

Exeter Township
Regular Board Meeting
February 15, 2022

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

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

Agenda accepted with addition.

Motion: Queen 2nd Bruck to accept agenda with addition of item **M Alarm Company**. Carried.

First Public Comment:

- Laura McKenzie suggested putting cameras inside office.

Minutes from the January 19 Regular Board Meeting were accepted as presented.

Minutes from the February 9 Budget Workshop were accepted as presented.

Correspondence

- Emergency Management Brochures.

Treasurer's Report

- Attached.
- 93% of taxes collected. Last day to pay taxes at the Township Hall is Feb 28 9-5.

Fire Chief's Report.

- January 18 – February 14, 2022: 16 calls with 29 year to date.

Building Official's Report

- Month of January: 12 permits, \$3,584.00 collected in fees.

Planning Commission Report:

- No Meeting in February.

Ordinance Officer Report:

- 1 land split, 2 inspections, 2 cases in court.

Exeter Historical Society Report:

- February Meeting cancelled due to the weather.
- February 19 Carleton Historical Museum 1677 Ready Rd.
- March 2 Eloise speaker Exeter Twp Hall at 7:30.

Parks & Recreation Advisory Board Report:

- No Meeting.

Supervisor's Report:

- Attached.

Unfinished Business:

- ARPA Workshop: Tabled until March.
- Bid Policy: Tabled until March.
- Spending Policy: Tabled until March.
- Fire Dept Run Compensation: Tabled until March.
- Donations: Removed.
- Ordinance #62: Tabled. Kernyo will consult with Attorney.

New Business:

- Budget Hearing: March 15 6:30.

- John Douglas Resignation:

Motion Queen 2nd Kernyo to accept John Douglas Letter of Resignation. Carried.

- Mechanical Inspector Appointment:

Motion Kernyo 2nd Kleinow to appoint Tim Thompson as Mechanical Inspector. Carried.

- Recycling Contract:

Motion: Kernyo 2nd Kleinow to approve up to \$2,500.00 to complete recycling contract. Carried.

- Twp. Roadside Mowing Driver:

Motion Bruck 2nd Queen to request bids by putting an Ad in the paper to run one weekend. Carried.

- Township Website Update: Tabled.
- Administrators Salary: Removed/Workshop.
- Parks & Rec Compensation: Removed/Workshop.

- County 911 Board Appointment:

Motion: Queen 2nd Kernyo to nominate Joanna Uhl to County 911 Board and to vote for her if her name appears on the ballot. Carried.

- Mannik & Smith Contract:

Motion: Bruck 2nd Bogoski to accepted the Mannik & Smith contract for \$39,000 upon approval of MUSTA Funding. Carried.

- Truck Parking at Old Fire Hall: Removed

- Budget Amendments:

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

- Alarm Company:

Motion Bruck 2nd Kleinow to accept the revised estimate of \$525.00 to install and \$25.00 per month. Carried.

Second Public Comment:

- Debbie Halash addressed Trustee Kleinow for being disrespectful to other Board Members and the public. Discussion followed.
- Debbie Halash addressed Ordinance Officer about what further actions can be done with tiny houses.
- Deana Hohman how come Supervisor Queen can raise his voice with other Board Members and get away with it.
- Jan Raymo can the new website be put up earlier.
- Jan Raymo why doesn't Supervisor Queen tell people that want things on the agenda that it may not be appropriate for the Board Meeting.
- Laura McKenzie is Beaver Swale going to be done.

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

Supervisor Queen adjourned meeting at 8:41 p.m. without objection.

Christina Bogoski, Clerk