Exeter Township Regular Board Meeting October 19, 2020

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

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

Motion: Bogoski 2nd Bruck to have Treasurer Kernyo run the meeting in the absence of the Supervisor. Carried.

Agenda accepted as presented.

Dundee Superintendent Edward Manuszak presentation on upcoming Non-Homestead Millage Renewal and Increase.

Motion: Bruck 2nd Bogoski to recess Regular Board Meeting and to open second Public Hearing at 7:32 p.m. Carried.

Public Comment:

What is the interest going to be? Will the total cost change?

Motion Bruck 2nd Kleinow to adopt the Resolution Confirming Newburg Rd Special Assessment Roll for Exeter Township Water Special Assessment District NO. 8. Roll Call: Bogoski-Y, Kernyo-Y, Bruck-Y, Kleinow-Y. Adopted.

Motion: Bruck 2nd Bogoski to close the second Public Hearing and resume the Regular Board Meeting. Carried.

First Public Comment:

• Dean Lindemann Thanked the Board for their quick response and actions toward the clean-up from the fumes. Ask for the Supervisors resignation because of his conduct.

Minutes from Emergency Meeting, Election Commission Meeting and Public Accuracy Testing accepted as presented. Minutes from the September 21 Regular Board Meeting:

Motion: Bruck 2nd Kernyo to accept the minutes from the September 21 Regular Board Meeting as corrected. Carried.

Correspondence

• None.

Treasurer's Report

Attached.

Fire Chief's Report

• September 20-October 19: 25 calls with 258 year to date.

Building Official's Report

- Attached. September: 15 permits, 1 new home, with \$6,362.00 collected in fees.
- Year to date: 172 permits with \$62,139.00 in fees collected.

Planning Commission Report:

• Attached. No meeting for November.

Ordinance Officer Report:

• None.

Exeter Historical Society Report:

- Working on grant request for cement in old barn.
- Thank you plate for wagon donation.

Parks & Recreation Advisory Board Report:

- Trunk or Treat Sunday 10-24 from 4-5:30 pm.
- Survey for Master Plan requested \$50 to boost the Facebook post.

Motion: Kernyo 2nd Kleinow to approve the \$50 to boost the Facebook post for the survey. Carried.

Supervisor's Report:

• Attached.

Unfinished Business:

• None.

New Business:

- Newsletter: need discussion for future newsletters.
- Budget Amendments:

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

- Zoning Ordinance Updates/Changes: Tabled.
- Cameras: Discussed.

Second Public Comment:

• Newsletter; disrespect to other Board Members about the Caregivers Ordinance and who approved the go ahead.

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

Treasurer Kernyo adjourned meeting at 8:16 p.m. without objection.

Christina Bogoski, Clerk