

Exeter Township
Regular Board Meeting
March 17, 2020

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

Roll Call: T. Kernyo, Queen, Bogoski present. L. Kernyo and Boggs excused

Agenda accepted as amended.

Motion Queen 2nd T. Kernyo to approve the agenda with the correction of item **D** from village to Maybee. Carried.

First Public Comment:

- None.

Minutes from February 18 Regular Board Meeting were accepted as presented.
Minutes from the February 20 Budget Workshop were accepted as presented.
Minutes from the February 25 Public Accuracy Test were accepted as presented.

Correspondence

- None

Treasurer's Report

- Tax Collection done.
- Attached.

Fire Chief's Report

- February 15- March 16, 2020 15 calls with 59 year to date.

Building Official's Report

- Month of February: 22 permits, 1 new home, 1 new pole barn \$5,879 in fees collected
- Attached. Year-to-date: 39 permits written, 1 new home, 1 new pole barn with \$10,241 in fees collected.

Planning Commission Report:

- Attached

Ordinance Officer Report:

- No new reports.

Exeter Historical Society Report:

- No new reports.

Parks & Recreation Advisory Board Report:

- Attached.

Supervisor's Report:

- Attached.

Unfinished Business:

- All unfinished business will be conducted at April Meeting.

New Business:

- Adopt Fiscal Year Budget:

Motion: Queen 2nd Bogoski to adopt the 2020/21 Fiscal Year Budget. Roll Call T. Kernyo-Y, Queen-Y, Bogoski-Y. Carried.

- Reappointments for Fiscal Year 2019/20:

Motion: Queen 2nd T. Kernyo to appoint Engineers: Mannik & Smith Group & LSL Planning Inc.; Planning Consultant: Mannik & Smith Group & LSL Planning Inc.; Attorneys: Petrangelo, Bondy & Crossley & William K. Fahey; Accountant: Cooley, Hehl, Sabo & Calkins PLLC; Financial Advisor: PFM Group; Bond Council: Miller-Canfield; Banks: Huntington Bank, First Merchants, Flagstar Bank, Key Bank, 5/3 Bank. Carried.

- Scofield Street Lighting Special Assessment:

Motion: Queen 2nd T. Kernyo to approve \$58 per parcel for the Scofield Street Lighting Special Assessment. Carried.

- Maybee Library Budget: Approval of Township's 2019/20 Share:

Motion: T. Kernyo 2nd Queen to approve the Township's share of \$2819 for 2020/21 Maybee Library Budget. Roll Call: Bogoski-Y, Queen-Y, L. Kernyo-Y. Carried.

- Monroe County Public Safety Radio System Subscriber Agreement:

Motion: T. Kernyo 2nd Bogoski to sign the agreement. Carried

- Budget Amendments:

Motion: T. Kernyo 2nd Queen to accept the budget amendments as presented by the Clerk. Carried.

- Township Office will be closed to the public until April 6, 2020.
- Timber Road Cross Tile:

Motion: Queen 2nd Bogoski to approve MCRC contract for the Timbers Road Cross Tile. Carried.

- Salary Resolutions:

Motion: Bogoski 2nd T. Kernyo to adopt the 2020/10 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$16,883. Roll Call: Queen-Y, T. Kernyo-Y, Bogoski-Y. Carried.

Motion: Bogoski 2nd T. Kernyo to adopt the 2020/21 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$16,883. Roll Call: T. Kernyo-Y, Queen-Y, Bogoski-Y. Carried.

Motion: T. Kernyo 2nd Queen to adopt the 2020/21 Salary Resolution for Exeter Township Clerk, at \$16,883. Roll Call: T. Kernyo-Y, Queen-Y, Bogoski-Y. Carried.

Motion: T. Kernyo 2nd Queen to adopt the 2020/21 Salary Resolution for Exeter Township Trustee, at \$5,585. Roll Call: Bogoski-Y, T. Kernyo-Y, Queen-Y. Carried.

Second Public Comment:

- None.

Motion: T. Kernyo 2nd Queen to approve payment of the bills. Carried.

Supervisor Bob Queen adjourned meeting at 7:31 without objection.

Christina Bogoski Clerk