

Exeter Township
Regular Board Meeting
September 21, 2021

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

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

Agenda accepted with corrections and additions.

Presentation & Public Hearing; Resolution:

Presentation from Mannik & Smith and Monroe Water Department.

Motion: Kernyo 2nd Queen to recess Regular Board Meeting and to open the Public Hearing at 7:15 p.m. Carried.

Public Comment:

Water line being ran on south side of the road.

Motion: Queen 2nd Bogoski to schedule 2nd Public Hearing on October 19 @ 7:00 p.m. during the Regular Board Meeting. Carried.

Motion: Queen 2nd Bruck to adopt the Newburg Rd Water Special Assessment District NO. 8 and to close the Public Hearing and resume Regular Board Meeting. Carried.

First Public Comment:

- None.

Minutes from the August 17 Regular Board Meeting:

Motion: T. Kernyo 2nd Queen to accept the minutes from the August 17 Regular Board Meeting as corrected. Carried.

Minutes from the August 19 Emergency Meeting, September 9 Building Administrator Interviews and Special Meeting:

Motion: Bruck 2nd Kleinow to accept the August 19 Emergency Meeting, September 9 Building Administrator Interviews and Special Meeting as presented. Carried.

Correspondence

- MTA Renewal online classes.
- Monroe Farm Bureau 2021 County Annual Meeting September 23 @6pm.
- US-23 Closure.
- MERO training September 29 @6:30pm.
- MCOP annual report.
- Michigan Gas Utilities maps of gas lines.

Treasurer's Report

- Attached.
- 93% of taxes collected.

Fire Chief's Report

- August 17-September 20: 22 calls with 232 year to date.
- No Open House this year.

Building Official's Report

- Attached. August: 19 permits, no new homes, \$4,619.00 collected in fees.
- Year-to-date: 158 permits written with \$55,677.00 in fees collected.

Planning Commission Report:

- Attached.
- Special Land Use Cell Tower.
- Caregiver Ordinance.

Ordinance Officer Report:

- None

Exeter Historical Society Report:

- Fundraiser at Old Mill raised almost \$100.00.
- Grant with Monroe Historical for cement in barn.
- Wagon donation from the Badgleys.

Parks & Recreation Advisory Board Report:

- Communication with the Board.
- Old Fire Hall coming along with renovations. Thanks to the JAWS crew.
- Approval to remove the junk from the Old Fire Hall.
- Trunk or Treat October 24 4:00-5:30pm.
- Requesting \$200.00 for Facebook Boost and supplies.

Motion: Kleinow 2nd Kernyo to approve \$200.00 to the Parks & Rec from the Trunk or Treat. Carried.

- Requesting \$800.00 for a Peace on Earth Christmas sign. Looking into funds.

Supervisor's Report:

- Attached.

Unfinished Business:

- Website update: Discussion.
- Building Administrator: New hours Monday & Friday 3-6pm.

New Business:

- Budget Amendments:

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

- Township Chairs:

Motion Queen 2nd Bruck to sell 6 chairs for \$5.00 each to Nancy Vadasz. Carried.

- Fire Truck Repairs:

Motion: Queen 2nd Bruck to allow up to \$10,000 for the repairs on the Tanker Truck. Carried.

- Assessor Training:

Motion: Bruck 2nd Bogoski to pay \$27.50 half of the cost for Assessor Training. Carried.

- Amber Hauck Parks & Rec Resignation:

Motion: Queen 2nd Kernyo to accept Amber Hauck's Letter of Resignation. Carried.

- Twp. Storage Program: Removed.

- Caregivers Ordinance:

Motion: Bruck 2nd Bogoski to stop all discussion regarding Caregivers Ordinance and to remove it from the agenda of the Township Board and Planning Commission. Roll Call: Kleinow-Y, Bruck-Y, Queen-N, Kernyo-Y, Bogoski-Y. Carried.

- MERS Retirement System: Removed.

Second Public Comment:

- Question regarding tiny homes on Sumpter Rd and people living in a camper on Colf Rd.

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

Supervisor Queen adjourned meeting at 9:06 p.m. without objection.

Christina Bogoski, Clerk