



Webster Township Board Meeting August 16, 2022 at 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on August 16, 2022 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley; Clerk Barbara Calleja; Treasurer John Scharf; Trustees Dan Munzel, Jeff Harms, John Westman, Shelly Vrsek; Deputy Supervisor Rick Kleinschmidt; Deputy Clerk Donna Whitney; and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approval of Minutes

Motion Munzel second Westman to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on July 19, 2022, as presented.
All ayes and motion carried.

Supervisor Remarks

Approve Agenda

Motion Vrsek second Harms to approve the agenda as presented.
All ayes and motion carried.

Call to public

Treasurer's Report

Motion Calleja second Vrsek to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before our next meeting scheduled for September 20, 2022.
Roll call vote, all ayes and motion carried.

Consent Agenda Reports

1. Planning Commission - Report Received
2. Zoning Report - Report Received
3. Sheriff's Report – Report Received
4. Zoning Board of Appeals –No Report Received
5. PDR Committee – Report Received; Estimate Received
6. Fire Department – Report Received
7. WAVE – Report Received
8. Assessor – No Report Received

Motion Munzel second Harms to accept the Consent Agenda reports as presented.
All ayes and motion carried.



Old Business

A. Road Millage Discussion

Supervisor Kingsley has requested from the Washtenaw County Road Commission a 10-year road work and cost analysis plan for the 41 miles of local gravel roads in Webster Township.

New Business

A. Dexter Winter Farmers Market Event Permit

Motion Scharf second Harms to approve the Special Event Permit Application for the Dexter Winter Farmers Market to take place at the Dexter United Methodist Church November – April, on the 1st and 3rd Saturdays, from 9 AM – 1 PM.
Roll call vote, all ayes and motion carried.

B. WAVE Invoice

Motion Calleja second Westman to pay the WAVE invoice of \$18,300 for WAVE bus service for 2022-2023.
Roll call vote, all ayes and motion carried.

C. Dexter Senior Center

Motion Scharf second Munzel to pay the Dexter Senior Center invoice of \$10,000 for services provided to Webster Township senior residents.
Roll call vote, all ayes and motion carried.

D. Huron Valley Electric Proposal

Motion Kingsley second Munzel to accept Huron Valley Electric proposal in the amount of \$4375 to replace the damaged light pole and install the existing light fixture behind the township.
Roll call vote, Vrsek nay, Munzel aye, Calleja nay, Kingsley aye, Scharf nay, Westman nay, Harms aye, motion failed.

E. PDR Expenditure

Motion Westman second Vrsek to approve the expenditure of PDR funds, not to exceed \$2,900 for a survey and \$2,400 for an environmental site assessment (ESA), on property described on application 2019-1.
Roll call vote, all ayes and motion carried.

Motion Munzel second Harms to approve the expenditure of PDR funds, not to exceed \$80,000, for the purchase of a conservation easement on property described on application 2019-1.
Roll call vote, all ayes and motion carried.



Correspondence

Call to Public

Concerns of the Board Members

Scharf said an ARPA fund discussion is needed. Calleja suggested putting it on the September 20, 2022 Board Meeting. Munzel asked for parking lot work status.

Adjourn

Motion Westman second Harms to adjourn the meeting at 8:06p.m.
All ayes and motion carried.

Respectfully submitted,
Barbara Calleja, Clerk