

Excter Township
Regular Board Meeting
March 15, 2022

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:02p.m.

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

Agenda accepted as amended.

Motion Kernyo 2nd Queen to approve the agenda with the removal of items C and D. Carried.

First Public Comment:

- None.

Minutes from February 15 Regular Board Meeting were accepted as presented.

Motion Bruck 2nd Kernyo to accept the Regular Board Meeting minutes as presented. Carried.

Minutes from the February 23 Budget Workshop #1 were accepted as presented.

Motion Bruck 2nd Kernyo to accept the Budget Workshop #1 minutes as presented. Carried.

Correspondence

- Monroe Conservation District Survey
- Monroe County Drain Commission: improvement of Cranberry & James Wright Drains.
- Ottawa Watershed Meeting

Treasurer's Report

- Collected 95% of taxes
- 2 new CD's
- Printing Village of Maybee tax bills
- Attached.

Fire Chief's Report

- February 15- March 14, 2022 18 calls with 47 year to date.

Building Official's Report

- Month of February: 6 permits \$787 in fees collected
- Attached. Year-to-date: 18 permits \$4,371 in fees collected.

Planning Commission Report:

- Special Land Use Hearing on April 5

Ordinance Officer Report:

- None

Exeter Historical Society Report:

- March meeting speaker on Eloise
- Brownstown Historical Museum
- April 6 Brandon Hill Sterling State Park
- Cement floor in old barn to be poured next month
- Maybee Day Festival

Parks & Recreation Advisory Board Report:

- None

Supervisor's Report:

- Attached.

Unfinished Business:

- ARPA Workshop: March 30@6pm.

- Bid Policy: March 30@6pm
- Spending Policy: March 30@6pm
- Fire Dept. Run Compensation: March 30@6pm
- Roadside Mowing Driver: Tabled
- Township Website Update:

Motion: Queen 2nd Bruck to launch new format for the new website. Carried.

- Ordinance #62:

Motion: Queen 2nd Kleinow to adopt the Water System Maintenance & Development Ordinance Amendment #62. Roll Call: Bogoski-Y, Kernyo-Y, Bruck-Y, Kleinow-Y, Queen-Y. Carried.

New Business:

- Budget Amendments:

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

- Budget Adoption Resolution:

Motion: Kernyo 2nd Bruck to adopt the 2022/23 Fiscal Year Budget. Roll Call: Bruck-Y, Kleinow-Y, Queen-N, Bogoski-Y, Kernyo-Y. Carried.

- Scofield Lighting Resolution:

Motion: Bogoski 2nd Bruck to adopt the Scofield Lighting Resolution. Roll Call; Bruck-Y, Queen-Y, Kleinow-Y, Bogoski-Y, Kernyo-Y. Carried.

- Salary Resolutions:

Motion: Kernyo 2nd Bruck to adopt the 2022/23 Salary Resolution for Exeter Township Supervisor, Exclusive of Assessing duties at \$17,912. Roll Call: Kernyo-Y, KLeinow-Y, Queen-N, Bruck-Y, Bogoski-Y. Carried.

Motion: Bogoski 2nd Bruck to adopt the 2022/23 Salary Resolution for Exeter Township Trustee, at \$5,753. Roll Call: Queen-N, Bruck-Y, Bogoski-Y, Kernyo-Y, KLeinow-Y. Carried.

Motion: Bruck 2nd Kleinow to adopt the 2022/23 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$17,912. Roll Call: Bruck-Y, Bogoski-Y, Kernyo-Y, Queen-Y, Kleinow-Y. Carried.

Motion: Bruck 2nd Kernyo to adopt the 2022/23 Salary Resolution for Exeter Township Clerk, at \$17,912. Roll Call: Queen-Y, Kernyo-Y, Bruck-Y, Bogoski-Y, Kleinow-Y. Carried.

- Detroit Disposal 7 Recycling:

Motion: Queen 2nd Bruck to approve \$58 per parcel for the Scofield Street Lighting Special Assessment. Roll Call Kernyo-Y, Kleinow-Y, Bruck-Y, Queen-Y, Bogoski-Y. Carried.

- Reappointments for Fiscal Year 2021/22:

Motion: Kernyo 2nd Kleinow to appoint Engineers: Mannik & Smith Group & Wade Trim; Planning Consultant: Mannik & Smith Group, LSL Planning Inc. & Wade Trim; Attorneys: Petrangelo, Bondy & Crossley & William K. Fahey; Accountant: Cooley, Hehl, Sabo & Calkins PLLC; Financial Advisor: PFM Group; Bond Council: Miller-Canfield; Banks: Huntington Bank, First Merchants, Flagstar Bank, Key Bank, 5/3 Bank. Carried.

- Northern Watershed District Funding & Building usage:

Motion: Queen 2nd Kernyo to approve \$600 to the Watershed Management Plan (WMP) for the Ottawa-Stony Creek Watershed (North). Carried.

- Northern Watershed District Appointment:

Motion Queen 2nd Kleinow to appoint to the Northern Watershed District Karen Roberts & Paul Roberts (alternate). Carried.

- Private Usage of Twp. Building. Tabled.
- Budget Amendments:

Motion: T. Kernyo 2nd Queen to accept the budget amendments as presented by the Clerk. Carried.

Second Public Comment:

- Question about splitting precincts.

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

Supervisor Bob Queen adjourned meeting at 9:37 without objection.

Christina Bogoski Clerk