



**Webster Township Regular Board Meeting  
January 15, 2019, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on January 15, 2019 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; Township Assessor: Bill Sinkule; Planning Commission Chair: Andrea Zamansky; Deputy Clerk: Donna Whitney and 22 citizens.

**Meeting opened with the Pledge of Allegiance to the flag**

Motion Kleinschmidt second Whitney to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on December 18, 2018.

All ayes and carried.

**Supervisor Remarks**

**Agenda**

Motion Scharf second Calleja to approve the agenda as amended adding Item G. Board of Review Appointment.

All ayes and carried.

**Call to the public**

**Public hearing on Recreational Marihuana**

*Public hearing minutes can be found at [www.twp.webster.mi.us](http://www.twp.webster.mi.us)*

**Reports**

**A. Treasurer's Report**

Motion Calleja second Savander to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the February 19, 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.
- J. Assessing Report**  
Report received.

**Old Business**

- A. Huron River Watershed Council Partnership 2019-2023**  
No action taken.

**New Business**

- A. Recreational Marihuana Resolution and Ordinance**

Motion Scharf second Savander to adopt Resolution No. 01-19.  
Roll call vote, all ayes and carried.

Motion Scharf second Savander to adopt Ordinance No. 01-19 to opt out of allowing recreational marihuana facilities within the boundaries of Webster Township at this time.  
Roll call vote, all ayes and carried.

- B. PA 116**

Motion Calleja second Westman to approve the farmland agreement application (PA 116) for Base Lake Farm LLC's 234 acres in Webster Township.  
Roll call vote, all ayes and carried.

- C. Poverty Exemption guidelines 2019**

Motion Kingsley second Savander to adopt the 2019 Webster Township Poverty Exemption Guideline.  
Roll call vote, all ayes and carried.

- D. Fire Board Appointment**

Motion Kingsley second Kleinschmidt to approve the reappointment of John Westman to the Dexter Area Fire Department Fire Board to represent Webster Township for a term of 6 years.  
All ayes and carried.

- E. Michigan Township Association (MTA) Resolution**

Motion Scharf second Whitney to adopt Resolution 02-19 as written, requesting MTA to be an intervening party in the ongoing Nixon vs. Webster Township litigation.  
Roll call vote, all ayes and carried.



**F. PDR Installment Payment**

Motion Kingsley second Calleja to pay the approved PDR installment payment of \$12, 920.  
Roll call vote, all ayes and carried.

**G. Board of Review appointment**

Motion Kingsley second Scharf to appoint Steve Zamansky to the Webster Township Board of Review for a 2-year term starting Jan 1, 2019.  
All ayes and carried.

**Correspondence**

**Call to Public**

**Concerns of the Board Members**

**Adjourn**

Motion Kleinschmidt second Whitney to adjourn the meeting at 8:25 p.m.  
All ayes and carried.

Respectfully submitted,  
Barbara Calleja, Clerk

DRAFT