

Exeter Township  
Regular Board Meeting  
March 19, 2019

Supervisor Queen called meeting to order with the Pledge of Allegiance at 7:02p.m.

**Roll Call:** Boggs, L. Kernyo, T. Kernyo, Queen, Bogoski present.

Agenda accepted as amended.

**Motion T. Kernyo 2<sup>nd</sup> Bogoski** to approve the agenda with the addition of item **K** a letter of Resignation from Will St. Amour.

**First Public Comment:**

- None.

Minutes from February 19 Regular Board Meeting were accepted as presented.  
Minutes from the February 26 Budget Workshop were accepted as presented.  
Minutes from the February 27 Budget Workshop were accepted as presented.

**Correspondence**

- Monroe County Farm Bureau
- Water and Waste Disposal Loan and Grant
- DTE tree trimming
- MCRC reopening of Colf Rd
- Discontinuation of the County Planning Commission
- MTA Planning and Zoning training

**Treasurer's Report**

- Tax Collection done.
- Attached.

**Fire Chief's Report**

- February 19- March 18, 2019 22 calls with 52 year to date.

**Building Official's Report**

- February 7 permits, 1 new home, \$2,399.00 in fees collected
- Attached. Year-to-date: 13 permits written, 1 new home, with \$3,805.00 in fees collected.

**Planning Commission Report:**

- Meeting was held March 5 at 7 pm.
- Reviewing the Master Plan.
- Minutes available at the Township hall and on Website.

**Ordinance Officer Report:**

- No new reports.

**Exeter Historical Society Report:**

- Meeting was held March 4.
- Participating in Maybee Day on May 11.
- Table set-up at Geological Society Seminar.
- Next meeting will be April 3, 7 pm.

**Parks & Recreation Advisory Board Report:**

- No Meeting.

**Supervisor's Report:**

- Attached.

**Unfinished Business:**

- Mineral Mining Board Appointments:

**Motion: Queen 2<sup>nd</sup> T. Kernyo** to be tabled until next meeting. Carried.

- Old Fire Hall Heat:

**Motion: T. Kernyo 2<sup>nd</sup> Bogoski** to be tabled until further information is gathered. Carried.

- Dangerous Structures:

**Motion: Queen 2<sup>nd</sup> L. Kernyo** to reduce the demolition fees to \$200 with a \$100 refund upon completion within 6 months. Carried.

**New Business:**

- MCRC Dust Control Contract:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to accept the MCRC contract for Local Road Dust Control. Carried.

- Budget Amendments:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to accept the budget amendments as presented by the Clerk. Carried.

- Adopt Fiscal Year Budget:

**Motion: T. Kernyo 2<sup>nd</sup> Bogoski** to adopt the 2019/20 Fiscal Year Budget. Roll Call Bogoski-Y, T. Kernyo-Y, L. Kernyo-Y, Queen-Y, Boggs-Y. Carried.

- Twp. Hall Custodian:

**Motion: Queen 2<sup>nd</sup> Bogoski** to table until next meeting. Carried

- Twp. Grounds Mowing:

**Motion: Queen 2<sup>nd</sup> T. Kernyo** to table until next meeting. Carried.

- Historical Society Letter of Support:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to approve the Historical Society letter of support for a grant from the state. Carried.

- Scofield Street Lighting Special Assessment:

**Motion: T. Kernyo 2<sup>nd</sup> Queen** to lower the Scofield Street Lighting Special Assessment to \$58 from \$70. Carried.

- Salary Resolutions:

**Motion: T. Kernyo 2<sup>nd</sup> L. Kernyo** to adopt the 2019/20 Salary Resolution for Exeter Township Supervisor, exclusive of assessing duties at \$16,883. Roll Call: Queen-Y, T. Kernyo-Y, L. Kernyo-Y, Bogoski-Y, Boggs-Y. Carried.

**Motion: L. Kernyo 2<sup>nd</sup> Queen** to adopt the 2019/20 Salary Resolution for Exeter Township Treasurer, inclusive of summer & winter tax collection at \$16,883. Roll Call: Boggs-Y, T. Kernyo-Y, Queen-Y, L. Kernyo-Y, Bogoski-Y. Carried.

**Motion: Queen 2<sup>nd</sup> Bogoski** to adopt the 2019/20 Salary Resolution for Exeter Township Clerk, at \$16,883. Roll Call: L. Kernyo-Y, T. Kernyo-Y, Boggs-Y, Queen-Y, Bogoski-Y. Carried.

**Motion: T. Kernyo 2<sup>nd</sup> Queen** to adopt the 2019/20 Salary Resolution for Exeter Township Trustee, at \$5,585. Roll Call: L. Kernyo-Y, T. Kernyo-Y, Bogoski-Y, Boggs-Y, Queen-Y. Carried.

- Maybee Library Budget: Approval of Township's 2019/20 Share:

**Motion: L. Kernyo 2<sup>nd</sup> Queen** to approve the Township's share for 2019/20 Maybee Library Budget. Carried.

- Reappointments for Fiscal Year 2019/20:

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to appoint Engineers: Mannik & Smith Group & LSL Planning Inc.; Planning Consultant: Mannik & Smith Group & LSL Planning Inc.; Attorneys: Petrangelo, Bondy & Crossley & William K. Fahey; Accountant: Cooley, Hehl, Sabo & Calkins PLLC; Financial Advisor: PFM Group; Bond Council: Miller-Canfield; Banks: Huntington Bank, MB&T, Flagstar Bank, Key Bank, 5/3 Bank. Carried.

- Wilfred St. Amour Letter of Resignation from Parks & Rec:

**Motion: Queen 2<sup>nd</sup> Bogoski** to accept the Letter of Resignation from Parks & Rec member Wilfred St. Amour with regret. Carried.

**Second Public Comment:**

- Need volunteers for Maybee Day.
- Thank you to the Board for the letter of support from the Historical Society.
- Roads need gravel.

**Motion: L. Kernyo 2<sup>nd</sup> T. Kernyo** to approve payment of the bills. Carried.

Supervisor Bob Queen adjourned meeting at 8:46 without objection.

Christina Bogoski Clerk