

Exeter Township
Regular Board Meeting
January 18, 2022

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

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

Public Hearing Parks & Rec Master Plan; Resolution

Motion: Kernyo 2nd Bruck to recess Regular Board Meeting and to open Public Hearing at 7:01pm. Carried.

Solicited discussion on Parks & Rec Master Plan.

Motion: Bruck 2nd Queen to close the Public Hearing and to resume the Regular Board Meeting at 7:05pm. Carried.

Motion: Bruck 2nd Kleinow to approve agenda as presented. Carried.

First Public Comment:

- None

Minutes from the December 18 Regular Board Meeting were accepted as presented.

Correspondence

- Sun 101 Facts regarding Solar February 10 at 7:00pm VFW in Erie MI.
- Notice of Eligibility to Incorporate as a Charter Township.

Treasurer's Report

- Attached.
- Actively collecting taxes.

Fire Chief's Report

- 315 Year end.
- January 1 – January 17, 2022: 13 calls with 13year to date.

Building Official's Report

- Month of December: 15 permits, 1 new home, \$4,129.00 in fees collected.

Planning Commission Report:

- No meeting in February.
- March 1, 2022 @7pm next meeting.

Ordinance Officer Report:

- Attached.

Exeter Historical Society Report:

- Guest speaker Huron Historical Society
- Received grant for \$7,900 for concrete and gutters on Old Barn.
- Paid lease agreement to Exeter Twp.

Parks & Recreation Advisory Board Report:

- Finalized changes to Master Plan.

Supervisor's Report:

- Attached.

Unfinished Business:

- Parks & Rec Master Plan; Resolution:

Motion: Kernyo 2nd Bruck to adopt the Resolution for Parks & Rec Master Plan 2022-2026. Roll Call: Bogoski-Y, Kleinow-Y, Bruck-Y, Queen-Y, Kernyo-Y. Adopted.

- Fire Hall Cement Pad: Removed until Spring.
- Old Fire Hall Pallet Shelving: Approximately \$400 for dollies for pallet shelving.

New Business:

- Twp. Hall Alarm System:

Motion: Queen 2nd Bruck to approve the change from phone to radio for the alarm system. Carried.

- Blight (Sumpter Road): Corner of Sumpter & Oakville Waltz under Dangerous Building Ordinance.

- MCRC Doty Rd Contract:

Motion: Kernyo 2nd Bogoski to accept the Road Contract for Doty Rd. Carried.

- Poverty Exemption Resolution:

Motion: Kernyo 2nd Queen to adopt the Poverty Exemption Resolution with corrections made on page1 #2 removing Supervisor and; page 4 changing London Township to Exeter Township. Roll Call: Kleinow-Y, Bruck-Y, Kernyo-Y, Queen-Y, Bogoski-Y. Adopted.

- Parks & Rec Reappointments:

Motion: Queen 2nd Bogoski to reappoint Amanda Benjamin, Jarod Nichols and Fred Monteleone to Parks & Rec for a 3year term. Carried.

- ARPA Workshop: Tabled until March.
- Ordinance 62: Tabled.
- Workplace Harassment/Conflict of Interest (Hohman Property): Supervisor Queen read letters from Assessor, Ordinance Officer and Attorney regarding Trustee Bruck's communication with the Assessor. Discussion followed.
- Bid Policy: Tabled until March, setup workshop.
- Spending Policy: Tabled until March, setup workshop.
- Fire Dept. Runs Compensation: Tabled.
- Donations: Removed.
- Budget Amendments:

Motion: Kernyo 2nd Bruck to approve the Budget Amendments made by the Clerk. Carried.

- Budget Workshop: February 9 and 23 at 1-4pm.

Second Public Comment:

- Kenny Bogoski what is being done about tiny houses on Sumpter Rd.

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

Supervisor Queen adjourned meeting at 9:00p.m. without objection.

Christina Bogoski, Clerk