

Exeter Township  
Regular Board Meeting  
October 18, 2016

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

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

Agenda accepted as presented.

**First Public Comment:**

- None

Minutes from September 20 Regular Board Meeting were accepted as presented.

Minutes from the October 4 Election Commission Meeting were accepted as presented.

**Correspondence**

- Notice of intent to update the Raisinville Township Master Plan.

**Treasurer's Report**

- Attached.
- Correction to the Fire Fund Savings August balance.

**Supervisor's Report**

- Copy attached
- South Stony Creek Road
- Scofield-Carleton Road
- Engineered (Mounded) Septic Fields vs. Regular Flat Septic Fields.

**Fire Chief's Report**

- September 20 – October 17: 12 calls for a total of 162 year-to-date.
- Fire Department Open House was held with a great turnout.
- Fire Department will be handing out candy for Halloween.

**Building Official's Report**

- Month of September: 21 permits written, 1 new home, with \$6,670.00 in fees collected.  
Year to date: 127 permits written, 2 new homes, with \$21,821.00 in fees collected.

**Planning Commission Report:**

- Meeting was held October 4 @ 7 pm.
- Discussion was held on:
  - Current Status of the Parks & Recreation Master Plan & a Steering Committee.
  - Procedures for Public Hearings.
  - Procedure concerning Special Land Use applications.
  - Planning Commission By-Laws.
  - Proposed changes to the Zoning Book Definitions.
  - Proposed revisions to Section 21.01 Schedule of Regulations and 21.02 (par. G) Footnotes to Schedule of Regulations.
- Next meeting will be November 1, @ 7 pm.

**Ordinance Officer Report:**

- Month of September: 20 written complaints. Inspections year-to-date 113.

**Exeter Historical Society Report:**

- Open House at the McGowan School was a huge success.

- Next meeting will be on November 2.
- Trick-or-Treat candy will be handed out at the Historic Township Hall on Sumpter Rd October 31.
- Will have the annual Christmas Tree at the Monroe County Historical Society Building in Monroe.

**Unfinished Business:**

- Township Waste Disposal/Karst Ordinance Draft. Board consensus is to not pursue an ordinance at this time.

**New Business:**

- Water District #1 Refunds to Property Owners.
- Medical Marijuana Facilities Licensing Act (MMFLA): Update from Attorney William Fahey. Board consensus is to not pursue an ordinance at this time.
- Budget Amendments:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to accept the Clerk's recommended Budget Amendments as presented. Carried. Copy attached.

**Second Public Comment:**

- Resident wanted to let Supervisor Baltrip know she is well respected and appreciated by township residents.
- Sumpter road between Bluebush and Scofield Roads needs to be repaired.

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

Supervisor Baltrip adjourned meeting at 8 pm without objection.

Billie Iott, Clerk