

Exeter Township
Regular Board Meeting
January 21, 2020

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

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

Agenda accepted as corrected.

Motion: Queen 2nd Bogoski to approve agenda with the addition of item **G**. Carried.

First Public Comment:

- None

Minutes from the December 17 Regular Board Meeting were accepted as presented.

Correspondence

- Monroe County Drain Commission petition to clean out Beaver Swale drain.
- Core pipeline safety program February 20 @ 5:30 in Ann Arbor.
- Monroe County Fire Chiefs Association Cancer Awareness Class May 9 Dundee Fire Station.

Treasurer's Report

- Attached.

Fire Chief's Report

- 256 Year end.
- January 1 – January 20, 2020: 15 calls with 15 year to date.

Building Official's Report

- Month of December: 14 permits written, no new homes, 2 pole barns, \$4,585.00 in fees collected.
- Year end: 187 permits written, 10 new homes, 15 pole barns, 2 ag bldgs, 1 firework with \$53,217.00 in fees collected.

Planning Commission Report:

- Master Plan finished and adopted.
- Almost done with Zoning Ordinance review.

Ordinance Officer Report:

- Attached.

Exeter Historical Society Report:

- Meeting Jan. 22 @4:00 to discuss plans for moving barn.

Parks & Recreation Advisory Board Report:

- Working on 5yr plan.

Supervisor's Report:

- Attached.

Unfinished Business:

- Recycling program: Removed from agenda.

New Business:

- Lange P.A.116 Application: Tabled until next meeting.
- Road Contracts:

Motion: T. Kernyo 2nd Bogoski to accept the Road Contracts provided that they are the same as the bids. Carried.

- Office Holiday Schedule: Following State guidelines.
- Budget Amendment:

Motion: T. Kernyo 2nd Queen to approve the Budget Amendment as recommended by the Clerk. Carried.

- Parks & Rec Reappointments:

Motion: Queen 2nd Bogoski to accept the Parks & Rec Reappointments of Amy Runyon, Danielle Sienkiewicz, Jarod Nicholls & Anthony Bruck(alternate) for a 3yr term ending 2023. Carried.

- Budget Workshop Dates:

February 13 & 20 @ 1:00

- Water Extension: Tabled until next meeting

Second Public Comment:

- Wanting an update on the berm removal.
- Wanting more signage on Hoffman & Palmer a lot of accidents happening there.

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

Supervisor Queen adjourned meeting at 8:31p.m. without objection.

Christina Bogoski, Clerk