

Exeter Township
Regular Board Meeting
September 16, 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.

Motion: T. Kernyo 2nd L. Kernyo to accept agenda as corrected. Item G. Date changed to Oct. 11 and strike the word “free”.

First Public Comment:

- None

Minutes from the August 19 Regular Board Meeting were accepted as presented.

Minutes from the September 3 Employee Handbook Workshop were accepted as presented.

Correspondence

- Michigan Townships Association Monroe County Chapter quarterly meeting is scheduled for September 18.

Treasurer’s Report

- Copy attached.
- September 15 was last day for residents to pay their summer tax bill without penalty.

Supervisor’s Report

- Covered under agenda items

Fire Chief’s Report

- August 19 – September 15: 14 calls for a total of 132 year-to-date.
- Open House is scheduled for Oct. 5 from 11am to 3 pm.
- Chief and 4 firefighters attended an Agricultural Rescue class.

Building Official’s Report

- Month of August: 12 permits written, 1 new home with \$2,465.50 in fees collected.
Year to date: 86 permits written, 1 new home with \$12,981.75 in fees collected.

Planning Commission Report:

- Meeting was held on Sept. 2.
- Sherrin Hood, Township Planner attended and discussed the Draft Master Plan. She will incorporate several township maps into the next draft for the October meeting.
- Medical Marijuana moratorium was discussed. Planning Commission recommends the Township Board renew the current moratorium as laws are still in process.
- James Lang discussed his Special Land Use permit. Mr. Lang discussed proposed changes to his current Wind Turbine located on his property.

Ordinance Officer Report:

- Month of August: 16 complaints with a total of 121 inspections year-to-date.

Exeter Historical Society Report:

- Looking for new members.
- Held two fundraising events.
- Painting of the “McGowan Schoolhouse” is coming along in preparation for the Open House.

Unfinished Business:

- None

New Business:

- Oil & Gas Lease for the New Fire Station Property – Trendwell Energy: Lease review will be added to the Oct. 1 Employee Handbook workshop already scheduled.
- City Water District Requests from Residents on Portions of Newburg, Fay & Martinsville Roads. (Estimated cost of special assessment per-parcel; comparison of DWRF Loan vs. private placement offering from local bank): Due to the amount of interest at the board meeting the township board will explore the possibility of reoffering District #6. Supervisor will prepare article for the Fall Newsletter.
- EMD County Hazard Mitigation Response – Potential Hazards Specific to Exeter Township: Township will submit a list to the EMD with additional hazards and request them to be added as unique to the township.
- Miss Dig Membership: \$5,000 fine for non-membership (new law):

Motion: Iott 2nd L. Kernyo authorizing the Supervisor to send a letter to Miss Dig explaining why we do not need to become a Miss Dig member. Carried.

- Flood Map Adoption – Ordinance & Resolution to allow residents to purchase flood insurance (due 10/2/14):

Motion: T. Kernyo 2nd L. Kernyo to adopt the “Ordinance Addressing Floodplain Management Provisions of the State Construction Code” and giving it number 59-2014. Roll Call; Baltrip – Y, Iott – Y, T. Kernyo – Y, Boggs – Y, L. Kernyo – Y. Carried.

Motion: T. Kernyo 2nd L. Kernyo to adopt the “Michigan Community Resolution to Manage Floodplain Development for the National Flood Insurance Program”. Roll Call; T. Kernyo – Y, L. Kernyo – Y, Boggs – Y, Iott – Y, Baltrip – Y. Carried.

- Stoneco Reclamation Bond Release:

Motion: L. Kernyo 2nd Boggs to authorize the township attorney to send a letter releasing the Stoneco bond #14-044-738 executed on June 26, 2012. Carried.

- Maybee Library Budget 2015-16:

Motion: T. Kernyo 2nd L. Kernyo to approve the township share of the Maybee Library 2015-16 Proposed Budget in the amount of \$2,643.75. Carried.

- Township Representative @ October 5 Carleton Farms Free Disposal Day: Tabled.
- Medical Marijuana Moratorium Extension:

Motion: L. Kernyo 2nd Boggs to extend the Medical Marijuana Moratorium for one year beginning October 15, 2015 ending October 15, 2016. Carried.

- Aerial & Explosive Fireworks – Senator Glenn Anderson seeks to restore State’s 2011 ban: Tabled.

Second Public Comment:

- None.

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

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

Billie Iott, Clerk