



Webster Township Special Board Meeting April 3, 2024, at 6:30 p.m.

The Webster Township Special Board Meeting was called to order at 6:30 p.m. by Supervisor John Kingsley on April 3, 2024, at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley; Clerk Barbara Calleja; Treasurer John Scharf; Trustees Shelly Vrsek, Jeff Harms, Dan Munzel, John Westman; Deputy Supervisor Rick Kleinschmidt and 8 citizens.

Approve Agenda

Motion Munzel second Westman to approve the agenda as presented.
All ayes and motion carried.

Consideration of Parking Lot Bids

Motion Kingsley second Scharf to accept the bid from T & M Asphalt Paving, Inc., to include the Base Bid in the amount of \$420,194.80, Alternate Bid #1, in the amount of \$190,048.00 and Alternate Bid #2, in the amount of \$155,018.00 to equal \$765,260.80 to match the low bid, contingent on positive references.
Roll call vote, all ayes and carried.

Change Order Washtenaw Engineering

Motion Munzel second Harms to approve the change order from Washtenaw Engineering Company, in the amount of \$17,500.00, as identified in the document dated March 21, 2024.
Roll call vote, all ayes and motion carried.

Approval of Transfer of Funds from General Fund to Capital Improvement Fund

Motion Kingsley second Westman to approve the treasurer to transfer \$600,000.00 from the General Fund to the Capital Improvement Fund.
Roll call vote, all ayes and carried.

Public Comment

Adjourn

Motion Westman second Vrsek to adjourn the meeting at 7:20 p.m.
All ayes and carried.

Respectfully submitted,

Barbara Calleja, Clerk