Exeter Township Regular Board Meeting May 17, 2022

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:04 p.m.

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

Agenda accepted as amended.

Motion: Bruck 2nd Kleinow to approve the agenda with the additions of items C, H, I, J and 2nd Public Comment. Carried.

First Public Comment:

- Jerel Bruck Doty Rd recycling waste of tax payers' money.
- Dave Schafer Newburg Rd where to find copies of the Resolution Regarding Township Supervisor Bob Queen and update on tiny houses.
- Dale Biniecki Doty Rd running for 31st District State Representative. Daleformichigan.com

Minutes from the April 19 Regular Board Meeting.

Motion: Kernyo 2nd Bruck to approve the Minutes from the April 19 Regular Board Meeting. Carried.

Correspondence

• Notice of Hearing for the Gas Customers of Michigan Gas Utilities Corporation.

Treasurer's Report

Attached.

Fire Chief's Report

• April 19-May 16, 21 calls with 89 Year to Date.

Building Official's Report

- April: 23 permits, \$5,051.00 collected in fees.
- Year-to-date: 50 permits with \$14,449.00 in fees collected.

Planning Commission Report:

• Reviewing Solar Ordinance.

Ordinance Officer Report:

• No report.

Exeter Historical Society Report:

- May meeting guest speaker Herb Liedel on Civil War.
- Maybee Day bake sale was a great success.
- June 24-25 Waltz 150 Festival.
- Wanting to visit the Hack House in Milan.

Parks & Recreation Advisory Board Report:

• No quorum.

Supervisor's Report:

• Attached.

Unfinished Business:

• Bid Policy/Spending Policy:

Motion: Queen 2nd Bruck to table until June Meeting. Carried.

• Roadside Mowing: Tabled.

New Business:

• Board Member Appointment to Planning Commission:

Motion: Kernyo 2nd Bruck to appoint Trustee Kleinow as Twp. Board Representative on Planning Commission. Carried.

• Supervisor laptop, printer & office rental:

Motion: Bruck 2nd Kleinow to approve up to \$700 for a chrome book, printer and office supplies. Carried.

• Twp. Grounds Mowing:

Motion: Bruck 2nd Kernyo to open the 3 sealed bids from mowing Twp. grounds. Carried.

Motion: Kleinow 2nd Kernyo to accept the sealed bid from MJP Services for \$180.00 per cut. Carried.

• Parks & Rec. Resignations/Appointments:

Motion: Queen 2nd Bruck to accept Amanda Benjamin's resignation with regret. Carried.

Motion: Queen 2nd Bruck to accept Jared Nicholls' resignation with regret. Carried.

Motion: Queen 2nd Bruck to accept Danielle Sienkivwicz's resignation with regret. Carried.

Motion: Bruck 2nd Kleinow to eliminate Parks & Rec. Roll Call: Queen-N, Kernyo-Y, Bogoski-Y, Bruck-Y, Kleinow-Y. Carried.

• Board of Review Resignation/Appointment:

Motion: Queen 2nd Bruck to accept Nancy Vadasz's resignation with regret. Carried.

• Board of Review/ZBA Resignations/Appointments:

Motion: Queen 2nd Bruck to accept Ilene Dussia's resignation with regret. Carried.

Motion: Queen 2nd Bruck to accept Kevin Halash's resignation with regret. Carried.

Motion: Kernyo 2nd Bogoski to appoint Anthony Bruck to ZBA. Carried.

Motion: Kernyo 2nd Bruck to table remaining Board of Review/ZBA appointments until June Meeting. Carried.

• ZBA Resignation/Appointment:

Motion: Queen 2nd Bruck to accept Dave Schafer's resignation with regret. Carried.

Motion: Kernyo 2nd Bruck to table appointments for Planning Commission Member to ZBA and remaining ZBA member. Carried.

• Ordinance Officer Resignation/Appointment:

Motion: Queen 2nd Bruck to accept Curt Trame's resignation with regret. Carried.

Appointment tabled until June Meeting with interviews being held at 6:00pm before Regular Board Meeting.

• Budget Amendments:

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

- Assessor Resignation/Rescind: Discussion.
- Newsletter: Discussion.

Second Public Comment:

- Presentation by Dundee Superintendent Edward Manuszak.
- Dennis Bruck had nothing to do with pumping out the barrel at the Old Fire Hall.
- Dena Homan questioning as to why the Supervisor is holding up her land split and sale.

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

Supervisor Queen adjourned meeting at 9:33 p.m. without objection.

Christina Bogoski, Clerk