



## WEBSTER TOWNSHIP

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### **Webster Township Regular Board Meeting February 20, 2018 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on February 20, 2018 at the Webster 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, Zoning Administrator: Randy Raiford and 91 citizens.

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

#### **Approve Minutes**

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting held on January 16, 2018.  
All ayes, motion carried.

#### **Supervisor Remarks**

#### **Agenda**

Motion Kleinschmidt second Scharf to approve the agenda as presented.  
All ayes, motion carried.

#### **Call to Public**

#### **Washtenaw County Road Commission**

#### **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 March 20, 2018 meeting.  
Roll call vote, all ayes and 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**

No Report received.

##### **G. PDR Committee**

Report received.

##### **H. Fire Department**

Report received.

##### **I. WAVE**

Report received.



## New Business

### A. Solid Waste Resolution

Motion Westman second Koch to accept Solid Waste Resolution #01-18.  
Roll call vote, all ayes and carried.

### B. Proposed Rezoning Request

Motion Westman second Koch to approve the proposed rezoning request at 7495 Joy Road from Industrial to Commercial.  
Roll call vote, all ayes and carried.

### C. Annual Policy

Motion Whitney second Koch to approve Webster Township Annual Policy Fiscal Year 2018-2019 to include Monday, December 24, 2018 as a holiday.  
All ayes and carried.

### D. St. Joe's Summer Festival

Motion Calleja second Kleinschmidt to approve St. Joseph Parish Annual Summer Festival for the dates of July 20, 21 & 22, 2018 with the stipulation they are to comply with Webster Township signage ordinance.  
All ayes and carried.

### E. Gordon Hall Days

Motion Koch second Westman to approve Dexter Area Historical Society's Gordon Hall Days to be held on June 23 & 24, 2018.  
All ayes and carried.

### F. Murphy Trailer

Motion Kingsley second Westman to approve the Murphy Trailer Permit for the next year so that plans can be made to remove the trailer.  
All ayes and carried.

### G. Disposal of Obsolete Office/Voting Equipment

Motion Calleja second Kingsley to dispose of obsolete office/voting equipment.  
All ayes and carried.

### H. Budget Discussion

## Correspondence

### Call to Public

### Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 10:35 p.m.  
All ayes, motion carried.

Respectfully submitted,  
Barbara Calleja, Clerk



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