



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting February 19, 2019, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on February 19, 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; Assessor Bill Sinkule; Deputy Clerk Donna Whitney; and 7 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 January 15, 2019.
All ayes and carried.

Supervisor Remarks

Agenda

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

Call to the public

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 March 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

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.



Old Business

New Business

A. St. Joseph Parish Summer Festival

Motion Whitney second Calleja to approve St. Joseph Parish Annual Summer Festival permit for the dates of July 19, 20, 21, 2019.
All ayes and carried.

B. St. Joseph Parish Performance Guarantee Return

Motion Calleja second Kleinschmidt to return the performance guarantee in the amount of \$4000.00.
Roll call vote, all ayes and carried.

C. Gordon Hall Days

Motion Westman second Calleja to approve a festival permit for Dexter Area Historical Society's Gordon Hall Days to be held June 22-23, 2019.
All ayes and carried.

D. Dexter Area Chamber of Commerce

No action.

E. PDR appointment

Motion Kingsley second Kleinschmidt to vacate the position of Jason Wiley from the PDR committee due to inability to participate. All ayes and carried.

F. FY 2019-2020 Budget Discussion

G. Fire Hall Discussion

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Savander to adjourn the meeting at 8:58 p.m.
All ayes and carried.

Respectfully submitted,
Barbara Calleja, Clerk