

Exeter Township  
Regular Board Meeting  
August 17, 2021

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:00 p.m.  
Moment of Silence for people over in Afghanistan.

**Roll Call:** Bruck, Kleinow, Kernyo, Queen, Bogoski present.  
Agenda accepted as presented.

**First Public Comment:**

- Guest Speakers Monroe County Sheriff Troy Goodnough & Monroe County Assistant Prosecutor Allison Arnold.

Minutes from the July 20 Regular Board Meeting were accepted as presented.

**Correspondence**

- SEMCOG 25<sup>th</sup> Anniversary Celebration August 26.

**Treasurer's Report**

- Attached.
- Tax collection underway.

**Fire Chief's Report**

- July 20-August 16, 2021 27 calls with 210 Year-to-date.

**Building Official's Report:**

- No Report.

**Planning Commission Report:**

- Minutes available at the Township Hall.
- Letter from Planning Commission regarding Caregiver Ordinance.

**Ordinance Officer Report:**

- No Report.

**Exeter Historical Society Report:**

- Meeting again in September.

**Parks & Recreation Advisory Board Report:**

- Working on Master Plan: Proposal from Wade & Trim.

**Motion:** Kernyo 2<sup>nd</sup> Queen to proceed with Master Plan with Wade & Trim at \$4000.00. Carried.

**Supervisor's Report:**

- Attached.

**Unfinished Business:**

- Newburg/Stout Rd Water: Tabled.
- Sealing Twp. Parking Lot:

**Motion:** Kernyo 2<sup>nd</sup> Bruck to accept the bid from JB Seal Coating & Paving to seal the Township Parking Lot for \$2,100.00. Carried.

- Twp. Website Update:

**Motion:** Bruck 2<sup>nd</sup> Kernyo to accept the proposal from Dundee Internet Services to update the Township Websites. Carried.

**New Business:**

- Approval of Audit:

**Motion: Queen 2<sup>nd</sup> Bruck** to approve the Audit from Cooley Hehl Sabo & Calkins. Carried.

- Caregivers Ordinance:

**Motion: Kernyo 2<sup>nd</sup> Bruck** to direct Planning Commission to reconsider Caregivers Ordinance and explore possibilities of incorporating it into existing Zoning Ordinance. Carried.

- Building Administrator Salary:

**Motion: Bruck 2<sup>nd</sup> Kleinow** to approve \$7,800.00 to Building Administrator. Carried.

- Scofield Water Loop: Tabled.

- MCRC Finzel Bridge Contract:

**Motion: Kernyo 2<sup>nd</sup> Kleinow** to accept the Finzel Bridge Contract from MCRC

- Road Traffic Study: Discussed Colf Rd, Finzel Rd, Doty Rd, & Fay Rd.

- Conservation District Agreement

**Motion: Queen 2<sup>nd</sup> Bogoski** to Approve \$300.00 to the Monroe Conservation District. Carried.

- Tree Branch Removal from Old Fire Hall:

**Motion: Queen 2<sup>nd</sup> Bruck** to approve up to \$400.00 from Tree Service clean up. Carried.

- Old Fire Hall Repair and Use: Tabled.

- Budget Amendments:

**Motion: Queen 2<sup>nd</sup> Bruck** to accept the Budget Amendments as recommended by the Clerk. Carried.

**Second Public Comment:**

- Allow Parks & Rec/Exeter Historical Society to do their jobs cleaning up Old Fire Hall.
- Discussion regarding ownership of Lazy Boy donation Supervisor admitted it was his.
- Parks & Rec to reschedule meeting to next week due to lack of quorum.

**Motion: Kernyo 2<sup>nd</sup> Bruck** to approve payment of the bills. Carried.

Supervisor Queen adjourned meeting at 9:54 p.m. without objection.

Christina Bogoski, Clerk