



Webster Township Regular Board Meeting January 21, 2020 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on January 21, 2020 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley; Clerk Barbara Calleja; Treasurer John Scharf; Trustees John Westman, Brant Savander, Richard Kleinschmidt, Dan Munzel; Zoning Administrator Randy Raiford; Assessor Bill Sinkule; Deputy Clerk Donna Whitney; and 8 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Kleinschmidt second Munzel to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on December 17, 2019.
All ayes and carried.

Supervisor Remarks

Agenda

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

Call to 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 February 18, 2020 meeting.
Roll call vote, all ayes and carried.

B. Planning Commission

Report received.

C. Parks & Recreation Committee

No report received.

D. Zoning Inspectors Report

Verbal 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. Millage Wording

Motion Kingsley second Westman to send the county “Option C” as millage ballot language, with a correction on number accuracy, and in addition, inform our tax payers of where any additional funds beyond the base funding would be used.

Roll call vote, Calleja aye, Munzel aye, Kleinschmidt aye, Savander aye, Westman aye, Scharf no, Kingsley aye, carried.

B. 2019 Master Plan Survey Results

Clerk received a copy.

C. Poverty Exemption Guidelines

Motion Scharf second Savander to adopt the Poverty Exemption Guidelines for 2020 amending the single family guideline to be an even \$25,000.00 and amending the additional person increment to be an even \$5000.00.

Roll call vote, all ayes and carried.

D. Architect Agreement

No action needed at this time.

E. Roads Discussion

Motion Savander second Westman to send the memo dated January 12, 2020 from Brant Savander, Webster Township Board of Trustees, to the Washtenaw County Road Commission. All ayes and carried.

F. Appointments

Motion Kingsley second Savander to approve the following appointments:

Ernest Becker and Rick Kleinschmidt to ZBA for a 3-year term.

John Westman and Paul Zalucha to Planning Commission for a 3-year term.

John Westman, Jerry Nordblom and Julie Frost to PDR for a 2-year term.

All ayes and carried.

G. Employee Manual

Supervisor Kingsley will work on a Performance Review Template for 4 employees to review at the February 18, 2020 board meeting.



WEBSTER TOWNSHIP

Correspondence

Call to the Public

Concerns of the Board Members

Adjourn

Motion Scharf second Kleinschmidt to adjourn the meeting at 8:59 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk