

Exeter Township
Regular Board Meeting
November 16, 2021

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 as presented.

- Parallel Tower Special Land Use:

Motion: Bruck 2nd Kernyo to deny Parallel Tower Special Land Use based on recommendations from Planning Commission and Lucie Fortin, Mannik & Smith Planner. Roll Call: Kleinow-Y, Bogoski-Y, Kernyo-Y, Bruck-Y, Queen-Y. Carried.

First Public Comment:

- None.

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

Correspondence

- Tokio Marine HCC letter regarding accident on Fay Rd intent to file a claim.
- Augusta Charter Township working on Master Plan.

Treasurer's Report

- Attached.
- Winter Tax Bills are at the printer will be mailed out the last week of November.
- CD to Flagstar Bank 60 days ARPA Funds.
- Workshop in January to discuss ARPA.

Fire Chief's Report

- October 12 – November 15: 30 calls with 284 year to date.

Building Official's Report

- October: 15 permits, 1 new home with \$4,910.00 collected in fees.
- Year to date: 187 permits with \$67,049.00 collected in fees.

Planning Commission Report:

- No Meeting.

Ordinance Officer Report:

- None.

Exeter Historical Society Report:

- New President Fred Monteleone for 2022.
- Christmas Party December 1.

Parks & Recreation Advisory Board Report:

- Trunk or Treat went well left over candy went to Fire Department to hand out on Halloween.
- No meeting didn't have a quorum.

Supervisor's Report:

- Attached.

Unfinished Business:

- Newsletter:

Motion: Kleinow 2nd Bruck to allow Trustee Kleinow to be editor of the newsletter with final approval by the Board. Roll Call: Kernyo-Y, Bogoski-Y, Queen-N, Bruck-Y, Kleinow-Y Carried.

- Zoning Ordinance Updates/Changes:

Motion: Kernyo 2nd Bruck to adopt the Zoning Ordinance Amendments removing home businesses and excluding section numbers 5.10 and 5.15. Roll Call: Queen-Y, Bogoski-Y, Kleinow-Y, Kernyo-Y, Bruck-Y. Adopted.

New Business:

- Recycling: Lack of funds, dumping halted until new grants can be found.
- Bond Counsel (Patrick McGow): removed.
- Monroe County Conservation District Twp. Hall Use:

Motion: Queen 2nd Bruck to allow Monroe County Conservation District use of the Twp. Hall for their meeting in December. Carried.

- Parks & Rec Appointment:

Motion: Queen 2nd Kernyo to accept Parks & Rec appointment of Cindy Fields to carry out Amber Hauck's remaining term of 2 yrs. Carried.

- County ARPA Fund Application: Discussion.
- Assessing Resolutions & Policies:

Motion: Kernyo 2nd Queen to adopt the revised Poverty Exemption Policy and Guidelines. Roll Call: Queen-Y, Kleinow-Y, Bogoski-Y, Kernyo-Y, Bruck-Y. Adopted. Other proposed Resolutions tabled until next meeting.

- New Fire Hall Cement Pad:

Motion: Kernyo 2nd Bogoski to approve issuing of the Building Permit. Carried.

- Twp. Hall Phone System: Tabled.
- Public Safety Communications Update Agreement:

Motion: Queen 2nd Bruck to approve the Public Safety Communications System 800 MHz Pager Agreement. Carried.

- Valicor Waste Cleanup:

Motion: Queen 2nd Bruck to approve the payment to Dean Lindemann for the loss of wages due to hazardous fumes in his home. Carried.

- Budget Amendments:

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

Second Public Comment:

- Dean Lindemann request that the Board ask for Supervisors Queen's resignation.
- Kenny Bogoski why still no action on tiny houses located on Sumpter Rd and why is Supervisor Queen trying to enforce the removal of all shipping containers.
- Mario DeFelice why does Supervisor Queen belittle other Board Members. Mr. DeFelice suggested to Supervisor Queen "If you listen you will learn more".
- Resident commented on Supervisor Queen's arrogance towards other Board members.

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

Supervisor Queen adjourned meeting at 10:14 p.m. without objection.

Christina Bogoski, Clerk