

Exeter Township
Regular Board Meeting
March 15, 2016

Supervisor Baltrip called meeting to order with the Pledge of Allegiance at 7:03 p.m.

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

Agenda accepted as presented.

First Public Comment:

- None

Minutes from Feb. 16 Regular Board Meeting were accepted as presented.

Minutes from Feb. 25 Budget Workshop were accepted as presented.

Minutes from Feb. 29 Budget Workshop were accepted as presented.

Minutes from the March 2 Public Accuracy Testing were accepted as presented.

Correspondence

- None

Treasurer's Report

- Attached.
- Date correction to Jan. Treasurer Report. Fire Fund Savings from 7-31-10 to 1-31-16.
- Feb. Report said Revenue Sharing Changed to Franchise Fees
- 92.6 % Winter tax was collected. Collection has ended and balanced with Monroe County Treasurer.
- Interest on \$25,000 CD has increased from .25 to .55% and is up for renewal.

Supervisor's Report

- Continuing to work on Finzel road improvement grant.

Fire Chief's Report

- Feb. 16 – March 14: 12 calls for a total of 32 year-to-date.
- 3 firefighters are taking medical first responders class.
- Still working on a DNR \$3000 grant for turnout gear.

Building Official's Report

- Month of Feb.: 15 permits written, no new homes with \$1,956.00 in fees collected.
- Year to date: 22 permits written, no new homes with \$3,741.00 in fees collected.

Planning Commission Report:

Meetings were held on March 1.

- Public Hearing: Reviewed and heard public comments on proposed revisions to the zoning ordinance for "Accessory Buildings on Agricultural/Residential Parcels".
- Regular Meeting: Reviewed suggested changes from Public Hearing.
- Motion was made to forward the revised draft for Accessory Buildings on Agricultural/Residential Parcels to Monroe County Planning for comment and Township Board for adoption.

Ordinance Officer Report:

- Month of Feb.: 7 written complaints. Inspections year-to-date 20.

Exeter Historical Society Report:

- Meeting was held on March 2.
- Insurance agent Jason Ortman discussed insurance needs for private society vs. a commission.
- Fundraiser “Canvas Painting” At VFW.
- Discussed fundraiser; lunch at Brown Jug, selling silverware and making buttons.
- One new member has joined.

Unfinished Business:

- County-wide Township Truck Route Ordinance: Tabled.
- Water District #2 Omitted Parcel:

Motion: T. Kernyo 2nd L. Kernyo to add Jeff McClish, S. Stony Creek, parcel #5806-023-019-10 to WD #2 long-term financing, beginning December 2016 for remainder of installment term. Carried.

New Business

- 2015-2016 Year-End Budget Amendments

Motion: T. Kernyo 2nd Boggs to accept the 2015-16 Year-End Budget amendments recommended by the Clerk. Copy attached. Carried.

- Adoption of Fiscal Year Budget 2016/2017.

Motion: T. Kernyo 2nd L. Kernyo to adopt the Budget Adoption Resolution for 2016/2017 Fiscal Year. Roll Call: Iott – Y, Boggs - Y, L. Kernyo – Y, Baltrip – Y, T. Kernyo - Y. Carried.

- Annual Adoption of Salary Resolutions for Township Board.

Motion: L. Kernyo 2nd Boggs to adopt the 2016/17 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$16,391. Roll Call: Baltrip – Y, Boggs – Y, T. Kernyo -Y, L. Kernyo – Y, Iott - Y. Carried.

Motion: T. Kernyo 2nd L. Kernyo to adopt the 2016/17 Salary Resolution for Exeter Township Clerk, at \$16,391. Roll Call: L. Kernyo –Y, T. Kernyo – Y, Iott - Y, Baltrip - Y, Boggs - Y. Carried.

Motion: Boggs 2nd L. Kernyo to adopt the 2016/17 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$16,391. Roll Call: Iott – Y, T. Kernyo – Y, Baltrip - Y, L. Kernyo - Y, Boggs - Y. . Carried.

Motion: T. Kernyo 2nd Baltrip to adopt the 2016/17 Salary Resolution for Exeter Township Trustee, at \$5,422. Roll Call: Boggs – Y, L. Kernyo – Y, T. Kernyo – Y, Iott – Y, Baltrip - Y. Carried.

- Appointments for Fiscal Year 2016/2017:

Motion: Iott 2nd L. Kernyo to appoint Engineers: Mannik & Smith Group & Hennessey Engineers, Planning Consultant: LSL Planning & Mannik & Smith, Attorneys: Petrangelo, Bondy & Crossley & William K. Fahey, Accountant: Cooley, Hehl, Wohlgamuth & Carlton, Financial Advisor: PFM Group, Bond Council: Miller-Canfield . Carried.

- Appointment of Mower for Township Grounds for Fiscal Year 2016-17:

Motion: T. Kernyo 2nd Boggs to accept the Proposal and retain Greenleaf Lawn & Landscape to mow Township Hall and Old Fire Hall grounds. Carried.

- Fire Department Purchase of Grass Rig:

Motion: L. Kernyo 2nd Boggs to purchase a 2016 Ford F350 for \$34,300. Funds to be used from the Fire

Fund. Carried.

- Fire Department Staples Office Supply Card:

Motion: T. Kernyo 2nd Boggs to request a Staples credit card through the township in Exeter Fire Department's name. Carried.

- MCRC Local Road Mowing Contract:

Motion: Iott 2nd L. Kernyo to approve the MCRC Local Road Mowing Contract for \$5,000. Carried.

- MCRC Right-of-Way Mowing Contract:

Motion: Iott 2nd L. Kernyo to approve the MCRC Right-of-Way Contract. Carried.

- Maybee Library Budget: Approval of Township's 2016-17 Share:

Motion: T. Kernyo 2nd Boggs to approve the Township's share \$2,707 for the 2016/2017 Maybee Library Budget. Carried.

- Scofield Streetlight Special Assessment:

Motion: T. Kernyo 2nd Iott to approve \$70 per parcel for the Scofield Streetlight Special Assessment. Carried.

- Digital Aerial Photography Purchase (Monroe County Planning Department)

Motion: T. Kernyo 2nd L. Kernyo to purchase from Monroe County the Digital Aerial Photography for \$2,677.45. Carried.

- Water District Informal Petitions (circulated by residents): Tabled.
- Zoning Ordinance/Accessory Buildings; Planning Commission's Recommendation:

Motion: Boggs 2nd L. Kernyo to accept the recommendations from the Township's Planning Commission and Monroe County Planning and approve the Amendments to the Exeter Township Accessory Buildings Ordinance. Carried.

- Road Commission Request for 2016 Proposed Projects: Board was asked to list projects that could be added to the MCRC Spring Project List.

Second Public Comment:

- Resident's concerns with garbage dumped on Zink between Finzel & Steffas.
- Question regarding why only part of Doty Road was resealed.
- Update from Trustee Boggs regarding a proposed soccer field being constructed on the township hall grounds by Jeff Manchester for his Eagle Scout Project.

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

Supervisor Baltrip adjourned meeting at 8:56 pm without objection.

Billie Iott, Clerk