

Exeter Township  
Regular Board Meeting  
March 21, 2023

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:01p.m.

**Roll Call:** Bruck, Kleinow, Lange, Queen, Bogoski present.

Agenda accepted as presented.

**First Public Comment:**

- Tax Assessments up 5% capped wanted 7.9%. Airport School Millage 64 million dollars over 26 years for a wish list not reasonable request for things that the school needs vote no on May 2. Rules of Engagement are not followed by certain board members.
- Clarification on last months Supervisors Report when he read blah blah blah instead of what was on the report. Supervisor Queen is still blaming Dennis Bruck for the fuel spill. Supervisor Queen needs to take responsibility. Why is Supervisor Queen not fulfilling his statutory duties?
- The only thing that I did wrong was not call Chief Sweeney when the fuel was found. There was no issue with the footer the tank wasn't even close to it.

Minutes from February 21 Regular Board Meeting were accepted as presented.

**Motion Kleinow 2<sup>nd</sup> Bruck** to accept the Regular Board Meeting minutes as presented. Carried.

Minutes from the March 1 Budget Workshop #3 were accepted as presented.

**Motion Lange 2<sup>nd</sup> Kleinow** to accept the Budget Workshop #3 minutes as presented. Carried.

**Correspondence**

- Letter from Monroe County Road Commission

**Treasurer's Report**

- Done collecting taxes.
- BS&A training April 13.
- Attached.

**Fire Chief's Report**

- February 21- March 20, 2023 47 calls with 82 year to date.

**Building Official's Report**

- Month of February: 2 permits \$246 in fees collected
- Attached. Year-to-date: 20 permits \$4,947 in fees collected.

**Planning Commission Report:**

- Next meeting April 4.

**Ordinance Officer Report:**

- None

**Exeter Historical Society Report:**

- March meeting guest speaker Brandon Hill
- New doors at Old Fire Hall
- Planting Pumpkins behind McGowan School
- Selling seeds \$3.00 a pack

**Township Manager Report:**

- Attached

**Supervisor's Report:**

- None.

**Unfinished Business:**

- Declaration of Restrictive Covenant: Tabled.

- Old Fire Hall Rezoning: Removed.
- Solar Ordinance Amendment: Tabled.
- Planning Commission Appointment: Tabled.
- Ruhlig open burn: Tabled.

**New Business:**

- Generator Servicing:

**Motion: Queen 2<sup>nd</sup> Bruck** to approve up to \$1,000 to have the generator serviced. Carried.

- MCRC Roadside Mowing Contract:

**Motion: Queen 2<sup>nd</sup> Bruck** to accept the MCRC Roadside Mowing Contract. Carried.

- Mowing for Township Hall: Remove retaining previous business.
- Fuel Tank at Old Fire Hall: Remove putting in Newsletter.
- Assessor Mentor contract extension:

**Motion: Bruck 2<sup>nd</sup> Kleinow** to approve Assessor Mentor contract extension. Carried.

- Establishing an Advisory Committee for Recommendation on Zoning for Solar and Wind:

**Motion Kleinow 2<sup>nd</sup> Bruck** to approve an Advisory Committee for recommendations on Zoning for Solar and Wind Ordinances with each Board Member recommending a volunteer to sit on the committee. Roll Call: Kleinow-Y, Bruck-Y, Bogoski-Y, Lange-Y, Queen-Y. Carried. Bruck- Jeremiah Kozlowski, Kleinow- Julie Murphy, Lange- Lisa Walker, Bogoski- Fred Monteleone, Queen- Lonnie Jacobs.

- Township Board “Rules of Engagement”: Discussion removed.
- Maybee Branch Library Cost Share:

**Motion Queen 2<sup>nd</sup> Bruck** to approve the Township’s share of \$2,859 for the 2023/2024 Maybee Library Budget. Carried.

- Meeting Times and Date Resolution:

**Motion Queen 2<sup>nd</sup> Kleinow** to adopted the Meeting Times and Date Resolution. Roll Call: Lange-Y, Queen-Y, Bruck-Y, Kleinow-Y, Bogoski-Y. Carried.

- Investment & Depository Designation Resolution:

**Motion Queen 2<sup>nd</sup> Bruck** to adopted the Investment & Depository Designation Resolution. Roll Call: Queen-Y, Lange-Y, Kleinow-Y, Bogoski-Y, Bruck-Y. Carried.

- Budget Adoption Resolution:

**Motion: Queen 2<sup>nd</sup> Bruck** to adopt the 2023/24 Fiscal Year Budget. Roll Call: Kleinow-Y, Lange-Y, Bogoski-Y, Queen-Y, Bruck-Y. Carried.

- Salary Resolutions:

**Motion: Queen 2<sup>nd</sup> Lange** to adopt the 2023/24 Salary Resolution for Exeter Township Trustee, at \$5,753. Roll Call: Lange-Y, Queen-Y, Bruck-Y, Kleinow-Y, Bogoski-Y. Carried.

**Motion: Queen 2<sup>nd</sup> Lange** to adopt the 2023/24 Salary Resolution for Exeter Township Clerk, at 17,912. Roll Call: Kleinow-Y, Lange-Y, Queen-Y, Bruck-Y, Bogoski-Y. Carried.

**Motion: Queen 2<sup>nd</sup> Bruck** to adopt the 2023/24 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$17,912. Roll Call: Lange-Y, Queen-Y, Bogoski-Y, Kleinow-Y, Bruck-Y. Carried.

**Motion: Queen 2<sup>nd</sup> Bruck** to adopt the 2023/24 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$17,912. Roll Call: Bogoski-Y, Lange-Y, Queen-Y, Kleinow-Y, Bruck-Y. Carried.

- Scofield Lighting Resolution:

**Motion: Bruck 2<sup>nd</sup> Kleinow** to adopt the Scofield Lighting Resolution. Roll Call; Kleinow-Y, Lange-Y, Queen-Y, Bogoski-Y, Bruck-Y. Carried.

- Reappointments for Fiscal Year 2022/23:

**Motion: Queen 2<sup>nd</sup> Bruck** 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 & Lucas Law; Accountant: Cooley, Hehl, Sabo & Calkins PLLC; Financial Advisor: PFM Group; Bond Council: Miller-Canfield. Carried.

**Motion: Queen 2<sup>nd</sup> Lange** to appoint Banks: Huntington Bank, First Merchants Bank, Flagstar Bank, 5/3 Bank, Key Bank, Michigan Class Bank. Carried.

- Budget Amendments:

**Motion Bruck 2<sup>nd</sup> Lange** to approve the Budget Amendments as recommended by the Clerk. Carried.

**Second Public Comment:**

- Check the fuses on the generator.
- Why weren't the residents made aware of the cost of the drain cleanouts beforehand?
- Cheryl Franzen Thank Trustee Bruck for getting cross tile fixed near her home. I asked back in 2019 for it to be done but it didn't happen.
- What would be the process to have the Scofield Street lights removed?
- Tonight's meeting went very well compared to other meetings. Still inconsistency by Supervisor Queen in regards to input from residents.
- Deanna Thank you for not using the gavel. Supervisor Queen what is "your "definition of diversified not googles.
- It was Supervisor Queen not the contractor that made the headlines when the fuel was pumped in the storm drains.
- Thanked the firemen for their hard work during the ice storm.

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

Supervisor Bob Queen adjourned meeting at 8:55 without objection.

Christina Bogoski Clerk