

Exeter Township  
Regular Board Meeting  
January 19, 2021  
Zoom Meeting  
<https://zoom.us/j/94439650379?pwd=TXhhRWV0aFpmMmRwcDM4WWxYdz09>  
Meeting ID: 94439650379  
Passcode: 755488  
Dial by your location +13126266799

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:01 p.m.

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

Agenda accepted with addition of item **K** nomination to County 911 Board.

**First Public Comment:**

- None

Minutes from the November 17 Regular Board Meeting were accepted as presented. No December meeting due to Covid-19.

**Correspondence**

- Monroe County Community Planning & Engagement Department Arial Photography.
- Petrangelo, Bondy & Crossley to raise rates to \$150.00/Hr.
- Finzel Rd. Bridge Grant.
- Supervisor Queen read a letter from Kevin Pearsall.

**Treasurer's Report**

- Attached.

**Fire Chief's Report**

- 256 Year end.
- January 1 – January 18, 2021: 9 calls with 9 year to date.

**Building Official's Report**

- Month of December: 10 permits, no new homes, \$7,024.00 in fees collected.

**Planning Commission Report:**

- No meeting.

**Ordinance Officer Report:**

- Attached.

**Exeter Historical Society Report:**

- No meeting.
- Received a Directors Award.

**Parks & Recreation Advisory Board Report:**

- No meeting.

**Supervisor's Report:**

- Attached.

**Unfinished Business:**

- Building Signage:

**Motion:** T. Kernyo 2<sup>nd</sup> Bruck to approve \$785.00 to Fast Signs for the Building Signage with up to 50% down for deposit. Carried.

**New Business:**

- Daniel Boggs Resignation Letter from Planning Commission:

**Motion: Queen 2<sup>nd</sup> Bruck & T. Kernyo** to accept Daniel Boggs Resignation Letter from the Planning Commission with regret. Carried.

- Appointment to the Planning Commission:

**Motion: Queen 2<sup>nd</sup> T. Kernyo** to appoint Amy Runyon to the Planning Commission. Carried

- MCRC Contracts:

**Motion: Bruck 2<sup>nd</sup> T. Kernyo** to accept the Road Contract for Rawsonville Rd provided that it is the same as the bid. Carried.

- Poverty Exemption Rate:

**Motion: T. Kernyo 2<sup>nd</sup> Kleinow** to approve the Poverty Exemption Rate at 150% of the Federal Level. Carried.

- MTA Training Contract: Removed.

- BOR Training:

**Motion: T. Kernyo 2<sup>nd</sup> Queen** to approve BOR Training for four members and a guidebook for \$135.00. Carried.

- Budget Amendments:

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

- Twp. Flags Administrator: Bruck will handle the flags.

- Adoption of Principles of Twp. Governance: Tabled to next Meeting.

- Twp. Hall Access: Removed.

- Nomination to County 911 Board:

**Motion: Queen 2<sup>nd</sup> T. Kernyo** to nominate Joanna Uhl to the County 911 Board. Carried.

**Second Public Comment:**

- Supervisor Queen introduced his new Deputy Supervisor Amanda Benjamin.

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

Supervisor Queen adjourned meeting at 8:14p.m. without objection.

Christina Bogoski, Clerk