



Webster Township Board Meeting June 21, 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 June 21, 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; Zoning Administrator Sri Komaragiri; Deputy Supervisor Rick Kleinschmidt; Deputy Clerk Donna Whitney; and 8 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approval of Minutes

Motion Munzel second Harms to approve the minutes of the Webster Township Board of Trustees Regular Meeting and the Webster Township Special Meeting between the Township Board and the Washtenaw County Road Commission, held on May 17, 2022, as presented. All ayes and motion carried.

Supervisor Remarks

Approve Agenda

Motion Scharf second Vrsek to approve the agenda, amending item E adding to Budget Amendments, Trust and Agency Fund, and adding New Business item H, Huron River Watershed Council Membership Dues, and New Business item I, Webster Fall Festival Event Permit Application. All ayes and motion carried.

Call to public

Webster Historical Society Presentation

Treasurer's Report

Motion Calleja second Munzel to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before our next meeting scheduled for July 19, 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 – Report Received



WEBSTER TOWNSHIP

5. PDR Committee – Report Received and 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. Update on Fire Hall Punch List

Discussion on 1 year warranty date and scheduling a walk through to look at remaining items: signage inside building, tree replacement, sidewalk repairs, interior door lock pad, decon door exterior accessibility, floor repair between residential area and bays.

B. Emergency Sirens

No action taken.

New Business

A. Dexter Historical Society

Motion Westman second Vrsek to approve the payment to the Dexter Area Historical Society in the amount of \$250 for service provided to Webster Township.
Roll call vote, all ayes, motion carried.

B. Zoning Ordinance Amendment Resolution #15-22

Motion Westman second Scharf to adopt Resolution No. 15-22 to amend Webster Zoning Ordinance No. 08-11, Article 1, Section 2.10 and Article 3, Section 3.30, separating the performance duties of the Zoning Administrator and Zoning Enforcement Officer.
Roll call vote, all ayes, motion carried.

C. Road Millage Discussion

Motion Westman second Calleja to postpone discussing a road millage until the August 16, 2022 Board Meeting, after the results of the Public Safety Millage.
All ayes and motion carried.

D. Election Worker Wages

Motion Westman second Scharf to increase the wages of Webster Township Election Inspectors by 25% as follows: Election Inspector from \$12 to \$15/hour; Co-Chair from \$14 to \$17.50/hour; Chairperson from \$15 to \$18.75/hour
Roll call vote, all ayes, motion carried.



E. Budget Amendment ZBA Professional Development and Trust & Agency Fund

Motion Scharf second Harms to approve budget amendments as follows: Increase ZBA Professional Development line item #101-412-711.003 from \$1000 to \$3500; decrease Trust and Agency Fund revenue line item #701-265-932.300 from \$3600 to \$0.00; decrease Trust and Agency Fund expenditure line item #701-000-721.000 from \$80,000 to \$0.00.

Roll call vote, all ayes and motion carried.

F. Investment Policy

No action taken. To be placed on the July 19, 2022 Board Meeting agenda.

G. MTA Annual Dues

Motion Westman second Scharf to approve paying the MTA Dues invoice in the amount of \$6653.02 plus the Legal Defense Fund contribution of \$199.59 for a total of \$6852.61 for the time period of July 1, 2022 to June 30, 2023.

Roll call vote, all ayes, motion carried.

H. Huron River Watershed Membership Dues

Motion Munzel second Vrsek to pay the invoice for the Huron River Watershed Council 2022 Membership Dues, in the amount of \$657.50.

Roll call vote, all ayes, motion carried.

I. Webster Fall Festival Permit Application

Motion Vrsek second Westman to approve the Permit Application for the 2022 Webster Fall Festival, scheduled for Saturday, September 24, 2022, from 9:30 a.m. to 6:00 p.m.

Roll call vote, all ayes, motion carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Westman second Harms to adjourn the meeting at 8:21 p.m.

All ayes and motion carried.

Respectfully submitted,
Barbara Calleja, Clerk