



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting January 16, 2018

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on January 16, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 4 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting and the Closed Session held December 19, 2017.
All ayes, motion carried.

Supervisor Remarks

Agenda

Motion Westman second Kleinschmidt to approve the agenda as presented.
All ayes, motion carried.

Call to Public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the February 20, 2018 meeting.
Roll call vote, all ayes and motion carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

No Report received.

New Business



WEBSTER TOWNSHIP

A. External Communications

Motion Scharf second Calleja to allocate up to \$500 to add an email marketing link to the Township website to which residents can opt in to receive emails from the Township to help improve communications with the residents.

Roll call vote, all ayes and carried.

B. Poverty Exemption Guideline

Motion Koch Second Scharf to adopt the 2018 Webster Township Poverty Exemption Guideline Resolution.

Roll call vote, all ayes and carried.

C. Fire Hall

Supervisor Kingsley will look into loss and response time figures from the Fire Chief, updating Building costs and the possibility of changes to existing designs.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:35p.m. All ayes, motion carried.

Respectfully submitted,
Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting February 20, 2018 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on February 20, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford and 91 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting held on January 16, 2018.
All ayes, motion carried.

Supervisor Remarks

Agenda

Motion Kleinschmidt second Scharf to approve the agenda as presented.
All ayes, motion carried.

Call to Public

Washtenaw County Road Commission

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the March 20, 2018 meeting.
Roll call vote, all ayes and motion carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

No Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

Report received.



WEBSTER TOWNSHIP

New Business

A. Solid Waste Resolution

Motion Westman second Koch to accept Solid Waste Resolution #01-18.
Roll call vote, all ayes and carried.

B. Proposed Rezoning Request

Motion Westman second Koch to approve the proposed rezoning request at 7495 Joy Road from Industrial to Commercial.
Roll call vote, all ayes and carried.

C. Annual Policy

Motion Whitney second Koch to approve Webster Township Annual Policy Fiscal Year 2018-2019 to include Monday, December 24, 2018 as a holiday.
All ayes and carried.

D. St. Joe's Summer Festival

Motion Calleja second Kleinschmidt to approve St. Joseph Parish Annual Summer Festival for the dates of July 20, 21 & 22, 2018 with the stipulation they are to comply with Webster Township signage ordinance.
All ayes and carried.

E. Gordon Hall Days

Motion Koch second Westman to approve Dexter Area Historical Society's Gordon Hall Days to be held on June 23 & 24, 2018.
All ayes and carried.

F. Murphy Trailer

Motion Kingsley second Westman to approve the Murphy Trailer Permit for the next year so that plans can be made to remove the trailer.
All ayes and carried.

G. Disposal of Obsolete Office/Voting Equipment

Motion Calleja second Kingsley to dispose of obsolete office/voting equipment.
All ayes and carried.

H. Budget Discussion

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 10:35 p.m.
All ayes, motion carried.

Respectfully submitted,
Barbara Calleja, Clerk



WEBSTER TOWNSHIP



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting March 20, 2018 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on March 20, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman-absent, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Assessor: Bill Sinkule, and 12 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting held on February 20, 2018. All ayes. Carried.

Supervisor Remarks

Agenda

Motion Kleinschmidt second Koch to approve the agenda as presented. All ayes. Carried.

Call to Public

Public Hearing FY 2019 Budget – Full text of minutes is at www.twp.webster.mi.us

Motion Whitney second Koch to amend Draft Budget FY 2019, line item # 101-209-705-000, Assessor hourly, from \$6402.30 to \$2000.00, as previously discussed. Roll call vote. Carried. Westman absent.

Public Participation

Motion Koch Second Scharf to adopt the Draft Budget FY 2019, as amended, with a millage to support the budget of .7648 mills for the General Fund, 3.4 mills for Public Safety, and .4908 mills for PDR. Roll call vote. Carried. Westman absent.

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the April 17, 2018 meeting.
Roll call vote. Carried. Westman absent.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.



F. Zoning Board of Appeals

No Report received.

G. PDR Committee

No Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

New Business

A. Resolutions 03-18, 04-18, 05-18, 06-18

Motion Calleja second Koch to adopt Resolution #03-18, for FY 2019 budget line item #101-209-704.000, Assessor salary, and line item #101-209-718.000, Assessor retirement and fringes as outlined in the employee handbook. Roll call vote. Carried. Westman absent.

Motion Koch second Scharf to adopt Resolution #04-18, for FY 2019 budget line item # 101-253-703.000, Deputy Treasurer salary. Roll call vote. Carried. Westman absent.

Motion Koch second Calleja to adopt Resolution #05-18, for FY 2019 budget line item # 101-215-703.000, Deputy Clerk salary. Roll call vote. Carried. Westman absent.

Motion Koch second Calleja to adopt Resolution #06-18, for FY 2019 budget line item #101-412-705.000, Zoning Administrator/Property Inspector wages, and line item #101-412-718.000, Zoning Administrator retirement and fringes as outlined in the employee handbook. Roll call vote. Carried. Westman absent.

B. Wage Policy 2019

Motion Kleinschmidt second Koch to adopt Webster Township Wage Policies: Appointed Boards FY 2019. Roll call vote. Carried. Westman absent.

C. Budget Policy 2019

Motion Gary, second Kingsley to amend Budget Policies: FY 2019 to increase the pre-approval for expenditures from \$1500 to \$3500 for. Roll call vote. Carried. Westman absent.

Motion Scharf, second Koch, to adopt Budget Policies: FY 2019 as amended. Roll call vote. Carried. Westman absent.

D. Farmland Agreement, P.A. 116

Motion Koch second Kleinschmidt to approve Farmland Agreement, P.A. 116 application #1-2018 for the Jason Wylie property under the name of Blitz Properties LLC, located in Webster Township, Tax ID #C-03-29-300-003. Roll call vote. Carried. Westman absent.

E. Webster Website Newsletter discussion



F. Fire Hall

Motion Kingsley, second Koch for the Webster Township Board to move forward in providing better response times for Webster Township residents by creating a manned fire station with a dollar amount not to exceed 2.5 million. Roll call vote Whitney aye, Kingsley aye, Calleja aye, Scharf nay, Kleinschmidt aye, Koch aye, Westman absent. Carried.

G. Roadside Cleanup

Motion Kingsley second Calleja to set April 21, 2018 as the Webster Township Annual Roadside Cleanup Day. All ayes. Carried.

H. Decker Insurance Invoice

Motion Kingsley second Koch to approve paying Decker Insurance Invoice #2076 as presented in the amount of \$12,005. Roll call vote. Carried. Westman absent.

I. ZBA Alternate Appointment

Constance Savander has been appointed as the alternate position to the Zoning Board of Appeals to fill out the term ending in January 2021. Appointment confirmed.

J. PDR Fund Expenditures

Motion Whitney second Kleinschmidt to approve the expenditure of PDR funds, not to exceed \$6500 to commission a survey and environmental site assessment on property described in application 2006-1. Roll call vote. Carried. Westman absent.

Motion Kleinschmidt second Scharf to approve the expenditure of PDR funds, not to exceed \$2500 for an appraisal on property described in application 2017-2. Roll call vote. Carried. Westman absent.

K. Closed Session to Discuss Ongoing Litigation

Motion Kleinschmidt, second Koch to move into Closed Session at 8:40 p.m. to discuss ongoing litigation with township attorney. Roll call vote. Carried. Westman absent.

L. Closed Session to Review Attorney's Written Legal Opinion

Motion Calleja, second Koch to move into Closed Session at 9:22 p.m. to discuss ongoing litigation with township attorney. Roll call vote. Carried. Westman absent.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 10:23 p.m.
All ayes, motion carried.

Respectfully submitted,
Barbara Calleja, Clerk



**ANNUAL MEETING BETWEEN
WEBSTER TOWNSHIP BOARD OF TRUSTEES
AND WASHTENAW COUNTY ROAD COMMISSION**

MARCH 20, 2018, 6:00 PM

The Annual Meeting between the Webster Township Board of Trustees and the Washtenaw County Road Commission was called to order at 6:00 pm, by Supervisor Kingsley on March 20, 2018 at the Webster Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman-absent, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Assessor: Bill Sinkule, Washtenaw County Road Commissioners: Doug Fuller, Barbara Fuller, Bill McFarlane, Washtenaw County Road Commission Staff: Roy Townsend, Jim Harmon, and 12 citizens.

Agenda:

1. A summary of 2018 Maintenance and Project Activities
2. Proposed 2018 Local Road projects and Dust Control Program and Matching Fund Allocations.

Public Participation

Adjourn – 6:45 p.m.

Motion Kleinschmidt second Koch to adjourn the meeting at 6:45 p.m.

All ayes. Carried

Respectfully submitted,
Barbara Calleja, Clerk

A copy of the Washtenaw County Road Commission 2018 Annual Meeting Webster Township is available at www.twp.webster.mi.us



**Webster Township Public Hearing FY 2019 Budget
March 20, 2018**

Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman - absent, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, and 12 citizens.

Public Hearing FY 2019 Budget

Kingsley opens Public Hearing at 7:10 p.m.

Board member comment/motion

Motion Whitney second Koch to amend line item # 101-209-705-000 of the draft budget FY 2019 to decrease the assessor hourly from \$6402.30 to \$2000.00 as previously discussed.

Roll call vote. Carried. Westman absent.

Public Comments

No public comments.

Motion Koch Second Scharf to adopt the Draft Budget FY 2019, as amended to decrease the assessor hourly line item # 101-209-705-000 from \$6402.30 to \$2000.00, with a millage to support the budget of .7648 mills for the General Fund, 3.4 mills for Public Safety, and .4908 mills for PDR.

Roll call vote. Carried. Westman absent.

Public Hearing closed at 7:15 p.m.



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting April 17, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on April 17, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford and 14 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Calleja second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting, the Washtenaw County Road Commission Meeting, Budget Public Hearing Minutes along with 2 Closed Session Meeting minutes all held on March 20, 2018.

All ayes and carried.

Agenda

Motion Koch second Kleinschmidt to approve the agenda as amended to add item I, PDR Expenditures. All ayes and carried.

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the May 15, 2018 meeting.

Roll call vote, all ayes and motion carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

No report received.

G. PDR Committee

Report received.

H. Fire Department

No report received.

I. WAVE

No report received.

New Business

A. Motorcycle Trials

Motion Koch second Kleinschmidt to approve the Motorcycle Time Trials on the Schwarck Farm, scheduled for July 1, 2018 and the additional date of September 16, 2018 with the contingency that there are no complaints received from the previous event.

All ayes and carried.



WEBSTER TOWNSHIP

B. Social Media Policy

Motion Koch second Westman to adopt Social Media Policy #03-18 as written.
Roll Call Vote, all ayes and carried.

C. Dexter Senior Center

Motion Koch second Scharf to approve the expenditure of \$6,000.00 for services provided to citizens of Webster by the Dexter Senior Center.
Roll Call Vote, all ayes and carried.

D. Special Use Permit

Motion Scharf second Westman to approve the Special Use Permit for 7495 Joy Rd. to operate a Convenience/Party Store in the Commercial Zone under the condition that the business opening hours start time shall not commence before 9 a.m. to prevent generating additional traffic during the peak morning commute hour, and contingent on the approval of the final site plan.
Roll Call Vote, all ayes and carried.

E. WAVE

Motion Koch second Calleja to approve an expenditure of \$13,056.00 to WAVE for the transportation service they offer to the senior residents of Webster Township.
Roll Call Vote, all ayes and carried.

F. Appointment PDR

Confirmation of the appointment of John Westman to the PDR Board for a two-year term expiring on 1/2020.
All ayes, appointment confirmed.

G. Road Survey

Motion Westman second Calleja to direct Susan Cooley and her Ad Hoc committee to move forward with a Webster Township 2018 Gravel Road Improvement Survey to be included in the summer tax bill mailing with the understanding that, in order to get final approval from the Webster Township Board, a final draft be provided to the Township by the May 2018 meeting, and the Township get a cost estimate for the mailing.
All ayes and carried.

H. St. Patrick Church Chicken Run

Motion Koch second Scharf to approve the St. Patrick Church Chicken Run for Saturday, September 15, 2018.
All ayes and carried.

I. PDR Expenditures

Motion Westman second Koch to approve an expenditure of PDR funds, not to exceed \$6,500.00 to commission a survey and environmental site assessment on property described in application 2010-4.
Roll Call Vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 8:47 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting May 15, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on May 15, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 15 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Whitney to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on April 17, 2018.

All ayes and carried.

Supervisor's Remarks

Agenda

Motion Westman second Whitney to approve the agenda as amended adding item L under New Business, PDR Expenditures.

All ayes and carried.

Call to public

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the June 19, 2018 meeting.

Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

No report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

No Report received.

New Business

A. Cobblestone Farm Events

Motion Westman second Koch to approve Cobblestone Farms events for June 16th, August 3rd-5th, September 16th and October 28, 2018 with the contingency that there are no complaints or problems from the previous event.



All ayes and carried.

B. Gravel Road Improvement Survey

Motion Westman second Calleja to approve a Webster Township 2018 Local Gravel Road Improvement Survey to be sent out with the Summer Tax Bill 2018, for an amount not to exceed \$750.00
Roll call vote, all ayes and carried.

C. Dexter Area Historical Society

Motion Kleinschmidt second Westman to support the Dexter Area Historical Society in the amount of \$250.00 for their storage and keeping of historical records.
Roll call vote, all ayes and carried.

D. Road Projects

Motion Whitney second Westman to authorize Supervisor Kingsley to sign contracts with the Washtenaw County Road Commission for the following projects:

- a. Three solid applications of Kaiser Well Brine in the amount of \$42,985.80.
- b. Application of 6" limestone with associated ditching, etc. Valentine Road, Jennings to Webster Church Rd. in the amount of \$67,500.00.
- c. Application of 6" limestone with associated ditching, etc. Valentine Road, Merrill to Scully Rd. in the amount of \$117,700.00.

Total amount:	\$228,185.80
Minus WCRC Matching Funds	\$ 28,428.00
Total funds from FY2018 budget	\$199,757.80

Roll call vote. Koch aye, Kleinschmidt aye, Scharf nay, Calleja aye, Kingsley aye, Whitney aye, Westman aye. Carried.

Motion Whitney second Westman to make a budget adjustment of \$70,000 in Line Item #101-449-813.000

Roll call vote. Koch aye, Kleinschmidt aye, Scharf nay, Calleja aye, Kingsley aye, Whitney aye, Westman aye. Carried.

Discussion on Base Lake Rd. postponed until future Board Meeting.

E. Boundary Map Adoption Date

Motion Scharf second Koch to approve the amended adoption date of the new Boundary Map to May 15, 2018 due to the zoning change made at the February 20,2018 Board Meeting.
All ayes and carried.

F. Dexter Area Chamber of Commerce

No action taken

G. Zoning Ordinance Amendments and Additions as recommended by the Planning Commission.

Motion Kingsley second Koch to adopt Zoning Ordinance amendments to Sections 12.15.A.(2),12.30.C.,12.35.B.(1), 12.45.A.(2), 12.65.B., 13.35.B(7), 13.35.C.(1), 13.75.E., 13.75.H.(3) and 13.140.I(1)(a)(ii), replacing certain outmoded defined terms relating to roads with the correct current defined terms.
Roll call vote, all ayes and carried.



WEBSTER TOWNSHIP

Motion Kingsley second Kleinschmidt to adopt Zoning Ordinance amendments to Sections 3.70.B.(7), 3.75.B., 6.05.B.(10), 8.05.E.(3)(i) and 10.05.A.(2), changing language regarding Escrows.

Roll call vote, all ayes and carried.

Motion Scharf second Westman to adopt new Zoning Ordinance Section 16.30, creating a "Natural River Overlay District," and allowing Webster Township to become a "local governance" jurisdiction under Michigan's Natural Rivers program.

Roll call vote, all ayes and carried.

H. Planning Commission Appointment

Confirmation of the appointment of Kay Stremler to the Webster Township Planning Commission to finish out Erica Perry's term ending in January 2019.

I. Architect Design Group Proposal

Motion Kingsley second Kleinschmidt to hire The Architects Design Group Inc. to be a supervising architect for the Webster Township Fire Station project.

Roll call vote. Koch aye, Kleinschmidt aye, Scharf nay, Calleja aye, Kingsley aye, Whitney nay, Westman aye. Motion carried.

J. Copy Machine

Motion Kingsley second Whitney to authorize Supervisor Kingsley to sign a contract with UTEC for a new copy machine with a decreased per copy cost, in the amount of \$5,200.00

Roll call vote, all ayes and carried.

K. Webster Township Historical Society

Motion Kleinschmidt second Koch to support Webster Township Historical Society in the amount of \$350.00 for keeping Webster Township historical records and to continue positive relations for Webster Township.

Roll call vote, all ayes and carried.

L. PDR Expenditures

Motion Westman second Koch to postpone approval of expenditure of PDR funds, not to exceed \$158,250 for the purchase of development rights on property described in application 2006-1.

All ayes, motion carried.

Motion Westman second Calleja to approve the expenditure of PDR funds, not to exceed \$3200 to commission a survey described in application 2011-1.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 10:07 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting June 19, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on June 19, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on May 15, 2018.
All ayes and carried.

Audit FY 2017 Pfeffer, Hanniford & Palka

Motion Westman second Scharf to accept the Audit FY 2017 by Pfeffer, Hanniford & Palka, as corrected.
Roll call vote, all ayes and carried.

Agenda

Motion Scharf second Westman to approve the agenda as presented with the addition of a new item #13, Concerns of the Board Members.
All ayes and carried.

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the July 17, 2018 meeting.
Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

A. PDR Expenditure

Motion Westman second Whitney to approve the expenditure of PDR funds, not to exceed \$158,250 for the purchase of development rights on property described in application 2006-1.
Roll call vote, all ayes and carried



New Business

A. MTA Dues

Motion Scharf second Calleja to approve paying MTA Annual Dues of \$5,619.00 and the Legal Defense Discretionary Assessment of \$168.57 for a total of \$5,787.57, covering 7/1/2018 through 6/30/2019. Roll call vote, all ayes and carried.

B. PDR Loan

Motion Westman second Scharf to amend Resolution 10-18 by increasing the amount to be transferred from general fund to a PDR loan, from \$100,000 to \$120,000. Roll call vote, all ayes and carried

Motion Scharf second Koch to adopt the amended Resolution 10-18, as amended to have the PDR fund pay back the general fund on or before March 1, 2019. Roll call vote, all ayes and carried.

C. AT&T Metro Act Permit

Motion Westman second Koch to extend AT&T Metro Act Permit to December 31, 2023. Roll call vote, all ayes and carried.

D. Disposal of Copy Machine

Motion Koch second Westman to request Utec to remove our old copy machine. All ayes and carried.

E. Huron River Watershed Council Invoice

Motion Kingsley second Scharf to pay Huron River Watershed Invoice in the amount of \$634.70 for the period of June 2018 – June 2019. Roll call vote, all ayes and carried.

F. Procurement Policy Discussion

G. Fire Hall Add-on Contract

Motion Kingsley second Scharf to engage H2M Architects + Engineers for the proposed consultation on the fire station for an amount not to exceed \$28,000. Roll call vote, Westman aye, Whitney aye, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Koch nay. Motion carried.

Motion Westman second Whitney to amend the agenda under Old Business to add in line A, PDR expenditure. All ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 9:11 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting July 17, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on July 17, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, absent Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 3 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Whitney second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on June 19, 2018.

All ayes and carried.

Supervisor Remarks

Agenda

Motion Koch second Scharf to approve the agenda as presented.
All ayes and carried.

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the August 21, 2018 meeting.

Roll call vote, Koch aye, Kleinschmidt absent, Scharf aye, Calleja aye, Kingsley aye, Whitney aye, Westman aye, carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

A. No Wake Signs - discussion

B. Procurement Policy - discussion

New Business

A. Fire Cost Recovery - discussion



Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Koch second Whitney to adjourn the meeting at 8:26 p.m.
All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk

DRAFT



**SPECIAL MEETING OF THE
WEBSTER TOWNSHIP BOARD OF TRUSTEES
August 9, 2018**

The Webster Township Special Board Meeting was called to order at 6:00 pm, by Supervisor John Kingsley on August 9, 2018 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members Present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Deputy Clerk: Donna Whitney and 60 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Agenda

Motion Scharf second Westman to approve the agenda as presented.
All ayes, carried.

Call to the Public

New Business

A. Inoperable, Abandoned and Junk Motor Vehicles

a. Amendments of Zoning Ordinance Sections 2.10, 13.105.A.(2) and 13.160

b. Amendments of Nuisance Ordinance Section 3.4.

Motion Westman second Calleja to adopt resolution #11-18 amending the Webster Township Zoning Ordinance Sections 2.10, 13.105.A.(2) and 13.160.

Motion Westman, second Calleja to rescind previous motion.
Roll call, all ayes, carried.

Motion Westman, second Koch to postpone Resolution #11-18 and Amendments of Nuisance Ordinance Section 3.4, until next regular meeting.
Roll call, all ayes, carried.

B. Farm Markets and Farmers Markets

Amendments of Zoning Ordinance Sections 2.10, 9.10.B.ii. and 9.35.B.viii., and the addition of new Zoning Ordinance Section 9.12.C.ix.



Motion Scharf second Whitney to approve Resolution #12-18 as presented by the Planning Commission, amending Section 3, Amendment of Article 9, Section 9.12.C.ix of the Zoning Ordinance: Agribusiness District (AB) – Special Uses, adding an additional Agricultural District in addition to an Agribusiness District and having Farmers Markets as a Special Use in the Agricultural District, and naming it Section 9.10.C.xxviii and adopted as Ordinance No. 04-18.

Roll call, Koch nay, Kleinschmidt aye, Scharf aye, Calleja aye, Kingsley aye, Whitney aye, Westman nay, carried.

C. Clarifying Amendments to Zoning Ordinance Language Regarding Seasonal Agri-tourism

Motion Kingsley second Westman to approve Resolution #13-18 as written, rescinding previous amendments to the Webster Township Zoning Ordinance Section 9.10.B.ix. Agriculture District (AG)-Permitted Uses that was adopted by the Webster Township Board on September 19, 2017, amending Article 2, Section 2:10 definitions of Farm Operation and Seasonal Agri-tourism, inserting new definitions for Farm Operation Seasonal Agri-tourism, and amending Article 9, Section 9.10.B.ix to read Seasonal Agri-tourism and adopted as Ordinance No. 05-18.

Roll call, Kleinschmidt nay, Scharf aye, Calleja nay, Kingsley aye, Whitney aye, Westman aye, Koch nay, carried.

D. Nuisance Ordinance Provision Regarding Specific Noise Violations

Motion Kingsley second Scharf to approve Resolution #14-18, Amendment of Section 3.6.C.(iv) of the Public Nuisances Ordinance and adopted as Ordinance No. 06-18.

Roll call, all ayes, carried.

Motion Kleinschmidt second Scharf to adjourn the meeting. The meeting adjourned at 8:45 p.m. All ayes, carried.

Respectfully Submitted,
Barbara Calleja, Webster Township Clerk



Webster Township Regular Board Meeting August 21, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on August 21, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 7 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Koch second Calleja to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on July 17, 2018, as presented, and the Webster Township Board of Trustees Special Meeting held on August 9, 2018, as amended, to reflect that Resolution #12-18 is adopted as Ordinance #04-18; Resolution #13-18 is adopted as Ordinance #05-18; and Resolution #14-18 is adopted as Ordinance #06-18.
All ayes and carried.

Supervisor Remarks

Agenda

Motion Scharf second Whitney to approve the agenda as amended to remove the discussion of Procurement Policy under Old Business, line A, until the September 18, 2018 meeting.
All ayes and carried.

Call to the public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the September 18, 2018.
Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No Report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

No report received.

G. PDR Committee



Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

Inoperable, Abandoned and Junk Motor Vehicles

Motion Scharf second Calleja to approve Resolution #15-18, as written, to adopt Ordinance #07-18, amending Zoning Ordinance Sections 2.10, 13,105.A.(2) and 13.160.

Roll call vote, all ayes and carried.

Public Nuisances Ordinance

Motion Scharf second Whitney to approve Resolution #16-18, as written, to adopt Ordinance #08-18, amending the Public Nuisances Ordinance, Section 3.4.

Roll call vote, all ayes and carried.

New Business

A. Fireworks Permit

Motion Calleja second Scharf to approve Fireworks Permit, to be held at 8787 Black Pine, on September 29, 2018 with no rain date scheduled.

Roll call vote, all ayes and carried.

B. Webster Fall Festival Permit

Motion Kleinschmidt second Koch to approve the Webster Fall Festival Permit to be held on September 22, 2018 with the possible inclusion of dogs allowed on Township Grounds for demonstration purposes only.

Roll call vote, all ayes and carried.

C. Millage Rate Approval

Motion Whitney second Kingsley to approve Webster Township 2018 Millage Rates, as presented, to be levied December 2018: Operating at .7594, Public Safety at 3.372 and PDR at .4873

Roll call vote, all ayes and carried.

D. Return Riverside Cellar Escrow Deposit

Motion Westman second Calleja to approve the return of the balance of Riverside Cellar Escrow deposit in the amount of \$2934.64.

Roll call vote, all ayes and carried.

E. Fire Code Committee Set up

The three volunteers from Webster Township to be on the Fire Code Committee are John Scharf, John Kingsley, Barbara Calleja.



WEBSTER TOWNSHIP

F. Fire Cost recovery

Looking to begin work on an Ordinance for a Fire Cost Recovery System and an Ordinance on recovery costs and fees.

G. Election Inspector Pay

Motion Calleja second Whitney to approve Election Inspector Pay at:

To increase Chair to \$15.00, create a Co-Chair at \$14.00, Election Inspector to remain at \$12.00 and Receiving Board to \$14.00.

Roll call vote, all ayes and carried. Scharf, recused himself.

H. Appointments to PDR and Library Board

Motion Kingsley second Westman to confirm the appointment of Jason Wiley to PDR to finish out Susan Cooley's term which expires on 12/31/18.

All ayes and carried.

Motion Kingsley second Westman to confirm the appointment of Sherry Simpson to the Dexter Library Board for a 6-year term.

All ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting at 8:17 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



**SPECIAL MEETING OF THE
WEBSTER TOWNSHIP BOARD OF TRUSTEES
September 6, 2018**

The Webster Township Special Board Meeting was called to order at 6:30 pm, by Supervisor John Kingsley on September 6, 2018 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members Present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Agenda

Motion Westman second Whitney to approve the agenda as presented.
All ayes, carried.

Call to the Public

New Business

A. Adopt F.O. I. A. Policy

Motion Westman second Koch to adopt the Freedom Of Information Act Procedures and Guidelines recommended by Township Attorney's.

Roll call vote, all ayes and carried.

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 6:47 p.m. All ayes, carried.

Respectfully Submitted,
Barbara Calleja, Webster Township Clerk



Webster Township Regular Board Meeting September 18, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on September 18, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on August 21, 2018, as presented, and the Webster Township Board of Trustees Special Meeting held on September 6, 2018, as presented.
All ayes and carried.

Supervisor Remarks

Agenda

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

Call to the public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the October 16, 2018.
Roll call vote, all ayes and carried.

B. Planning Commission

No report received.

C. Parks & Recreation Committee

No report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

No report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.



I. WAVE

Report received.

Old Business

A. Procurement Policy Discussion

New Business

A. Library Board Appointment

Motion Westman second Scharf to reappoint Shelly Vrsek to a 4-year appointment as our representative to the library board.

All ayes, carried.

B. Murphy Trailer

Motion Kingsley second Calleja to return the Murphy Trailer deposit in the amount of \$500 for the removal of the trailer.

Roll call vote, all ayes and carried.

C. PDR Expenditures

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$2,500 for an environmental site assessment and \$4,000 for a survey on property identified in application number 2017-2.

Roll call vote, all ayes and carried.

Motion Westman second Whitney to approve the expenditure of PDR funds, not to exceed \$2,500 for an appraisal of property described in application 2015-2.

Roll call vote, all ayes and carried.

Motion Westman second Calleja to approve the expenditure of PDR funds, not to exceed \$89,300, for the purchase of the development rights on property described in application 2011-1.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Koch adjourn the meeting at 8:05 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



**Webster Township Regular Board Meeting
October 16, 2018, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Clerk Barbara Calleja on October 16, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley absent, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: Gary Koch, John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, Assessor: Bill Sinkule, and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Koch to nominate trustee Rick Kleinschmidt to chair tonight's meeting. All ayes and carried.

Motion Koch second Calleja to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on September 18, 2018. All ayes and carried.

Supervisor Remarks - none

Dexter Community fund Presentation-Julie Schumaker

Agenda

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

Call to the public - none

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the November 20, 2018 meeting. Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.



F. Zoning Board of Appeals

No report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

A. Procurement Policy

Motion Scharf second Westman to postpone adopting a Procurement Policy until the November Board meeting.

All ayes and carried.

New Business

A. Master Deed Arlington woods

Motion Koch second Whitney to approve the Master Deed for Arlington Woods.

Roll call vote, all ayes and carried.

B. Snow Removal

Motion Kleinschmidt second Koch to postpone a snow removal vote until the November board meeting.

All ayes and carried.

C. Kowalk Escrow Return

Motion Scharf second Calleja to approve the return of the Kowalk Escrow in the amount of \$5000.00.

Roll call vote, all ayes and carried.

D. Assessor Policy

Motion Koch second Whitney to adopt Policy No. 05-18: Personal property canvass policy.

Roll call vote, all ayes and carried.

Motion Calleja second Whitney to adopt Policy No. 06-18: Procedures for granting and removing real property exemptions.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Koch second Scharf to adjourn the meeting at 8:46 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP SPECIAL BOARD MEETING

November 7, 2018 at 6:30 PM

The Webster Township Board Meeting was called to order at 6:30 p.m. by Supervisor John Kingsley on November 7, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley; Clerk: Barbara Calleja; Treasurer: Carol Whitney; Trustees: John Scharf, John Westman, Richard Kleinschmidt; Zoning Administrator: Randy Raiford; Deputy Clerk: Donna Whitney; and 13 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Supervisor Remarks

Agenda

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

Call to the public

New Business

A. Verizon Tower

Motion Whitney second Kleinschmidt to approve the application for a Special Land Use Permit for a Cell Tower on land located at 2833 W. Northfield Church Rd. Ann Arbor, MI 48105, parcel number C-03-36-100-004.
Roll call vote, all ayes and carried.

B. Scully Road

Motion Kleinschmidt second Westman to adopt Resolution #18-18 supporting the abandonment of the portion of Scully Rd. north of Walsh Rd. to the Webster Township border, and have it remain gated for emergency vehicle use only.
Roll call vote, all ayes and carried.

C Discussion on fire truck purchase

Call to Public

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:06 p.m.
All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting November 20, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on November 20, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 9 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Westman to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on October 16, 2018 and the Special Meeting held on November 7, 2018. All ayes and carried.

Supervisor Remarks

Agenda

Motion Whitney second Kleinschmidt to approve the agenda as presented. All ayes and carried.

Call to the public

Reports

A. Treasurer's Report

Motion Calleja second Westman to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the December 18, 2018 meeting. Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

No report received.

Old Business

A. Procurement Policy

Motion Westman second Scharf to approve Resolution No. 17-18 to enact Procurement Policy No. 04-18, to solicit competitive bids for any contract of \$25,000 or more, with certain exceptions as provided.

Roll call vote, all ayes and carried.



B. Snow Removal

Motion Westman second Calleja to renew contract with Milligan's Landscape Services snow removal at the same rate as last year.
Roll call vote, all ayes and carried.

New Business

A. Norfolk Line of Credit

Motion Kingsley second Westman to grant a reduction in the Norfolk line of credit to \$ 53,442.60.
Roll call vote, all ayes and carried.

B. Road Survey Results

Presentation/Discussion

C. Electric Repairs

Motion Kingsley second Kleinschmidt to authorize entering into an agreement with the low bidder of three bids, not to exceed \$4500, to replace damaged light pole, replace lights with LED lights, and reset the pole at the back door.
Roll call vote, all ayes and carried.

D. Resignation

Motion Westman second Scharf to accept the resignation of Gary Koch, with regrets, effective October 17, 2018.
All ayes and carried.

E. Board Appointment

Motion Kingsley second Westman to approve the appointment of Brant Savander to the Board of Trustees to finish out the vacated term ending at the next General Election.
All ayes and carried.

F. PDR Expenditure

Motion Westman second Calleja to approve the expenditure of PDR funds not to exceed \$2,300 for an environmental site assessment, \$2500 for a survey and \$67,500 for the purchase of development rights on property identified in application number 2015-2.
Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:28 p.m. All ayes and carried.
Respectfully submitted, Barbara Calleja, Clerk



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting December 18, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on December 18, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley; Clerk: Barbara Calleja; Treasurer: Carol Whitney; Trustees: John Scharf, John Westman, Richard Kleinschmidt, Brant Savander; Zoning Administrator: Randy Raiford; Deputy Clerk: Donna Whitney and 7 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Westman second Whitney to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on November 20, 2018.

All ayes and carried.

Supervisor Remarks

Agenda

Motion Kleinschmidt second Westman to approve the agenda as presented.

All ayes and carried.

Call to the public

Reports

A. Treasurer's Report

Motion Calleja second Westman to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the January 15, 2019 meeting.

Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No report received.

D. Zoning Inspectors Report

Report received.

E. Sheriff's Report

No report received.

F. Zoning Board of Appeals

No report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

No report received.

Old Business

A. Huron River Watershed Council-Discussion

Discussion with Rick Lawson of the Huron River Watershed Council about Webster joining the Middle Huron Program at a cost is \$8338 for a 5-year contract. Will put on agenda for January 2019 board meeting.

New Business

A. Fire Works-Skip Hackbarth

Motion Calleja second Savander to approve the fireworks show to be held on January 6, 2019 on the farmland block of 4700 Gregory Rd between 7 and 7:30 pm., with no rain date.

All ayes and carried.

B. Discussion on letter of intent to DAFD Fire Board

Supervisor Kingsley will send a letter of intent to DAFD Fire Board, amended to come from the Webster Township Board of Trustees, and amended to remove the last two sentences.

C. Appointments

Planning Commission

Motion Kingsley second Westman to appoint Andrea Zamansky, Charles Estleman, Tammy Koch, and Kay Stremmer to the Planning Commission for the term beginning January 1, 2019 and ending December 31, 2021.

All ayes and carried.

ZBA

Motion Kingsley second Scharf to appoint Charles Estleman to the ZBA for the term beginning January 1, 2019 and ending December 31, 2021.

All ayes and carried.

PDR

Motion Kingsley second Westman to appoint Tom Bloomer to the PDR for the term beginning January 1, 2019 and ending December 31, 2020.

All ayes and carried.

Board of Review

Motion Kingsley second Westman to appoint Dita Albert and Larry Zahn to the Board of Review for the term beginning January 1, 2019 and ending December 31, 2020.

All ayes and carried.

Compensation Commission

Motion Kingsley second Kleinschmidt to appoint Steve Bemis to the Compensation Commission to the term beginning January 1, 2019 and ending December 31, 2023.

All ayes and carried. Trustee Scharf recused himself.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Savander to adjourn the meeting 8:17 p.m. All ayes and carried.

Respectfully submitted,
Barbara Calleja, Clerk