Exeter Township Regular Board Meeting June 21, 2022

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:02 p.m.

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

Agenda accepted as amended.

Motion: Bruck 2nd Kernyo to approve the agenda with the additions of items A, B, C, D, E and F. Carried.

First Public Comment:

- Jerel Bruck thanking the Board for getting rid of Parks & Rec, look into what we can cut as in recycling, is it legal for the Supervisor to solicit signatures on recall petitions.
- Mario DeFelice wanting to know who contacted Mr. Bader about selling his land, wanted clarification about the DNR statement from last meeting.
- Dena Hohman wanting to know why the Supervisor is trying to solicit property while she can't sell/split hers.

Minutes from the May 17 Regular Board Meeting accepted as presented.

Correspondence

- Michigan Township Participating Plan Board of Director Election Ballot.
- MCRC Sumpter Rd resurfacing.
- · Letter of resignation from Dave Schafer.

Treasurer's Report

- Township tax bill going out end of June.
- Attached.

Fire Chief's Report

- May 17- June 20, 2022 25 calls with 114 Year-to-date.
- Hosting Fire Fighters Association Meeting July 12.

Fire Hall cement:

Motion: Bruck 2nd Kleinow to accept Barker Built bid of \$12,600 for cement work at the Fire Hall. Carried.

Building Official's Report

- May: 30 permits, \$7,742 collected in fees.
- Year-to-date: 87 permits \$23,620 collected in fees.

Planning Commission Report:

- Next meeting July 11
- Working on solar/wind ordinance.

Ordinance Officer Report:

• None.

Exeter Historical Society Report:

- Visited the Hack House in Milan June 12.
- No meetings in July/August.
- Waltz 150 Celebration June 25-26 1-4pm.

Supervisor's Report:

- Newsletter
- Mowing of Twp roads.

Unfinished Business:

• Bid/Spending Policy:

Motion: Bruck 2nd Bogoski to adopt the Exeter Township Purchasing Policy. Roll Call: Kleinow-Y, Bogoski-Y, Queen-Y, Kernyo-Y, Bruck-Y. Carried.

• Roadside Mowing:

Motion: Bogoski 2nd Kleinow to hire Charles Bruck to do the roadside mowing. Carried.

• Appointments to ZBA, B.O.R, Ordinance Officer:

Motion: Bruck 2nd Kleinow to appoint Tony Jones to the ZBA. Carried. Motion: Kernyo 2nd Kleinow to appoint Jerel Bruck to the B.O.R. Carried.

Ordinance Officer: Tabled.

New Business:

• MCRC Contract:

Motion: Bruck 2nd Kleinow to accept the MCRC contract for cross tile replacement on Scofield Rd. Roll Call: Bogoski-Y, Queen-N, Kernyo-Y, Kleinow-Y, Bruck-Y. Carried.

- Planning Commission Reappointment: Tabled.
- Resolution Amending Resolution Regarding Township Supervisor Bob Queen:

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

- Declaration of Restrictive Covenant: Tabled.
- Cleaning Contract:

Motion: Queen 2nd Kernyo to accept the new cleaning contract from All About Cleaning. Carried.

• Service Twp tractor:

Motion: Queen 2nd Bruck to have Don Sweeney service the Twp tractor. Carried.

Second Public Comment:

- Beth Kern Exeter Twp Community Face Book Page.
- Dave Schafer suggested a fuel pad and doubled lined tank.
- Dena Hohman question about her land split: Did the Supervisor say the Board was the reason her split didn't go thru? Asking each Board Member if they had anything to do with denying the split.
- Mario DeFelice can you remove the contaminated soil.
- Meg Bruck consistency at the Board Meetings particularly during public comment time, Supervisor should be doing his job even if that means going to the public library to use the computers there.
- Dena Hohman wanting a copy of the Declaration of Restrictive Covenant.

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

Supervisor Queen adjourned meeting at 8:55 p.m. without objection.

Christina Bogoski, Clerk