

Exeter Township
Regular Board Meeting
July 16, 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, and Iott present.

Agenda accepted as presented.

First Public Comment:

- None

Minutes from June 18 Regular Board Meeting were accepted as presented.

Motion: T. Kernyo 2nd L. Kernyo to approve the minutes from July 9 Township Board Workshop as corrected. Carried.

Correspondence

- None

Treasurer's Report

- Attached.
- 2012 Tax Roll is closed.
- Correction to Treasurer's Report: Petty Cash Balance is \$394.00 with no activity for the month of June.

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

Supervisor's Report

- MCRC Director Randy Pierce asked board if the Fay Road Culvert project can be put on hold and sent out for bids to determine if cost can be reduced.
- Toured Water District 4-B with Mannik & Smith Inspector Steve Clute to address final items remaining on supervisor's punch list.
- July Board of Review scheduled for today had to be rescheduled due to lack of quorum. New date is July 18 @ 10 am.
- Dust Control has been delayed due to rain.

Fire Chief's Report

- June 18-July 17: calls for a total of 122 year-to-date

Building Official's Report

- Month of June: 15 permits written, 1 new home with \$3,395.90 in fees collected.
Year to date: 83 permits written, 2 new homes with \$15,644.20 in fees collected.

Planning Commission Report:

- Meeting was cancelled due to the July 4th Holiday.

Ordinance Officer Report:

- Month of June: 17 written complaints, year-to-date total of 101.
- New homeowners of prior nuisance properties are eager to clean-up and maintain their new homes.
- Clean-up effort on a Capernall Rd. vacant parcel is coming along well. Cleanup of junk and refuse continues but have been hindered by weather.
- Continue working with residents that received waterline project free dirt but have not yet spread it.

Exeter Historical Society Report:

- No meeting held.

Unfinished Business:

- Results of Township Workshop held on July 9:
 - Anti-Noise & Nuisance Ordinance #10: Suggestions were given and a draft of amended changes will be reviewed by township attorney and at next workshop.
 - Filling of Land Ordinance #56: Waiting for a list of inert fill from County Environmental Health Dept.
 - Blight Ordinance #36: Will be discussed at next workshop.
 - EHS Lease of townships historical buildings: No consensus was reached.
 - Steve Dobberstein Water Connection: Consensus of Board Members is to combine parcels that are not part of Water District #3 with the parcel that is in the district. This would allow him to connect. Only new splits would be assessed in a new district. Township attorney is reviewing the matter.

Motion: L. Kernyo 2nd Boggs to remove the EHS Lease Agreement from agenda. Carried.

- Annexation of Stoneco Quarry Property by Village of Maybee: The Monroe County Board of Commissioners will hold a Public Hearing Aug. 6 @ 7:00 pm to consider Stoneco's request for annexation. A letter or postcard will be mailed to township and Village residents informing them of the rescheduled meeting and encouraging attendance.

Motion: Boggs 2nd L. Kernyo to send a notice to all residents concerning new date of the Stoneco Annexation Public Hearing rescheduled for Aug. 6th. Carried.

- Update of Sumpter Township Water Contract violation: Supervisor met with Sumpter Township. Our attorney will review various ways to resolve and make recommendation to township.

New Business

- Use of pavilion located on township property. A policy will be discussed at Aug. 6th workshop.

Second Public Comment:

- None

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

Supervisor Baltrip adjourned meeting at 7:40 pm without objection.

Billie Iott, Clerk