



**SPECIAL MEETING OF THE  
WEBSTER TOWNSHIP BOARD OF TRUSTEES  
February 10, 2020**

The Webster Township Special Board Meeting was called to order at 6:05 pm, by Supervisor John Kingsley on February 10, 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 absent, Richard Kleinschmidt, Dan Munzel absent, Brant Savander; Deputy Clerk Donna Whitney; and 1 citizen.

**Approve Agenda**

Motion Scharf second Savander to approve the agenda as amended, adding Public Comments before New Business.

All ayes and carried.

**Public Comments**

**New Business**

**A. Ballot Language**

Motion Savander second Kleinschmidt to rescind Resolution 01-20 adopted at the January 21, 2020 Board of Trustees meeting and clarify the situation with our county counsel concerning our allocated .7559 millage, and potentially recommend a .404 mil road millage to be placed on the August 4, 2020 State Primary Election.

Roll call vote, Kingsley aye, Scharf aye, Calleja aye, Kleinschmidt aye, Savander aye, Westman absent, Munzel absent, carried.

**B. Distribution of Draft Budget**

Motion Kleinschmidt second Savander to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,  
Barbara Calleja, Webster Township Clerk