Exeter Township Regular Board Meeting December 21, 2021

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:00 p.m. Moment of Silence for the families affected by the tornado.

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

Agenda accepted as presented.

First Public Comment:

- Kevin Halash videotaping meeting he stated that he will post it if it gets rowdy.
- Ouestion about website.

Minutes from the November 16 Regular Board Meeting:

Motion: Kernyo 2nd Bruck to accept the November 16 Regular Board Meeting Minutes as corrected. Carried.

Correspondence

• I.T. Right billing notices changed.

Treasurer's Report

- Attached.
- Collecting taxes Tuesday December 28 9am-5pm.

Fire Chief's Report

• November 16– December 21: 21 calls with 306 year to date.

Building Official's Report

- Month of November: 10 permits written, 1 new home, \$3,566 in fees collected.
- Year-to-date: 138 permits written with \$54,875 in fees collected.

Planning Commission Report:

- Meeting Minutes are available at the Township Hall.
- No Meeting in January.

Ordinance Officer Report:

• Attached.

Exeter Historical Society Report:

- No Meeting in December had Christmas Party.
- Meeting in January.

Parks & Recreation Advisory Board Report:

- All Christmas events cancelled.
- January Meeting rescheduled to January 24.

Supervisor's Report:

Attached.

Unfinished Business:

• County ARPA Fund Application:

Motion: Kernyo 2nd Bruck to leave County ARPA Fund Application in process. Carried.

• Assessing Resolutions & Policies:

Motion: Kernyo 2nd Bogoski to adopt the Personal Property Canvass Policy. Adopted.

Motion: Kernyo 2nd Queen to adopt the Resolution to Adopt Procedures for Granting and Removing Real Property

Exemptions. Roll Call: Kleinow-Y, Kernyo-Y, Queen-Y, Bruck-Y, Bogoski-Y. Adopted.

• Fire Hall Cement Pad:

Motion Queen 2nd Bruck to have Fire Chief seek out 3 sealed bids for Fire Hall Cement Pad. Carried.

• Twp. Hall Phone System:

Motion: Bruck 2nd Kleinow to approve IVScomm to install new Twp. Hall phone system. Carried.

- Valicor Waste Cleanup: Supervisor Queen read a letter from EGLE.
- Statement and motion from Trustee Kleinow regarding Censure and resignation of Supervisor Queen:

Motion: Kleinow 2nd Bruck In order to show support for the residents of Exeter Twp. that have been negatively impacted by the conduct of Supervisor Queen, without the knowledge, support or approval of this Board, resulting in negative impacts to our residents, I support the request from residents to the Supervisor, that he resign from his position. In addition, I move to formally censure and request the resignation of Supervisor Queen. This is due to his inability to rectify an emergency situation in a timely manner and delay the cleanup effort of his disastrous actions. Roll Call: Kernyo-Y, Kleinow-Y, Bogoski-Y, Bruck-Y, Oueen-N. Carried.

New Business:

• Reappointments to ZBA/Construction Board of Appeals:

Motion: Kernyo 2nd Bogoski to reappoint Robert Strimpel, Kevin Halash and Carol Zink to the Zoning Board of Appeals for a 2yr. term. Carried.

Motion: Kernyo 2nd Bogoski to reappoint Kevin Liedel, Larry Richardson and Keith Crossman to the Construction Board of Appeals for a 2yr. term. Carried.

• Electrical Inspector Training:

Motion: Queen 2nd Bruck to approve Electrical Inspector training for \$309.47 with the township paying 1/3 \$103.15 Carried.

• Road Commission Contracts (Steffas, Watson, Mowing & Dust Control):

Motion: Kernyo 2nd Bogoski to approve MCRC contracts for Steffas, Watson, Mowing & Dust Control. Carried.

• Scofield Water Memorandum of Understanding:

Motion: Queen 2nd **Kernyo** to approve the Scofield Water Memorandum of Understanding. Roll Call: Bogoski-Y, Kleinow-Y, Bruck-Y, Kernyo-Y, Queen-Y. Carried.

• Notice of Intent Resolution:

Motion: Queen 2nd Bogoski to adopt the Notice of Intent Resolution. Roll Call: Kernyo-Y, Kleinow-Y, Queen-Y, Bogoski-Y, Bruck-Y. Adopted.

- Old Fire Hall Pallet Shelving: Tabled.
- Parks & Rec. Master Plan:

Motion: Queen 2nd Kleinow to approve the Parks & Rec Daft Master Plan with corrections. Carried.

• Budget Amendments:

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

Second Public Comment:

- David Shafer question about voting districts.
- Kenny Bogoski what is being done about the tiny houses.
- Mario DeFelice plugged culvert on Sumpter Rd east side near Strimpel Farm.
- Dean Lindemann drains in the Village of Scofield need to be cleaned.
- Janet Wilson what is going on the recycle bin.

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

Supervisor Queen adjourned meeting at 8:51 p.m. without objection.

Christina Bogoski, Clerk