# Exeter Township Regular Board Meeting April 20, 2021

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

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

Agenda accepted as presented.

#### **First Public Comment:**

• None.

Minutes from the March 16 Regular Board Meeting were accepted as corrected.

Motion: Kernyo 2<sup>nd</sup> Queen to accept the minutes from the March 16 Regular Board Meeting as corrected. Carried.

Minutes from the April 20 Election Commission Meeting were accepted as presented.

Motion: Bogoski 2<sup>nd</sup> Kernyo to accept the April 20 Election Commission Meeting minutes as presented. Carried.

#### Correspondence

- Michigan Gas Utilities.
- SEMCA Michigan Works.
- 2020 Monroe County Building Activities Report.
- MCRC drain work on Exeter Rd.
- Monroe County Bar Association Law Day April 30,2021.
- Monroe County Health Department sent a Thank You card to the Exeter Fire Department.

### Treasurer's Report

• Attached.

### Fire Chief's Report

• March 16-April 19, 2021-39 calls with 103 year to date.

### **Building Official's Report**

- Month of March: 20 permits \$5,452 collected in fees.
- Year-to-date: 53 permits \$14,729 collected in fees.

## **Planning Commission Report:**

• Next Meeting Tuesday May 11@7pm.

# **Ordinance Officer Report:**

None.

#### **Exeter Historical Society Report:**

• Looking into painting the buildings.

# Parks & Recreation Advisory Board Report:

- Finishing up 5year plan.
- Meeting day changed to 3<sup>rd</sup> Monday of the month.
- Requesting compensation for events. Tabled.
- Requested \$350 for a pumpkin patch and purple martin birdhouse.

Motion: Queen 2<sup>nd</sup> Kleinow to approve \$350 for Parks & Rec for pumpkin patch and purple martin birdhouse. Carried.

## Supervisor's Report:

• Attached.

# **Unfinished Business:**

- Newburg Rd. Water. Informational meeting May 18@5:30pm at the Township Hall.
- Investment & Depository Designation Resolution

Motion: Kleinow 2<sup>nd</sup> Queen to adopt the Investment & Depository Designation Resolution.

Roll Call Kernyo-N, Kleinow-N, Bogoski-N, Queen-Y. Failed.

- Opt. In Ordinance. Tabled.
- Dan Bruck P.A. 116

**Motion:** Kernyo 2<sup>nd</sup> Kleinow to accept application and recommend approval of P.A.116 Farmland Agreement Application Dan Bruck W. Newburg Rd parcel #0600303260. Carried.

• Twp. Grounds Mowing

Motion: Kleinow 2<sup>nd</sup> Kernyo to get 3 bids for Twp. Grounds Mowing. Carried.

#### **New Business:**

- Bids; Exit Lighting, Old Hall & School Roof, Building/Ordinance Computers. Tabled.
- Stout Road Water. Informational Meeting May 18@5:30 at the Township Hall.
- Flag Administrator.
- Zoning/Ordinance Updates & Changes. Workshop April 29@10:00 am at the Township Hall.
- Mark Lange P.A.116

Motion: Queen 2<sup>nd</sup> Kernyo to accept application and recommend approval of P.A.116 Mark Lange Bluebush Rd parcel #0603302310. Carried.

• Truck Route: Ordinance #60

Motion: Queen 2<sup>nd</sup> Kernyo to amend Ordinance #60 to include S. Stony Creek Rd from Palmer Rd. to Exeter Rd. as a truck route. Carried.

- Longevity Account: Ordinance #37. Tabled.
- Fireworks Ordinance. Included in on Workshop on April 29@10:00.
- Refund Water District 2.

Motion: Kernyo 2<sup>nd</sup> Bogoski to refund \$180,000 to parcels in Water District 2. Carried.

• Budget Amendments

Motion: Kernyo 2<sup>nd</sup> Kleinow to accept the Budget Amendments as presented by the Clerk. Carried.

### **Second Public Comment Time**

• Plague to thank MCHD for their Covid response.

Motion: Bogoski 2<sup>nd</sup> Kleinow to approve payment of bills. Carried.

Supervisor Queen adjourned meeting at 9:23p.m. without objection.

Christina Bogoski, Clerk