

Exeter Township
Regular Board Meeting
October 21, 2014

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 as presented.

First Public Comment:

- Bill LaVoy, State Representative for District 17 introduced himself.
- Mr. Edward Thisius: Question concerning address for a pole barn on a parcel without a residential home.

Motion: L. Kernyo 2nd T. Kernyo to accept the minutes from September 16 Regular Board Meeting as corrected. Carried.

Minutes from the October 1 Exeter Township Workshop were accepted as presented.

Minutes from the October 9 Election Commission Meeting were accepted as presented.

Correspondence

- None

Treasurer's Report

- Copy attached.
- Working towards finalizing Winter Tax Bills.

Supervisor's Report

- Barry LeRoy letter on Water line update
- MCRC Meeting Oct 23. @ 1 p.m. Supervisor & Trustee Boggs will attend.
- DTE Policy on supplying residential electrical service to accessory buildings located on a parcel without a home.

Fire Chief's Report

- September 16 – October 20: 16 calls for a total of 148 year-to-date.
- Open House was held October 5 with a great turnout.
- Three new recruits in firefighter 1 & 2 training.

Building Official's Report

- Month of September: 15 permits written, no new homes, with \$2,564.00 in fees collected.
Year to date: 101 permits written, 1 new home with \$15,545.75 in fees collected.

Planning Commission Report:

- Meeting was held on Oct. 7.
- November 4 meeting was rescheduled for November 11 due to the General Election.
- Sherrin Hood, Township Planner attended and discussed the Draft Master Plan. She will prepare final draft for the November meeting.

Ordinance Officer Report:

- Month of September: 19 complaints with a total of 140 inspections year-to-date.

Exeter Historical Society Report:

- Open House was held Oct. 5th with a large turnout. Mr. Dale Shoemaker also attended.

Unfinished Business:

- FEMA Flood Insurance (additional documents required)
 - A. Michigan Community Resolution of Intent for Participation in the National Flood Insurance Program.

Motion: Iott 2nd T. Kernyo to adopt the Michigan Community Resolution of Intent for Participation in the National Flood Insurance Program. Roll Call: Baltrip – Y, T. Kernyo – Y, Iott – Y, Boggs – Y, L. Kernyo – Y. Carried.

- B. Application for Participation in the National Flood Insurance Program.

Motion: L. Kernyo 2nd Boggs authorizing the Township Supervisor to complete and return the Application for Participation in the National Flood Insurance Program. Carried.

- Fire Special Assessment District-To be prepared in the event the ballot question passes, attorney advises the township do the following:
 - A. Adopt a Tentative Intent Resolution containing a time and location for the public hearing (Nov. 17 at 7 p.m., Carleton Sportsman’s Club).
 - B. Prepare tentative legal notice for newspaper publication.
 - C. Compose letter to property owners informing them that parcels within the same Township section number may be combined to avoid multiple assessments.

Motion: Boggs 2nd L. Kernyo to adopt the Exeter Township Resolution Tentatively Declaring Intent to Create a Fire Special Assessment District upon Approval of Ballot Question on November 4th, 2014. Roll Call, T. Kernyo – Y, Baltrip – Y, L. Kernyo – Y, Boggs – Y, Iott – Y. Carried.

- Aerial & Explosive Fireworks – Sen. Glen Anderson seeks to restore the ban on aerial and explosive fireworks that was eliminated by legislation passed in 2011. Tabled.

New Business:

- Rural Development Financing for Water Line Construction: RDA offers longer installment financing terms. (Bob Hamilton of Mannik & Smith)

Motion: Iott 2nd L. Kernyo authorizing Mannik & Smith to submit a pre-application to USDA Rural Development Financing for a tentative Water Line Construction grant/loan. Roll Call, Iott – Y, T. Kernyo – Y, Boggs – Y, Baltrip – Y, L. Kernyo – Y. Carried.

- Set Workshop date – Topics: Continued discussion on Trendwell Oil & Gas Lease and Employee Handbook: Workshop set for November 12 @ 1pm.
- Fire Chief & Deputy Chief Wages: State will not allow “pay per run” for these positions. In consideration of this, an increase in their administrative pay is merited to compensate for hours worked in accordance with the Minimum Wage Law.

Motion: T. Kernyo 2nd L. Kernyo to accept the Clerk’s recommendation for Fire Chief & Deputy Fire Chief’s salaries effective November 2014. Roll Call, Boggs – Y, Iott – Y, T. Kernyo – Y, L. Kernyo – Y, Baltrip – Y. Carried.

- Fred Kurtycz Letter of Resignation from Road & Ditch Committee and Board of Review.

Motion: L. Kernyo 2nd Boggs to accept the letter of resignation from Fred Kurtycz with regret. Carried.

Second Public Comment:

- Resident’s concern regarding Jake-Brakes.

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

Supervisor Baltrip adjourned meeting at 9:55 pm without objection.

Unapproved
Oct. 21, 2014

Billie Iott, Clerk