



**Webster Township Virtual Board Meeting  
January 19, 2021 7:00 P.M.**

The Webster Township Virtual Board Meeting was called to order on the GoTo Meeting platform at 7:00 p.m. by Supervisor John Kingsley on January 19, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley (Webster Township Hall); Clerk Barbara Calleja (Webster Township home); Treasurer John Scharf (Webster Township home); Trustees John Westman (Florida home), Dan Munzel (Webster Township home), Shelly Vrsek (Webster Township home); Jeff Harms (Webster Township home); Zoning Administrator Randy Raiford; Assessor Bill Sinkule; Deputy Clerk Donna Whitney and 11 citizens.

Motion Munzel second Westman to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on December 15, 2020 as presented. All ayes, motion carried.

**Supervisor Remarks**

**Agenda**

Motion Munzel second Vrsek to amend the agenda adding Old Business item C, Nixon litigation.

All ayes, motion carried.

Motion Westman second Munzel to amend the agenda adding New Business item B1, Huron River Watershed Management Plan update.

All ayes, motion carried.

**Firehall Update**

Motion Scharf second Harms to pay Phoenix Contractors Inc. application #3611-08 in the amount of \$248,697.90 for the invoice dated 12/31/2020.

Roll call vote, all ayes, motion carried.

**Website Update**

**Call to public**



## **Reports**

### **A. Treasurer's Report**

Motion Calleja second Harms to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received until our next meeting scheduled for February 16, 2021.

Roll call vote, all ayes, motion carried.

### **B. Consent Agenda - Reports**

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

Consent Agenda accepted

## **Old Business**

### **A. Festival Permit Application**

Discussion. Draft will be presented at the February meeting.

### **B. Review Zoning Compliance Fees**

Discussion. No action.

### **C. Nixon litigation**

Motion Scharf second Westman to go into closed session at 7:46 p.m. per the Open Meetings Act, (MCL 15.268(e)) to consult with the attorneys for the Township in Nixon v Webster Township, case number 2017-84-CZ, regarding trial or settlement strategy because an open meeting would have a detrimental effect on the litigation or settlement position of the Township.

Roll call vote, all ayes, motion carried.

Motion Scharf second Munzel to go back into open session at 8:29 PM.

Roll call vote, all ayes, motion carried.

Motion Scharf second Westman to advise our attorneys to proceed with the defense to defend the township in the Nixon litigation.

Roll call vote, all ayes, carried.



**New Business**

**A. Washtenaw County Road Commission 2021**

Discussion.

**B. Zoning Ordinance Amendments**

Motion Westman second Harms to postpone the discussion on Zoning Ordinance amendments on small and large solar installations and the definition of motels, until the February Board Meeting

All ayes and carried.

**B1. Middle Huron Watershed Management Plan update**

Motion Westman second Munzel to accept as presented the Middle Huron Watershed Plan updates and forward it to the Huron River Watershed Council.

All ayes and carried.

**C. Fire Station Lease Agreement**

Discussion.

**D. Michigan Township online training**

Discussion.

**E. Zoning Administrator position**

Discussion.

**F. Accident Fund invoice**

Discussion.

**G. Fire Hall Sign**

Discussion.

**H. Return Escrow**

Motion Calleja second Harms to return the Jeremy Stewart's performance guarantee in the amount of \$5000.00.

Roll call vote, all ayes, carried.

**I. Poverty Exemption**

Motion Westman second Calleja to adopt Resolution #01-2021, Poverty Exemption and Asset Test.

Roll call vote, all ayes, carried.

**Correspondence**

**Call to Public**

**Concerns of the Board Members**



## WEBSTER TOWNSHIP

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**Adjourn**

Motion Westman second Vrsek to adjourn the meeting at 9: 53 p.m.  
All ayes and motion carried.

Respectfully submitted,  
Barbara Calleja, Clerk