



**Webster Township Regular Board Meeting
January 17, 2017**

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on January 17, 2017 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-absent. Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, and 4 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting on December 20, 2016. All ayes, and carried.

Supervisor Remarks

Agenda

Motion Westman second Whitney to approve the agenda as amended to include a PDR appraisal request as item D under New Business.

All ayes and 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 21, 2017 meeting.

Roll call vote, all ayes, Kleinschmidt absent. 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.



Old Business:

New Business:

A. 2017 Poverty Exempt Guidelines

Motion Koch second Calleja to approve resolution #01 A-17 regarding Poverty Exemption guidelines.

Roll call vote, all ayes, Kleinschmidt absent. Motion carried.

B. Cornerstone Design Inc. Invoice

Motion Kingsley second Westman to pay Cornerstone Design Inc. \$25,127.50 for designs and planning for a Webster Township Fire Station.

Roll call vote, all ayes, Kleinschmidt absent. Motion carried.

C. Budget Amendments

Motion Koch second Whitney to approve the budget amendments with the exception of the treasurer line item.

Roll call vote, all ayes, Kleinschmidt absent. Motion carried.

D. PDR appraisal

Motion Westman second Koch to approve expenditure of up to \$2500 for an appraisal on property #2015-3. Roll call vote, all ayes, Kleinschmidt absent. Motion carried.

Correspondence

Call to Public

Adjourn

Motion Koch second Whitney to adjourn the meeting at 8:12 pm.

All ayes and carried.

Respectfully submitted,

Barbara Calleja