Exeter Township

 Regular Board Meeting

December 17, 2024

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

**Roll Call**: C. Bruck, Eby, Kleinow, P. Bruck, Bogoski present.

Approval of Agenda:

**Motion: Kleinow 2nd C. Bruck** to accept the agenda as presented**.** Carried.

**First Public Comment:**

* Read letter expressing concerns about proposed Water District #9.
* Questions about proposed Water District #9.
* Do the residents that are pushing for water feel bad for the resident that don’t want it or that can’t afford it?
* Who appoints the members to the other Boards of the township?

Minutes from the November 15 Regular Board Meeting:

**Motion: Kleinow 2nd Eby** to accept the November Regular Board Minutes with corrections.

**Correspondence**

* None.

**Treasurer’s Report**

* Working on straightening out the records and finishing up the Audit.
* Collecting Taxes.

**Fire Chief’s Report**

* Attached

**Building Official’s Report**

* Month of November: 17 permits written, 1 new home, $4,386 in fees collected.
* Year-to-date: 235 permits written with $67,252 in fees collected.

**Planning Commission Report**:

* Working on battery energy storage.

**Ordinance Officer Report:**

* Attached.

**Exeter Historical Society Report:**

* Dec. 21 cookies with Santa from 2-5 pm at the Old Twp. Hall.
* No meeting January.
* Christmas Party was a success.

**Supervisor’s Report:**

* Attached.

**Unfinished Business:**

* Gas Station: Tabled.

**New Business:**

* ZBA Reappointments:

**Motion: Eby 2nd Bogoski** to reappoint R. Strimpel and A. Bruck to the ZBA for a 3yr term. Carried.

* BOR Reappointment:

**Motion: Bogoski 2nd Kleinow** to reappoint J. Durham to the BOR for a 2yr term. Carried.

* Mineral Mining Board Reappointments:

**Motion: Eby 2nd P. Bruck** to reappoint W. Gay, G. Murphy, W. StAmour and T. Waldecker to the Mineral Mining Board for a 3yr term. Carried.

* P.A.116 Bale parcel #06-011-018-01:

**Motion: P. Bruck 2nd C. Bruck** to accept the application and recommend approval of P.A.116 Bale land on Fay RD parcel #06-011-018-01. Carried.

* Resolution Tentatively Declaring its Intent to Create Stout, Martinsville, Fay & Watson Rds Water Special Assessment District #9:

**Motion: C. Bruck 2nd Kleinow** to adopt the Resolution Tentatively Declaring its Intent to Create Stout, Martinsville, Fay & Watson Rds Water Special Assessment District #9. Roll Call: Bogoski-Y, P. Bruck-Y, Eby-Y, Kleinow-Y, C. Bruck-Y. Carried.

* Resolution to Support Local Control & Claim of Appeal Against Michigan Public Service Commission Order:

**Motion: C. Bruck 2nd Kleinow** to adopt the Resolution to Support Local Control & Claim of Appeal Against Michigan Public Service Commission Order. Roll Call: Bogoski-Y, Eby-Y, Kleinow-Y, P. Bruck-Y, C. Bruck-Y. Carried.

**Second Public Comment:**

* Why is the Village being charged for the Fire Truck Millage.

**Motion: C. Bruck 2nd Eby** to approve payment of the bills. Carried.

Supervisor P. Bruck adjourned meeting at 7:41 p.m. without objection.

Christina Bogoski, Clerk