

Exeter Township
Regular Board Meeting
September 17, 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 as presented.

First Public Comment:

- None

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

Minutes from August 28 Township Board Workshop were accepted as presented.

Minutes from September 9 Special Board Meeting were accepted as presented.

Correspondence

- None

Treasurer's Report

- Attached.

Motion: L. Kernyo 2nd Boggs to accept the Treasurer Report as corrected. APR is .30% on \$25,020.83 CD @ FirstMerit Bank. Carried.

Supervisor's Report

- Copy attached.

Fire Chief's Report

- Aug. 20 – Sept. 16: 17 calls for a total of 166 year-to-date.
- Open House will be Sun. Oct. 6, 11am - 3pm at the Fire Hall.

Building Official's Report

- Month of Aug.: 14 permits written, no new homes and \$1,546.00 in fees collected.
Year to date: 117 permits written, 2 new homes with \$20,763.10 in fees collected.

Planning Commission Report:

- Update on Stoneco Annexation
- Update on Recreation Plan
- Rezoning of property located on Sumpter Road from Commercial back to AG/Residential.

Ordinance Officer Report:

- Month of Aug.: 19 written complaints, year-to-date total of 135.

Exeter Historical Society Report:

- Worked the concession stand at Carleton Sportsmen's Club during the skirmish.
- Hosted the Monroe County Historical Commission meeting. MCHC thanked EHS for the hospitality.

Unfinished Business:

- Anti-Noise & Nuisance Ordinance #10:

Motion: Iott 2nd Boggs to rescind the motion made at the township board Aug. 20 meeting to adopt amended Anti-Noise & Public Nuisance Ordinance #10. Carried.

Motion: L. Kernyo 2nd Boggs to repeal Ordinance #10 upon the time the amended Ordinance becomes effective. Carried.

Motion: Iott 2nd Boggs to adopt the Anti-Noise & Public Nuisance Ordinance #10-2013-1. with attorney's suggested revisions. Roll Call: T. Kernyo Y, Iott Y, L. Kernyo Y, Boggs Y, Baltrip Y. Carried.

- Filling of Land Ordinance #56:

Motion: Iott 2nd Boggs to repeal Ordinance #56 upon the time Ordinance #56-2013-1 becomes effective. Carried.

Motion: T. Kernyo 2nd Boggs to adopt Ordinance #56-2013-1 with Attorney's suggested revisions. Roll Call: L. Kernyo Y, Boggs Y, Baltrip Y, T. Kernyo Y, Iott Y. Carried.

- Blight Ordinance #36: Will be discussed at the Sept. 25 workshop.
- Pavilion Use Policy: Will be discussed at the Sept. 25 workshop.
- Sumpter Township Water Contract Violations: Continued discussion between our attorney and Sumpter Township attorney.

New Business

- 2012-13 Audit:

Motion: L. Kernyo 2nd Boggs to adopt the 2012-13 Financial Audit presented by Cooley Hehl Wohlgamuth & Carlton. Roll Call, T. Kernyo Y, Boggs Y, L. Kernyo, Iott Y, Baltrip Y. Carried.

Second Public Comment:

- Grader is going too fast while grading roads.
- Village of Maybee resident's comments regarding township tax millage & collection.
- Village of Maybee President reported proper authorities will send reports regarding Silica Sand. He will forward to township upon receipt.
- MCRC should be removing berms.
- Potholes on Doty Road.

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

Supervisor Baltrip adjourned meeting at 8pm without objection.

Billie Iott, Clerk