Exeter Township

Regular Board Meeting

March 18, 2025

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

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

Agenda accepted as presented.

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

**First Public Comment:**

* What is going to be the minimum bid on the Excursion?

Minutes from February 18 Regular Board Meeting:

**Motion: Kleinow 2nd P. Bruck** to accept the minutes from the February 18 Regular Board Meeting as presented. Carried.

Minutes from the February 25 Special Meeting:

**Motion: Kleinow 2nd C. Bruck** to accept the minutes from the February 25 Special Meeting as presented. Carried.

**Correspondence**

* Michigan Township Participating Plan Board of Directors Elections.

**Treasurer’s Report**

* 94% of taxes collected.
* Attached.

**Fire Chief’s Report**

* February 17- March 17, 2025 15 calls with 40 year to date.
* 2005 Excursion out for bid best offer. Bids turned in by April10.

**Building Official’s Report**

* Month of February: 10 permits $2,182 in fees collected
* Attached. Year-to-date: 19 permits 4,046 in fees collected.

**Planning Commission Report**:

* Next meeting April 1.

**Ordinance Officer Report:**

* None.

**Exeter Historical Society Report:**

* June 8 Tea Party.
* Rummage sale June 26.

**Supervisor’s Report:**

* Attached.

**Unfinished Business:**

* Gas Station parcel #06-003-019-00: Tabled.

**New Business:**

* Bale PA116 Fay Rd:

**Motion: Bogoski 2nd Eby** to recommend approval of the PA116 parcel #06-011-018-01 to be sent to the State. Carried.

* Spring Dump Day: May 17 8am-12pm at Homrich.
* MCDC Hivon Rd Culvert Replacement Contract:

**Motion: C. Bruck 2nd Kleinow** to accept the MCDC Hivon Rd Culvert Replacement Contract for $36,300. Roll Call: Bogoski-Y, C. Bruck-Y, Eby-Y, P. Bruck-Y, Kleinow-y. Carried.

* Bike Race:

**Motion: Bogoski 2nd Kleinow** to allow bike race on August 24 with the condition of the roads not being closed off to residents. Carried.

* Maybee Branch Library Cost Share:

**Motion: P. Bruck 2nd Kleinow** to approve the Maybee Library Cost Share for the 2025-2026 budget year at $3,190. Carried.

* Resolution Meeting Dates/Times:

**Motion: Kleinow 2nd Eby** to adopt the Resolution Meeting Dates/Times Fiscal Year April 1,2025 – March 31, 2026. Roll Call: Kleinow-Y, Eby-Y, C. Bruck-Y, P. Bruck-Y, Bogoski-Y. Adopted.

* MCRC Roadside Mowing Contract:

**Motion: C. Bruck 2nd Eby** to approve the MCRC Roadside Mowing Contract. Carried.

* Investment & Depository Designation Resolution:

**Motion: Kleinow 2nd P. Bruck** to adopt the Investment & Depository Designation Resolution. Roll Call: C. Bruck-Y, P. Bruck-Y, Kleinow-Y, Bogoski-Y, Eby-Y. Adopted.

* **Budget Adoption Resolution:**

**Motion: P. Bruck 2nd Kleinow** to adopt the Budget Resolution for the fiscal year 2025-2026. Roll Call: P. Bruck-Y, C. Bruck-Y, Bogoski-Y, Eby-Y, Kleinow-Y. Adopted.

* Salary Resolutions:

**Motion P. Bruck 2nd Kleinow** to adopt the 2025-2026 Salary Resolution for Exeter Township Trustees at, $5,926. Roll Call: P. Bruck-Y, Kleinow-Y, Eby-Y, Bogoski-Y, C. Bruck-Y. Adopted.

**Motion: C. Bruck 2nd P. Bruck** to adopt the 2025-2026 Salary Resolution for Exeter Township Clerk at, $25,546. Roll Call: Bogoski-Y, P. Bruck-Y, Kleinow-Y, Eby-Y, C. Bruck. Adopted.

**Motion: P. Bruck 2nd Bogoski** to adopt the 2025-2026 Salary Resolution for Exeter Township Treasurer inclusive of Winter & Summer Tax Collection at, $17,912. Roll Call: Bogoski-Y, Kleinow-Y, Eby-Y, C. Bruck-Y, P. Bruck-Y. Adopted.

**Motion: Bogoski 2nd Kleinow** to adopt the Salary Resolution for Exeter Township Supervisor Exclusive of Assessing duties at, $12,000. Roll Call: C. Bruck-Y, Kleinow-Y, Eby-Y, P. Bruck-Y, Bogoski-Y. Adopted.

* Reappointments for 2025/2026:

**Motion: C. Bruck 2nd Eby** to reappoint Engineers: Mannik & Smith Group & Wade Trim; Planning Consultant: Mannik & Smith Group, LSL Planning Inc. & Wade Trim; Attorneys: Petrangelo, Bondy & Crossley, PC & Lucas Law; Accountant: Calkins, Hehl, Rafko PLLC; Financial Advisor: PFM Group; Bond Council: Miller-Canfield; Banks: Huntington Bank, First Merchants, Flagstar Bank & 5/3 Bank. Carried.

* Budget Amendments:

**Motion: P. Bruck 2nd C. Bruck** to approve the Budget Amendments as recommended by the Clerk. Carried.

* Scofield Lighting Resolution:

**Motion P. Bruck 2nd Bogoski** to adopt the Scofield Lighting Resolution. Roll Call: Bogoski-Y, C. Bruck-Y, P. Bruck-Y, Kleinow-Y, Eby-Y. Adopted.

**Second Public Comment:**

* Why did the gas station get tabled again? Can’t it just be removed from the agenda?
* Why wasn’t the Timbers & Hivon Rd culvert replaced when the ditches were dug?
* How does the Board come up with the Salaries? What factors come into play?
* What is going on with Stout Rd water?

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

Supervisor Jacobs adjourned meeting at 8:00 without objection.

Christina Bogoski Clerk