

Exeter Township
Regular Board Meeting
January 15, 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, Iott present.

Agenda accepted as presented.

First Public Comment:

- None

Motion: L. Kernyo 2nd Boggs to accept the minutes from Dec. 18 Regular Board Meeting as corrected; Fire Chief's Report date changed from Dec. 10 to Dec. 17 and Ordinance Officer's Report date changed from Sept. to Nov. Carried.

Correspondence

- None

Treasurer's Report

- Attached.
- Interest is lower on Water District accounts due to diversifying accounts.
- Tax collection is well underway.

Supervisor's Report

- Covered under agenda items.

Fire Chief's Report

- Dec. 18 – Dec. 31: 6 calls for a total of 231 for year-end.
- Jan. 1 – Jan. 14: 15 calls for a total of 15 year-to-date.
- Calls are up for Jan. compared to this time last year.

Building Official's Report

- Month of Dec.: 19 permits written, no new homes with \$3,239.00 in fees collected.
Year-end totals for 2012: 155 permits written, 4 new homes with \$22,949.50 in fees collected.

Planning Commission Report:

- Jan. meeting was cancelled due to the New Year holiday.

Ordinance Officer Report:

- Month of Dec.: 16 written complaints and a year-to-date total of 197 inspections.

Unfinished Business:

- Proposed amendment to Ordinance #10 / Anti-Noise & Public Nuisance. Tabled.
- Proposed amendment to Ordinance #56 / Filling of Land. Tabled.
- Potential Annexation of Stoneco Quarry Property by Village of Maybee. Village Board Members voted and defeated 4/3 a proposed resolution to annex the quarry property.
- Exeter Historical Society: Request for life lease of Old Township Hall and Old Fire Station. Tabled.
- Steve Dobberstein: Request to run 2" water connection line to his home on Bluebush Road from property he owns on Doty that is in Water District #3. Tabled.

New Business

- **Board of Review Member Appointments for 2013-2014.**

Motion: Iott 2nd L. Kernyo to appoint Fred Kurtycz, Judy Karas, Chris Chickeral and Charles Bushart (Alternate) to the Board of Review for a 2-year term. Carried.

- Mineral Mining Review Board: Motion to rescind the motion made in November 2012 appointing Fred Kurtycz to the Mineral Mining Review Board.

Motion: T. Kernyo 2nd L. Kernyo to rescind the motion made November 2012 appointing Fred Kurtycz to the Mineral Mining Review Board, to correct inadvertent error. Carried.

- Motion to appoint Tom Waldecker to the Mineral Mining Review Board.

Motion: T. Kernyo 2nd Iott to appoint Tom Waldecker to the Mineral Mining Review Board for a 3-year term. Carried.

- Budget Amendments.

Motion: T. Kernyo 2nd L. Kernyo to adopt with corrections the Clerks proposed Budget Amendments. Copy attached. Carried.

- 2013 Poverty Guidelines for “Hardship Exemption from Taxes.”

Motion: Iott 2nd Boggs to set the 2013 Exeter Township Income and Asset Guidelines for Poverty Exemption from Taxes at 133% of the 2013 Federal Poverty Level Thresholds. Carried.

- Construction Code Board of Appeals Replacement for Paul Croo. Tabled.
- Board of Review Training.

Motion: L. Kernyo 2nd Iott to approve expenses for Board of Review Members to attend the BOR Training class Feb. 26 in Ann Arbor. Carried.

Second Public Comment:

- BSA reported the township’s on-line information for Tax, Assessing, and Building Departments received 639 hits in 2012.

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

Supervisor Baltrip adjourned meeting at 8:35 pm without objection.

Billie Iott, Clerk