

Exeter Township  
Regular Board Meeting  
July 20, 2021

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

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

**First Public Comment:**

- Karen Roberts addressing childish behavior of Board.

Minutes from the June 15 Regular Board Meeting were accepted as presented.

**Correspondence**

- Supervisor Queen wrote an email to Judge Vitale thanking him for help with the JAWS crew.
- Supervisor Queen read a letter from Parks & Rec.

**Treasurer's Report**

- Attached.
- Tax collection underway.
- Opening new CD.

**Fire Chief's Report**

- June 15-July 19, 2021 22 calls with 174 Year-to-date.

**Motion Bruck 2<sup>nd</sup> Kernyo** to purchase an ATV for the Fire Dept. @ \$24,259. Roll Call: Queen-N, Kleinow-Y, Bogoski-Y, Kernyo-Y, Bruck-Y. Carried.

**Building Official's Report**

- June: 30 permits \$7,914.
- Year-to-Date: 117 permits \$44,418.

**Planning Commission Report:**

- Minutes available at the Township Hall.

**Ordinance Officer Report:**

- June 15-July 21: 6 blight inspections, 3 property splits.

**Exeter Historical Society Report:**

- Fundraiser at Old Mill raised \$52.00.

**Parks & Recreation Advisory Board Report:**

- Plan on using fundraiser funds to fix ceiling and cleanup at Old Fire Hall.
- Planted pumpkin patch and put up purple martin bird house.
- Met with Wade & Trim regarding Master Plan.

**Supervisor's Report:**

- Attached.

**Unfinished Business:**

- Twp. Building Usage Agreement:

**Motion: Bruck 2<sup>nd</sup> Bogoski** to approve Exeter Historical Society usage of Twp. Buildings with an annual contract of \$1.00 after Kerry Bondy reviews it. Carried.

- Newburg/Stout Rd Water: Moving forward with Newburg Rd Water.
- Sealing Twp. Parking Lot: Tabled.
- Homrich Plaque: Supervisor Queen to present plaque.

- Caregivers Ordinance:

**Motion: Bruck 2<sup>nd</sup> Kernyo** to remove Caregivers Ordinance from the Agenda. Roll Call: Bruck-Y, Kernyo-Y, Queen-N, Kleinow-Y, Bogoski-Y. Carried.

**New Business:**

- Newburg Rd. Water Resolution:

**Motion: T. Kernyo 2<sup>nd</sup> Queen** to adopt the Resolution Tentatively Declaring Intent to Create Newburg Road Water Special Assessment District No. 8. Roll Call: Kernyo-Y, Bogoski-Y, Bruck-Y, Queen-Y, Kleinow-Y. Carried.

- Parks & Rec Reappointments:

**Motion: Queen 2<sup>nd</sup> Bogoski** to accept the Parks & Rec Reappointments of Jarrod Nichols, Amanda Benjamin and Fred Monteleone for a 3yr term ending in 2024. Carried.

- Twp. Website Update: Tabled.
- Core Values for Good Governance: Discussed.

- MCRC Finzel Bridge Contract:

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

- File American Rescue Plans Grant Documents: Removed.
- Katherine Jones Resignation:

**Motion: Queen 2<sup>nd</sup> Bruck** to accept Katherine Jones Letter of Resignation. Carried.

- Appointment of Building/Assessor Assistant:

**Motion: Kernyo 2<sup>nd</sup> Bogoski** to appoint Lynn Hall as Building Assistant and Michael Nevala as Assessing Assistant. Carried.

- Old Fire Hall Tank Removal:

**Motion: Kernyo 2<sup>nd</sup> Bruck** to accept the bid from Dennis Bruck to remove the tanks from the Old Fire Hall for \$1,180.00. Carried.

- Old Fire Hall Lighting:

**Motion: Bruck 2<sup>nd</sup> Kleinow** to allow Dundee Electric to install lighting at the Old Fire Hall. Carried.

**Second Public Comment:**

- Follow up on voting precincts.
- No follow up on Village survey.
- Twp Meeting minutes online and in paper.

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

Supervisor Queen adjourned meeting at 8:39 p.m. without objection.

Christina Bogoski, Clerk