

Exeter Township  
Regular Board Meeting  
November 18, 2014

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

**Roll Call:** Boggs, L. Kernyo, Durham, Baltrip and Iott present. T. Kernyo excused. Iott excused at 7:50 pm.

Agenda accepted as presented.

**First Public Comment:**

- Comment regarding Fire Department Special Assessment failure.

Minutes from the October 21 Regular Board Meeting were accepted as presented.

Minutes from the October 28 Public Accuracy Test were accepted as presented.

Minutes from the November 12 Exeter Township Workshop were accepted as presented.

**Correspondence**

- None

**Treasurer's Report**

- Copy attached.
- Winter Tax Bill will be mailed out at the end of November and are payable December 1 – February 16.

**Supervisor's Report**

- MCRC: Township received an informational list with pricing for road improvements.
- MCRC: Possible Truck Route Ordinance.

**Fire Chief's Report**

- October 21 – November 17: 13 calls for a total of 161 year-to-date.

**Building Official's Report**

- Month of October: 10 permits written, no new homes, with \$1,717.60 in fees collected.  
Year to date: 111 permits written, 1 new home with \$17,263.35 in fees collected.

**Planning Commission Report:**

- Meeting was held on November 11.
- Sherrin Hood, Township Planner could not attend meeting. Board discussed the Master Plan and the Parks & Recreation public hearing timeline.

**Ordinance Officer Report:**

- Month of October: 13 complaints with a total of 153 inspections year-to-date.

**Exeter Historical Society Report:**

- Mr. Dale Shoemaker will donate funds to install electricity and lights for McGowan Schoolhouse.
- Trick or Treating was a huge success at the Old Township Hall.
- Will hold a potluck dinner at the Dec. 3 meeting.
- Decorating the EHS Christmas tree at the Monroe Museum will be November 29 @ 10 am.

**Unfinished Business:**

- Fire Special Assessment District: The district failed by 3 votes. Residents asked if the Township

- Board will put the question back on the ballot and request a report showing what the assessment totals would be if a special assessment district did not include vacant lands.
- Aerial & Explosive Fireworks-Sen. Glen Anderson effort to restore ban: Unable to develop consensus for support.
  - Oil & Gas Lease – Attorney made suggested changes to lease. Supervisor has also asked Trendwell for a Non-Developmental Lease without Developmental wording. Discussion will continue at December 10 Workshop.
  - City Water: Mannik & Smith are researching possibility of a water district in the north part of the township using USDA Rural Development financing instead of DWRF. The benefits would be a lower annual assessment (due to availability of longer installment loan periods) and a quicker construction start-time. Depending on income surveys conducted by USDA/RD, a grant, or grant/loan combination may be available.
  - Township has acquired a “DUNS” number

**New Business:**

- Plumbing Inspector Reimbursable Expenses (10-20-14 letter from Don Olszewski): No action taken due to Mr. Olszewski not in attendance.
- Appointment to Road & Ditch Committee to replace Fred Kurtycz due to his resignation.

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to appoint Jason Janes to the Road & Ditch Committee. Carried.

- Appointment to Board of Review to replace Fred Kurtycz due to his resignation.

**Motion: Boggs 2<sup>nd</sup> L. Kernyo** to appoint Burt Calkins to the Board of Review. Carried.

- Reappointment of Construction Board of Appeals Members Burt Calkins, Gary Michalak & John MacKenzie:

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to reappoint Burt Calkins, Gary Michalak & John MacKenzie to the Construction Board of Appeals. Carried.

- McGowan Schoolhouse Lights:

**Motion: L. Kernyo 2<sup>nd</sup> Boggs** to approve the Historical Society’s plan to install authentic reproduction lighting via an electrical permit issued by township building inspector, with all work to be performed by a licensed and insured contractor, at no cost to Township. Lighting and installation costs will be funded by private donor.

**Second Public Comment:**

- Resident asked if a Traffic Study could be done on Steffas Road. Could it be classified as a primary road so MCRC would be responsible for repairs.

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

Supervisor Baltrip adjourned meeting at 8:35 pm without objection.

Billie Iott, Clerk