

Exeter Township
Regular Board Meeting
March 19, 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 with correction under New Business; 7 & 8 changed to E & F.

- Michigan State Police Trooper Tressa Duffin introduced herself and explained her position as the Community Service Officer, Monroe Post.

First Public Comment:

- None

Minutes from Feb. 19 Regular Board Meeting were accepted as presented.

Minutes from Feb. 20 Public Accuracy Testing Meeting were accepted as presented.

Minutes from Mar. 13 Budget Workshop Meeting were accepted as presented.

Minutes from Mar. 14 Budget Workshop Meeting were accepted as presented.

Correspondence

- Seventh-Day Adventist Church will be in the area doing door-to-door missionary work during the months of June, July and August.

Treasurer's Report

- Attached.
- CD Matured on 3-12-13.
- Winter tax collection is done with 91% collected and balanced with Monroe County Treasurer.

Supervisor's Report

- Spring free clean-up day will be held at Homrich landfill on May 11, 8 am -12 noon.
- Randy Pierce from MCRC; possible township road projects for 2013.

Fire Chief's Report

- Feb. 19 – March 18: 16 calls for a total of 43 year-to-date.
- ISO Representative will meet with Fire Chief on April 4th to update the Fire Departments rating.

Building Official's Report

- Month of Feb.: 4 permits written, no new homes with \$882.00 in fees collected.
Year to date: 17 permits written, no new homes with \$2,656.00 in fees collected.

Planning Commission Report:

- Meeting was held March 5.
- Member Fenbert reported on progress for a Parks & Recreation plan.
- Al Lane of Stony Creek Auto Parts discussed renovations and improvements to buildings at his business on S. Stony Creek Road. Mr. Lane was advised to request a ZBA Hearing.

Ordinance Officer Report:

- Month of Feb.: 15 written complaints, year-to-date total of 31 inspections.

Exeter Historical Society Report:

Representatives for Boy Scout Troop 508 reported on member's current Eagle projects.

- Installation of donated outside hand water pump, chalkboard and an original out-house.
- Nathan Bouws will build an old fire wagon and donate it to the EHS to display during EHS events.
- Daniel Boggs will build a pavilion near the old school house.

- Kody Sander will build new shelving in the old fire hall for twp storage.

Township Board would like to thank all the members of Boy Scout Troop 508 for their donations and dedication to the township.

Unfinished Business:

- Proposed amendment to Ordinance #10 / Anti-Noise & Public Nuisance. Tabled
- Proposed amendment to Ordinance #56 / Filling of Land. Tabled.
- Exeter Historical Society: Request for life lease of Old Township Hall and Old Fire Station. Tabled.
- Steve Dobberstein: Request to run 2" water connection line to his home on Bluebush Road from property he owns on Doty that is in Water District #3. Attorney is preparing agreement. Tabled.
- Potential Annexation of Stoneco Quarry Property by Village of Maybee: Supervisor update on March 13th Village meeting.
- Construction Code of Appeals replacement for Paul Croo. Supervisor's recommendation; John MacKenzie.

Motion: L. Kernyo 2nd Boggs to appoint John MacKenzie to replace Paul Croo on the Construction Code of Appeals Board. Carried.

- Medical Marijuana Moratorium Renewal (expired on 3-15-13).

Motion: Iott 2nd T. Kernyo to extend the Medical Marijuana Moratorium until March 31, 2014. Carried.

New Business

- Budget Adoption for Fiscal Year 2013/2014.

Motion: L. Kernyo 2nd Boggs to adopt the 2013/2014 Proposed Budget presented at the 6 pm Budget Hearing as corrected. Corrections made to Fund 206 - Fire Fund, Ending Fund Balance changed to \$24,955 and in Projected Activity, Net of Revenues/Appropriations – All Funds to \$815,958. Roll Call; Boggs – Y, T. Kernyo – Y, Baltrip – Y, Iott – Y, L. Kernyo – Y. Carried.

- Travel Trailer used as Temporary Residence prior to Home Construction; Casey & Amy Schaefer, 6855 Stout Road / Parcel #5806-017-020-50.

Motion: Iott 2nd T. Kernyo to approve the issuance of a permit for a travel trailer to Casey & Amy Schaefer to use as a temporary residence during the construction of their home at 6855 Stout Road / parcel #5806-017-020-50. 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; L. Kernyo-Y, Iott-Y, Boggs-Y, T. Kernyo-Y, Baltrip-Y. Carried.

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

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

- Appointments for Fiscal Year 2013/2014:

Motion: Boggs 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.

- Assessor Salary Increase:

Motion: L. Kernyo 2nd Boggs to increase assessor salary from \$22,279 annual to \$23,500 annual. Carried.

- Library Budget: Approval of Township's Share:

Motion: T. Kernyo 2nd Boggs to approve the township's share of \$2,600 for the 2013/2014 library budget. Carried.

Second Public Comment:

- How long can a temporary trailer be used as a residence while building a home? It can be used in conjunction with the building permit time frame.

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

Supervisor Baltrip adjourned meeting at 8:48 pm without objection.

Billie Iott, Clerk