

Exeter Township
Regular Board Meeting
August 20, 2019

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

Moment of silence for the families in Texas.

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

Agenda accepted as presented.

First Public Comment:

- None

Minutes from the July 16 Regular Board Meeting were accepted as presented. Carried.

Minutes from the Public Accuracy Testing were accepted as presented. Carried.

Correspondence

- Monroe County BDC Fall Event Oct 29 @ 5:30pm.
- MCRC annual meeting to set up future road projects TBD.
- MTA Meeting Sept 17 Harbor Springs and Sept 25 Frankenmuth.
- Site Plan Review Workshop Sept 19 @ 6pm Monroe Community College.

Treasurer's Report

- Attached.
- Summer Tax Collection ongoing only 20% collected as of now.

Fire Chief's Report

- Attached.
- July 18-August 19, 2019 27 calls with 168 year to date.
- Open House Oct 6 from 11-3pm.

Building Official's Report

- Attached. July: 25 permits, 1 new home, 0 Ag Bldg. \$6,367.00 in fees collected.
- Year-to-date: 96 permits written, 9 new homes, 2 Ag Bldgs., 1 Fireworks with \$29,720.00 in fees collected.

Planning Commission Report:

- Minutes are available at the township hall and on the township website.

Ordinance Officer Report:

- Attached.

Exeter Historical Society Report:

- No Meeting was held in August.
- Oct 6 doing tours of Old Twp. Hall, Old Fire Hall and McGowan School House in conjunction with Fire Hall Open House.

Parks & Recreation Advisory Board Report:

- Minutes are available at the township hall and on the township website.
- October 26 Trunk or Treat.
- December 1st Breakfast with Santa.
- Fundraiser at the Brown Jug Nov 7 4pm-9pm with the help and support from the Exeter Historical Society for the Old Fire Hall.
- Sept Meeting changed to Sept 16 @ 7pm.

Supervisor's Report:

- Attached.

Unfinished Business:

- Water Ordinance.

Motion: T. Kernyo 2nd Bogoski to accept the Exeter Township Water System Maintenance and Development Ordinance No. 62 with the addition of the schedule and wording fixed under (4) from connection to infrastructure. Roll Call: Boggs-Y, T. Kernyo-Y, Queen-Y, Bogoski-Y. Adopted.

- Assessor Appointment. Tabled until next meeting.

New Business:

- Twp. Survey.

Motion: T. Kernyo 2nd Bogoski to allow True North Survey INC. to survey and write up a new property description for both of the Township Properties for \$2,300.00. Carried.

- Old Twp. Hall Tree Removal:

Motion: Queen 2nd Boggs to allow Bob Queen and Anthony Bruck to remove the tree at The Old Twp. Hall with the application and permit to construct, operate, use and/or maintain within the right-of-way of; or to close, a county road filed with MCRC. Carried.

- Tom Agocs Resignation:

Motion: Queen 2nd T. Kernyo to accept Tom Agocs's resignation from mowing Twp. roads. Carried.

- Twp. roads Mowing:

Motion: Queen 2nd Bogoski to hire Fred Monteleone to mow the Twp. Roads. Carried.

- Anthony Bruck Resignation:

Motion: Queen 2nd T. Kernyo to accept Anthony Bruck's resignation for the Parks & Rec. Carried.

- Parks & Rec Appointment:

Motion: Queen 2nd T. Kernyo to appoint Fred Monteleone to the Parks & Rec. Carried.

- Parks & Rec Alternate:

Motion: Queen 2nd T. Kernyo to table until next meeting. Carried.

- Twp. Hall Odor: Tabled until next meeting.

- Approval of 2019 Financial Report:

Motion: T. Kernyo 2nd Boggs to accept the 2019 Financial Report as presented. Carried.

Second Public Comment:

- Planning Commission Meeting cancelled for Sept.
- Resident thanking the Board for paying to have survey done.
- Leonard is on the road to recovery after breaking his hip last week.

Motion: Boggs 2nd T. Kernyo to approve payment of the bills. Carried.

Supervisor Queen adjourned meeting at 8:35 p.m. without objection.

Christina Bogoski, Clerk