

Exeter Township
Regular Board Meeting
April 19, 2022

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:01 p.m.

Roll Call: Bruck, Kleinow, Kernyo, Queen, Bogoski. Present.

Agenda accepted as amended.

Motion: Kernyo 2nd Bruck to approve the agenda with the additions of items M and N and Budget Hearing Minutes. Carried.

First Public Comment:

- Kevin Halash suggested putting a survey for the ARPA money in with the tax bills.

Minutes from the March 15 Regular Board Meeting, March 30 ARPA Workshop & Board Policy and March 15 Budget Hearing Meeting were accepted as presented.

Correspondence

- Drain Commission regarding Water District 8.
- DTE working in the east part of the Twp.
- ARRL Field Day.
- Ottawa Watershed info.

Treasurer's Report

- Attached.
- Amended February report.

Motion: Queen 2nd Kleinow to accept the February Amended Report as present by the Treasurer. Carried.

Fire Chief's Report

- March 15-April 18, 2022-21 calls with 68 year to date.
- Took possession of ATV.
- Tanker 2 is back in service.

Building Official's Report

- Month of March: 16 permits \$6,396 collected in fees.
- Year-to-date: 34 permits \$10,767 collected in fees.

Planning Commission Report:

- Special Land Use Hearing.
- Looking at Solar Ordinance.

Ordinance Officer Report:

- None.

Exeter Historical Society Report:

- Presentation on Sterling State Park.
- April 24 Ypsilanti Historical Society.
- May meeting guest speaker Herb Liedel on the Civil War.
- Maybee Day May 7 and Open House.
- April 6 Meeting Bob Queen at meeting to discuss cement for barn floor.

Parks & Recreation Advisory Board Report:

- March & April Meeting talked about possible upcoming events.
- Requested \$25 for pumpkin seeds and planting supplies for trunk or treat.

Motion: Kernyo 2nd Bruck to approve \$25 for Parks & Rec for pumpkin seeds and planting supplies. Carried.

- Requesting to plant trees along Old Twp. Hall & Old Fire Hall. Tabled.

Supervisor's Report:

- Attached.

Unfinished Business:

- Bid Policy. Tabled.
- Spending Policy. Tabled.
- Fire Run Compensation.

Motion: Bruck 2nd Kernyo to remove Fire Run Compensation. Carried.

- Roadside Mowing (Driver). No bids received.

New Business:

- Resolution Regarding Township Supervisor Bob Queen:

Motion: Bruck 2nd Kleinow to adopt the Resolution Regarding Township Supervisor Bob Queen. Roll Call: Kleinow-Y, Bruck-Y, Kernyo-Y, Queen-N, Bogoski-Y. Carried.

- Resolution Establishing a Township Manager Position and Appointing a Township Manager:

Motion: Kleinow 2nd Bogoski to adopt the Resolution Establishing a Township Manager Position and Appointing a Township Manager. Roll Call: Queen-N, Bruck-Y, Kernyo-Y, Kleinow-Y, Bogoski-Y. Carried.

- ARPA Account Administrator Appointment:

Motion: Kernyo 2nd Bogoski to appoint Clerk Bogoski to ARPA Account Administrator. Bruck-Y, Queen-N, Kleinow-Y, Kernyo-Y, Bogoski-Y. Carried.

- ARPA Point of Contact Reporting Appointment:

Motion: Bruck 2nd Kernyo to appoint Trustee Kleinow to ARPS Point of Contact Reporting. Roll Call: Kleinow-Y, Queen-N, Bruck-Y, Kernyo-Y, Bogoski-Y. Carried.

- ARPA Authorized Representative for Reporting Appointment:

Motion: Kernyo 2nd Kleinow to appoint Clerk Bogoski to ARPA Authorized Representative for Reporting. Roll Call: Bruck-Y, Kleinow-Y, Bogoski-Y, Kernyo-Y, Queen-N. Carried.

- Resolution Authorizing 2022 Capitol improvement Bonds:

Motion: Bruck 2nd Kleinow to adopt the Resolution Authorizing 2022 Capitol Improvement Bonds. Roll Call: Kleinow-Y, Queen-N, Kernyo-Y, Bogoski-Y, Bruck-Y. Carried.

- MCRC Timber Rd. Chip Seal Contract:

Motion: Kernyo 2nd Bogoski to accept the MCRC Timbers Rd. Chip Seal Contract. Carried.

- MCRC Colf Rd. Cross Tile Drain Contract:

Motion: Bruck 2nd Kleinow to accept the MCRC Colf Rd. Cross Tile Drain Contract. Carried.

- Planning Commission Solar Ordinance Review Request:

Motion: Bruck 2nd Kleinow to allow the Planning Commission to review the Solar Carried.

- Vanover Kennel Special Land Use:

Motion: Kernyo 2nd Bruck to accept the Vanover Kennel Special Land Use. Carried.

- Charter Twp:

Motion: Kernyo 2nd Bruck to adopt the Resolution Opposed to Incorporation. Roll Call: Queen-Y, Kleinow-Y, Bogoski-Y, Bruck-Y, Kernyo-Y. Carried.

- Meeting Dates & Times Resolution:

Motion: Bruck 2nd Kleinow to adopt the Meeting Date & Times Resolution. Roll Call: Queen-Y, Kernyo-Y, Kleinow-Y, Bruck-Y, Bogoski-Y. Carried.

- Budget Amendments:

Motion: Kernyo 2nd Bruck to accept the Budget Amendments as recommended by the Clerk. Carried.

- Electrical Inspector Training:

Motion: Kernyo 2nd Bruck to approve 1/3 of the Electrical Inspectors Training @ \$114.56. Carried.

Second Public Comment Time

- Gerald Bruck why are we paying for recycling, Parks & Rec needs to go.

- Kenny Bogoski Supervisor Queen why don't you take responsibility for your actions.
- Resignation letter from Kevin Halash.
- Laura Mackenzie website update & asked if the residents would receive a letter re: Resolution Regarding Township Supervisor Bob Queen.

Motion: Bruck 2nd Kleinow to approve payment of bills. Carried.

Supervisor Queen adjourned meeting at 9:41p.m. without objection.

Christina Bogoski, Clerk