comment:**

- Will township pursue smaller water districts?
- Questions regarding copy of 2014/15 budget?

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

Supervisor Baltrip adjourned meeting at 7:43 pm without objection.

Billie Iott, Clerk