Exeter Township

 Regular Board Meeting

February 18, 2025

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

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

Agenda accepted as presented

 **First Public Comment:**

* None.

Minutes from the January 21 Regular Board Meeting, February 11&13 Budget Workshop:

**Motion: Kleinow 2nd P. Bruck** to approve the Regular Meeting Minutes as presented.

**Motion: Kleinow 2nd Eby** to approve the February 6 & 13 Budget Workshop Minutes as presented.

**Correspondence**

* None.

**Treasurer’s Report**

* Attached.
* 93% taxes collected.

**Fire Chief’s Report**.

* January 21 – February 17, 2025: 16 calls with 25 year to date.

**Building Official’s Report**

* Month of January: 9 permits, $1,864.00 collected in fees.

**Planning Commission Report**:

* Attached.

**Ordinance Officer Report:**

* 1 inspection, 1 complaint.

**Exeter Historical Society Report:**

* Tea Party May 4 2-4pm.

**Supervisor’s Report:**

* Attached.

**Unfinished Business:**

* Gas Station: Tabled.

**New Business:**

* Planning Commission Resignation:

**Motion: C. Bruck 2nd P. Bruck** to accept the Letter of Resignation from Gary Shamma from the Planning Commission appoint. Carried.

* Planning Commission Appointment:

**Motion: C. Bruck 2nd Bogoski** to appoint Mike Mata to the Planning Commission for the remained of a 1 year term. Carried.

* Monroe County Road Commission Contracts:

**Motion: Eby 2nd P. Bruck** to accept the Contract from MCRC for Dust Control. Carried.

**Motion: Kleinow 2nd C. Bruck** to accept the Contract from MCRC for single chip seal on Colf Rd. Carried.

**Motion: C. Bruck 2nd Eby** to accept the Contract from MCRC for crush & shape of Doty Rd. Carried.

* Earned Sick Time Policy:

**Motion: Kleinow 2nd P. Bruck** to adopt the Earned Sick Time Policy. Carried.

* Budget Amendments:

**Motion Eby 2nd Kleinow** to accept the Budget Amendments as recommended by the Clerk. Carried.

**Second Public Comment:**

* Who is all included in the Earned Sick Time?
* Where are the minutes from the Public Hearing on Water District #9? Maybe a question-and-answer sheet should be put together on water districts.
* Where does the money come from for the MCRC contracts?
* Was the $7,145 spent on the failed water district? If so, then why are the same people asking to start another water district when they were a no on the last one? When are we going to stop wasting tax payers’ money?
* Pretty disgusted at the Board for not recognizing Lisa for the Planning Commission when she has been part of committees in the past.

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

Supervisor P. Bruck adjourned meeting at 7:40 p.m. without objection.

Christina Bogoski, Clerk