

Exeter Township  
Regular Board Meeting  
March 17, 2015

Clerk Iott called meeting to order with the Pledge of Allegiance at 7:00 p.m.

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

**Motion: L. Kernyo 2nd Iott** to appoint Treasurer T. Kernyo to chair the meeting in the absence of the Supervisor. Carried

Agenda accepted as presented.

**First Public Comment:**

- Question regarding tax information being posted online.
- Property owner question regarding his property tax assessment.

Minutes from Feb. 17 Regular Board Meeting were accepted as corrected.

**Motion: L. Kernyo 2nd T. Kernyo** to accept Feb. 18 Regular Meeting minutes with date correction to the Building Officials Report. Carried.

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

Minutes from Mar. 4 Budget Workshop were accepted as presented..

**Correspondence**

- None

**Treasurer's Report**

- Attached.
- CD for \$25,098.24 will be renewed on 3-18.
- Winter tax collection is done and balanced with Monroe County Treasurer.

**Supervisor's Report**

- None

**Fire Chief's Report**

- Feb. 17 – March16: 14 calls for a total of 33 year-to-date.

**Building Official's Report**

- Month of Feb.: 2 permits written, no new homes with \$438 in fees collected.
- Year to date: 7 permits written, no new homes with \$1,285 in fees collected.

**Planning Commission Report:**

- Meeting was held March 3.
- Master Plan Public Hearing was called to order at 6:10 with no public comment. Discussion was held regarding Monroe County Planning Commission's comments. Planning Members recommended "designated uses" be included on the Existing Land Use Map: East Rockwood Gun Club and Century Gun Club and decreasing "General Commercial" on Oakville Waltz.
- Regular Meeting was called to order at 7:15. Members reviewed final updated Master Plan draft and recommended the Township Board adopt with changes.

**Ordinance Officer Report:**

- Month of Feb.: 9 written complaints. 15 year-to-date inspections.

**Exeter Historical Society Report:**

- Meeting was cancelled.

**Unfinished Business:**

- Plumbing Inspector Appointment: Two applicants are interested in the position and neither had returned resumes for the first posting deadline.

**Motion: Iott 2<sup>nd</sup> T. Kernyo** to re-advertise for a Plumbing Inspector in the Monroe Evening News on March 25 & 28 and schedule interviews on April 8<sup>th</sup> beginning at 7 pm. Carried.

- Planning Commission Appointment: Steve Dobberstein notified township following his appointment in Feb. that he will not be able to accept the position due to increased workload. Waiting the requested resignation letter. Tabled.
- USDA Rural Development Financing for Potential Water District #7: Awaiting notification of project eligibility.

**New Business**

- 2014-2015 Year-End Budget Amendments

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to accept the 2014-15 Year-End Budget amendments recommended by the Clerk. Copy attached. Carried.

- Adoption of Fiscal Year Budget 2015/2016.

**Motion: Iott 2<sup>nd</sup> L. Kernyo** to adopt the Budget Adoption Resolution for 2015/2016 Fiscal Year. Roll Call: L. Kernyo – Y, Iott – Y, T. Kernyo – Y. Carried.

- Annual Adoption of Salary Resolutions for Township Board.

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to adopt the 2015/16 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$16,391. Roll Call: T. Kernyo-Y, L. Kernyo-Y, Iott-Y. Baltrip & Boggs excused. Carried.

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to adopt the 2015/16 Salary Resolution for Exeter Township Clerk, at \$16,391. Roll Call: L. Kernyo-Y, T. Kernyo-Y, Iott-Y. Baltrip & Boggs excused. Carried.

**Motion: L. Kernyo 2<sup>nd</sup> Iott** to adopt the 2015/16 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$16,391. Roll Call: Iott-Y, T. Kernyo-Y, L. Kernyo-Y. Baltrip & Boggs excused. Carried.

**Motion: T. Kernyo 2<sup>nd</sup> Iott** to adopt the 2015/16 Salary Resolution for Exeter Township Trustee, at \$5,422. Roll Call: Iott – Y, L. Kernyo-Y, T. Kernyo-Y. Baltrip & Boggs excused. Carried.

- Appointments for Fiscal Year 2015/2016:

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

- Appointment of Mower for Township Grounds for Fiscal Year 2015-16:

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to accept the Proposal and retain Greenleaf Lawn & Landscape to mow Township Hall and Old Fire Hall grounds. Carried.

- Meeting Dates & Times for Fiscal Year 2015-2016

**Motion: T. Kernyo 2<sup>nd</sup> Iott** to adopt the Resolution setting Exeter Township Meeting Dates & Times for

Fiscal Year 2015-16. Roll Call L. Kernyo – Y, T. Kernyo – Y, Iott – Y. Baltrip & Boggs excused.  
Carried.

- Library Budget: Approval of Township's Share:

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to approve the township's share of \$2,643.75 for the 2015/2016 library budget. Carried.

- Scofield Streetlight Special Assessment:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to approve \$70 per parcel for the Scofield Streetlight Special Assessment. Carried.

- BS&A Program Upgrade Proposal and Payment Plan: Due to upcoming changes in the State Tax Commission Upgrade will be mandatory to stay in compliance.

**Motion: Iott 2<sup>nd</sup> T. Kernyo** to accept the BS&A Proposals for upgrades to the Assessing, Tax, Building, Special Assessment, General Ledger, Accounts Payable and Payroll programs, including the installation and training at a cost of \$22,070 payable in two annual payments. Carried.

- Township Master Plan Adoption:

**Motion: L. Kernyo 2<sup>nd</sup> Iott** to approve with Exeter Township Master Plan with correction to the Existing Land Use Map adding Century Gun Club and East Rockwood Sportsman's Club to the Existing Land Use Map and reducing the size of "Commercial Use" designation on the Future Land Use Map per Planning Commission recommendation. The Western border of the "Commercial Use" shall terminate at the west property boundary of the Metropolitan Stone Carving & Restoration Parcel. Roll Call: L. Kernyo – Y, T. Kernyo – Y, Iott – Y. Carried.

**Second Public Comment:**

- Question regarding land splits in Water District #3 and the effect on final assessment pay off.

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

Treasurer Kernyo adjourned meeting at 8:12 pm without objection.

Billie Iott, Clerk