

Exeter Township
Regular Board Meeting
January 17, 2017

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:

- Timbers Road Bridge

Minutes from December 20 Regular Board Meeting were accepted as presented.

Minutes from the January 4 Parks & Recreation Workshop accepted as presented.

Correspondence

- State Tax Commission will be conducting an audit of the Assessing Department
- DNR Recreation Grant Workshop.
- Municipal Planning and Zoning Seminar.
- Monroe County Chapter of the MTA Welcome New Officials meeting.

Treasurer's Report

- Attached.
- Working with Township Attorney concerning unpaid Personal Property Taxes.
- FirstMerit Bank will become Huntington Bank and our accounts may begin to have fees.

Supervisor's Report:

- Handled 3 road complaints.
- Getting quotes for solar lighting for the McGowan School flagpole.

Fire Chief's Report

- December 20 – December 31: 8 calls for a total of 218 year end.
- January 1 – January 16: 10 calls for a year to date total of 10 calls.
- More shingles were lost from the fire hall roof. Seeking bids for metal roof.

Building Official's Report

- Month of December: 13 permits written, no new home, with \$2,570.00 in fees collected.
Year end: 172 permits written, 5 new homes, with \$29,954.00 in fees collected.

Planning Commission Report:

- Meeting was held January 3 @ 7 pm.
- Meeting opened and recessed to open the Public Hearing:
 - Revisions & amendments to the Township Zoning Ordinance were discussed. Public Hearing was closed and Regular Meeting reconvened.
 - New Planning Member Rico Perez was welcomed.
 - Comments from Public Hearing were discussed and will be sent to Monroe County Planning for comment and recommendation for approval to the Township Board.
 - Nominations and appointments of officers were conducted.
 - Discussed the creation of an ordinance for Solar Panel Farms. Planner Fortin will create a draft.
- Next Regular meeting February 7 @ 7 pm.

Ordinance Officer Report:

- Month of December: 10 written complaints. Inspections for year-end 146.

Exeter Historical Society Report:

- Discussed fund raising ideas.
- Christmas Tree at Monroe Historical Museum has been taken down.
- Looking for new members. Please inquire at the Township Hall.
- Next meeting will be February 1 @ 7 pm.

Unfinished Business:

- Resolution For the Establishment of the Exeter Township Parks & Recreation Advisory Board.

Motion: T. Kernyo 2nd Boggs to adopt the Resolution For the Establishment of the Exeter Township Parks & Recreation Advisory Board. Roll Call: Boggs – Y, Iott – Y, T. Kernyo –Y, Queen – Y, L. Kernyo – Y. Carried.

- Parks & Recreation Advisory Board Appointments.

Motion: Iott 2nd L. Kernyo to appoint Sue Perez & Steve Borbely for 3-year terms, Danielle Fenbert & Ryan Kernyo for 2-year terms & Kaylee Queen for a 1-year term with Trustee Boggs being the Township Board Member. Roll Call: Boggs – Y, L. Kernyo – Y, T. Kernyo – Y, Queen – Y, Iott – Y. Carried.

- Timbers Road Bridge Repair update.

Motion: L. Kernyo 2nd Iott to ask Monroe County Road Commission for a contract not to exceed \$25,000 to repair the Timbers Road Bridge. Carried.

Motion: Boggs 2nd L. Kernyo to authorize the Supervisor to sign the Timbers Road Bridge Contract for \$25,000. Roll Call: Iott – Y, Boggs – Y, T. Kernyo – Y, Queen – Y, L. Kernyo – Y. Carried.

- Soccer Field Contract. Waiting for a draft soccer contract from Total Sports Complex. Tabled.

Motion: T. Kernyo 2nd Boggs to refer the Soccer Field Contract to the Parks & Recreation Advisory Board for comment. Carried.

New Business:

- MTA Board of Review Training.

Motion: T. Kernyo 2nd L. Kernyo to approve expenses for 2 members and the Supervisor to attend the Board of Review Training in Ann Arbor. Carried.

- Budget Workshop Dates.

Motion L. Kernyo 2nd Boggs to set Budget Workshop for March 13 & 14, 1 pm. at the Township Hall. Carried.

- Donation of 1.75 acres on Exeter Road to the township.

Motion: Boggs 2nd Queen to accept the donation of 1.759 acres, parcel #5806-024-006-30, from Thomas McCormick. Motion did not receive a majority vote. Motion failed.

- Budget Amendments.

Motion: T. Kernyo 2nd L. Kernyo to accept the Clerks recommended Budget Amendments. Carried. Copy attached.

Second Public Comment:

- None

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

Supervisor Queen adjourned meeting at 8:58 p.m. without objection.

Billie Iott, Clerk