

Town of Exeter

Regular Board Meeting

March 13, 2017

7:30 PM

All board members present as was Clerk Christen.

General: 4 citizens

Chair Fahey stated the meeting had been properly posted.

Minutes: February 13, 2017 approved, **MOTION (MG/RZ)**, all in favor.

Treasurer Report: February ending balance \$540,198.05, approved, **MOTION (RZ/MG)**, all in favor.

Announcements: Clerk Christen noted the cost of the February election county wide was \$22,000.00. Upcoming Spring election is April 4th.

Chair Fahey noted that the Annual meeting is scheduled for April 19th. He also noted that there are 2 cell phone towers being placed in the township.

Citizen Input: Betty G. asked where the cell towers were being constructed. Chair Fahey noted one on the Gary Clemens's farm and the other is being located south of Hwy 92.

Committee Reports:

Park meeting was held March 7th, new members have joined, and a subcommittee has been formed to work on a 10th anniversary of the park celebration. Jeff Urso will be donating in memory of Dan Kiesling as well as Dan's class would like to donate. The committee is going forward with the flag pole construction. The committee will meet at 6 pm March 21 at the park to discuss location of the flag pole.

Recycling Committee has not met but Mark noted that a container has rusted out on the bottom and he has called it in to have it replaced.

Senior Citizens meeting-Roger noted the board will be meeting on March 16th as well as the advisory comm.

Old business: none

New Business:

CUP request-

Harry and Christine Turner-

The PC recommends to the Town Board approval of the CUP request based on the following conditions:

1. Allow delivery by way of semi-truck bulk landscaping materials (including but not limited to-land scape boulders, washed stone, sand, gravel, topsoil, limestone screenings, compost and nursery stock) and salt between the hours of 6 am to 8 pm, Monday -Saturday.

2. Hours of operation 6 am to 8 pm, seven days a week with the exception of snow removal and emergency service/work.
3. No parking of semi or any vehicular type traffic is allowed on CTH CC; a site for turn a round of a semi for a drive in and drive out traffic route.
4. No retail operations for bulk materials; for wholesale use only.
5. Recycling of landscape material is allowed on site including composting.
6. Waste material must be recycled or removed from the site via dumpsters.
7. Future expansion of facility of up to 5,000 sq feet.

Chair Fahey asked if there were any question of the board, there being none, **MOTION (MG/RZ)** to approve the request, all in favor.

Travis and Andrea DeSmet-

The PC recommends to the Town Board approval of the CUP request based on the following conditions:

1. No semi delivery other than owners.
2. Hours 6 am to 8 pm, seven days a week with exception of snow removal and emergency service work.
3. No vehicle parking on County Highway D.
4. No retail operation or sales.
5. Temporary storage of earthern material allowed.
6. No composting on site.
7. Waste material must be recycled or disposed of via dumpsters.
8. Future expansion of facility up to 7,000 sq ft

Chair Fahey asked if there were any questions of the board, there being none, **MOTION (RZ/MG)** to approve the request, all in favor.

Security cameras-Chair Fahey explained the need for security cameras, noted he had had an initial conversation with Fuzzy's Audio. Chair Fahey will continue to seek advice and prices and bring back to the board in April.

Weed Commissioner- Chair Fahey will speak to Marc Peterson about appointment will be placed on agenda next month.

Patrol truck- Chair Fahey noted the possible need to replace the patrol truck. The box has started to rust out. A new truck would potentially be fitted with a snowplow blade and salt/sander to help with intersection clean up and small snow/ice events versus running a big truck around. Discussion followed as to whether to continue with the current truck or replace it. Ted thought the truck would be worth \$12,000-\$15,000. A recent bid

of a Dodge truck was \$43,000 (government purchase). A blade is \$6,000, dump box is \$12,000, and sander is \$4,000. Ted noted he would have Patrolman Abey continue to get bids and it will be discussed at the April board meeting.

Invoices- approved, **MOTION (MG/RZ)**, all in favor.

Treasurer application- Chair Fahey asked that Clerk Christen set up an interview for March 21, at 6:30 pm.

Adjourn- MOTION (RZ/MG), all in favor. 8:15 PM.

Respectfully submitted,

Candee J. Christen, Clerk