

Exeter Township
Regular Board Meeting
March 18, 2014

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

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

Agenda accepted as corrected.

Motion: L. Kernyo 2nd Iott to accept the agenda with the addition of item N, Scofield Streetlight Special Assessment Resolution. Carried.

First Public Comment:

- None

Minutes from Feb. 18 Regular Board Meeting were accepted as corrected.

Motion: T. Kernyo 2nd L. Kernyo to accept Feb. 18 Regular Meeting minutes as corrected. Carried.

Minutes from Feb. 26 Budget Workshop were accepted as corrected.

Motion: L. Kernyo 2nd T. Kernyo to accept Feb. 26 Budget Workshop minutes as corrected. Carried.

Minutes from Mar. 5 Budget Workshop were accepted as corrected.

Motion: T. Kernyo L. Kernyo to accept Mar. 5 Budget Workshop minutes as corrected. Carried

Correspondence

- None

Treasurer's Report

- Attached.
- CD for \$25,060.24 will be renewed on 3-19.
- Winter tax collection is done with 91% collected and balanced with Monroe County Treasurer.

Supervisor's Report

- Attached.

Fire Chief's Report

- Feb. 18 – March17: 17 calls for a total of 40 year-to-date.

Building Official's Report

- Month of Feb.: 5 permits written, no new homes with \$577 in fees collected.
Year to date: 12 permits written, no new homes with \$1,386 in fees collected.

Planning Commission Report:

- Meeting was held March 4.
- Resident in Village of Scofield asked the PC to review the "Livestock" ordinance and possible change to accommodate for the keeping of chickens on lots less than 3 acres.
- The Future Land Use Map in the Master Plan is incorrect in showing boundaries of the annexed Stoneco property.
- Additional zoning district types on Future Land Map were discussed.
- Township Planner will be at the May meeting to discuss final Master Plan draft.

Ordinance Officer Report:

- Month of Feb.: 13 written complaints. 29 year-to-date inspections.

Exeter Historical Society Report:

- Meeting was cancelled.

Unfinished Business:

- None.

New Business

- 2013-2014 Year-End Budget Amendments

Motion: T. Kernyo 2nd L. Kernyo to accept the 2013-14 Year-End Budget amendments recommended by the Clerk. Carried.

- Budget Adoption for Fiscal Year 2014/2015.

Motion: L. Kernyo 2nd T. Kernyo to adopt the 2014/2015 Proposed Budget presented at the 6 pm Budget Hearing. Roll Call: T. Kernyo – Y, Baltrip – Y, Iott – Y, L. Kernyo – Y. Carried.

- Annual Adoption of Salary Resolutions for Township Board.

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

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

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

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

- Appointments for Fiscal Year 2014/2015:

Motion: Iott 2nd L. 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.

- Meeting Dates & Times for Fiscal Year 2014-2015

Motion: L. Kernyo 2nd Iott to approve the same Meeting Dates & Times for Fiscal Year 2014-15. Carried.

- Library Budget: Approval of Township's Share:

Motion: L. Kernyo 2nd T. Kernyo to approve the township's share of \$2,562.50 for the 2014/2015 library budget. Carried.

- Consideration of new hours for Building Inspector. Consensus of the board is to change the Building Inspector's office hours to Tues & Thur. 6 pm – 8 pm.
- Monroe School District - Book Drop Box Locations in Exeter Township. Tabled.
- Fire Special Assessment District Workshop Date. April 9 @ 1pm. at the Township Hall.
- Appointment of Mower for Township Grounds for Fiscal Year 2014-15:

Motion: T. Kernyo 2nd L. Kernyo to accept the Proposal and retain Greenleaf Lawn & Landscape for mowing of Township Hall and Old Fire Hall grounds. Carried.

- Road Commission Culvert Cost-Share Proposal. Township will continue to leave open to consideration on a case-by-case basis.
- Resignation letter from township custodian Charles Eby.

Motion: L. Kernyo 2nd Iott to regretfully accept the resignation letter from custodian Charles Eby. Carried.

- Appointment of new custodian.

Motion: L. Kernyo 2nd T. Kernyo to appoint Mark Tibai as Exeter Township custodian at the same duties and salary as former custodian. Carried.

- Scofield Streetlight Special Assessment:

Motion: Iott 2nd L. Kernyo to approve an increase from \$67 to \$70 per parcel to the Scofield Streetlight Special Assessment. Roll Call: Iott–Y, Baltrip–Y, T. Kernyo–Y, L. Kernyo–Y. Carried.

Second Public Comment:

- Comment and questions regarding the oil & gas leases being offered to township residents.

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

Supervisor Baltrip adjourned meeting at 8:44 pm without objection.

Billie Iott, Clerk