

Exeter Township  
Regular Board Meeting  
November 15, 2022

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 with corrections and addition of item J.

**Motion: Kernyo 2<sup>nd</sup> Queen** to approve the agenda with corrections and addition of item J. Carried.

**First Public Comment:**

- Thanked the Twp voters for their support.
- Thanked the Board for back bank ditch mowing.
- Solar Ordinance meeting last week went well.
- Treasurer Elect goals- communication amongst Board and public, going through expenses, fundraising and Parks & Rec volunteer board.
- Congrats to surviving Board members, good luck to new Treasurer.
- Statement from Trustee Kleinow re: Board unity.

Minutes from the October 18 Regular Board Meeting.

**Motion: Bruck 2<sup>nd</sup> Queen** to accept the October 18 Regular Board Meeting Minutes as corrected. Carried.

Election Commission Meeting and Public Accuracy Test Minutes.

**Motion: Queen 2<sup>nd</sup> Kleinow** to accept the Election Commission Meeting and Public Accuracy Test Minutes as presented. Carried.

Water District 8 Special Meeting Minutes.

**Motion: Queen 2<sup>nd</sup> Bruck** to accept the Water District 8 Special Meeting Minutes as presented. Carried.

**Correspondence**

- Augusta Charter Twp. Planning Commission distribution of the Draft Master Plan.

**Treasurer's Report**

- Attached.
- Winter Tax Bills being sent to printer.

**Building Official's Report**

- October: 6 permits, 1 new home with \$3,446.00 collected in fees.
- Year to date: 166 permits with \$49,587.00 collected in fees.

**Planning Commission Report:**

- Special Hearing on Solar & Wind Ordinance November 1.

**Ordinance Officer Report:**

- None.

**Exeter Historical Society Report:**

- Great turnout for Halloween at Old Fire Hall.
- Christmas Party December 7 @6pm.
- Read text messages from Supervisor Queen.

**Fire Chief's Report**

- October 18 – November 14: 23 calls with 227 year to date.

**Supervisor's Report:**

- Attached.

**Unfinished Business:**

- Ordinance Officer Appointment:

**Motion: Kleinow 2<sup>nd</sup> Bogoski** to appoint Daniel Bruck as Ordinance Officer. Roll Call: Queen-N, Kleinow-Y, Bogoski-Y,

Kernyo-Y, Bruck-Y. Carried.

- Declaration of Restrictive Covenant: Tabled.

**New Business:**

- Blanchett Property Ida-Maybee Rd.:

**Motion: Bruck 2<sup>nd</sup> Kernyo** to accept the application and recommend approval of P.A.116 Blanchett Land LLC Ida-Maybee Rd. parcel #06-034-002-01. Carried.

- Planning Commission Appointments:

Supervisor recommends America Runyan, Roger Bezek, Neil Szuch for 3yr terms and Philip Bruck for 2yr term.

**Motion: Queen 2<sup>nd</sup> Bogoski** to accept Planning Commission appointment of Philip Bruck for a 2yr term. Roll Call: Kernyo-Y, Queen-Y, Kleinow-Y, Bogoski-Y. Carried. Bruck-Abstain.

**Motion: Queen 2<sup>nd</sup> Bruck** to accept Planning Commission appointment of America Runyan for a 3yr term. Roll Call: Bogoski-Y, Bruck-Y, Queen-Y, Kernyo-Y, Kleinow-N. Carried.

**Motion: Queen 2<sup>nd</sup> Bruck** to accept Planning Commission appointment of Roger Bezek for a 3yr term. Roll Call: Kernyo-Y, Bruck-Y, Kleinow-Y, Queen-Y, Bogoski-Y. Carried.

**Motion Queen 2<sup>nd</sup> Kernyo** to accept Planning Commission appointment of Neil Szuch for a 3yr term. Roll Call: Kleinow-N, Queen-Y, Kernyo-N, Bogoski-N, Bruck-N. Failed.

- Historical Society Removal & Dumping of Twp Property without Authorization: Discussion.

- Dangerous Building (Sumpter Rd. & Oakville Waltz):

**Motion: Queen 2<sup>nd</sup> Kernyo** to have Twp Manger and Building Official work together to correct dangerous building under Ordinance #63. Carried.

- Township Utility Terrain Vehicle Use: Removed.

- Township Manager Report: Discussion.

- Budget Amendments:

**Motion: Kernyo 2<sup>nd</sup> Bruck** to accept the Budget Amendments recommended by the Clerk. Carried.

- Bond Resolution:

**Motion: Queen 2<sup>nd</sup> Bogoski** to adopt the Resolution Amending Resolution Authorizing 2022 Capital Improvement Bonds. Roll Call: Kernyo-Y, Queen-Y, Kleinow-Y, Bogoski-Y, Bruck-Y. Carried.

- Parks & Rec Volunteer Board: Tabled.

- Mario DeFelice: Why didn't Supervisor ask what the Board wanted to say about Julie Murphy. Question about Supervisor contacting Mr. Bader about selling his property.

**Second Public Comment:**

- Parks & Rec cannot keep consistent members.
- Disrespect for flag.
- Fred Monteleone interested in Planning Commission appointment.
- Microphones for Board Members.
- Leave William Gay on Planning Commission until a new person is appointed, why lose an asset.
- Likes idea of Zoom Meeting.
- Thanked current Board for doing a great job.
- Supervisor should not give his opinion as though it's the Board's opinion.
- The Brucks are one of the oldest families in our community.
- Thanked Fire Dept for use of Fire Hall all that came to the Solar Meeting.
- Why do we need a new park. A pa system would be useful.
- Jerel Bruck interested in Planning Commission appointment. Keep William Gay until he is replaced.
- More support to keep William Gay on Planning Commission.

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

Supervisor Queen adjourned meeting at 9:14 p.m. without objection.

Christina Bogoski, Clerk