



**Webster Township Regular Board Meeting
February 21, 2017**

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on February 21, 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-absent, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, and 25 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting on January 17, 2017. All ayes. Motion carried.

Supervisor Remarks

Agenda

Motion Koch second Kleinschmidt to approve the agenda as presented. All ayes. Motion carried.

Call to Public

Reports

A. Treasurer's Report

Motion Calleja second Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the March 21, 2017 meeting.

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

B. Planning Commission

No report received (February meeting has not yet taken place).

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

Report received.

J. Assessor Report

Report received.



Old Business:

New Business:

A. Murphy Trailer Permit

Motion Koch second Westman to approve the Murphy Temporary Structure Permit for Fiscal Year 2017. All ayes. Motion carried

B. Draft Nuisance Ordinance/Randy

Discussion on proposal to revise the current public nuisance ordinance. Board asked to offer their suggestions to the Zoning Administrator.

C. St. Joseph Summer Festival Permit

Motion Koch second Westman to issue St. Joseph Parish a Festival Permit for their Annual Summer Festival to be held July 14-16, 2017. Roll call vote, all ayes, Scharf absent. Motion carried.

D. Annual Policy

Motion Koch second Calleja to accept the Annual Policy for Fiscal Year 2017-2018. All ayes, Scharf absent. Motion carried.

E. Invasive Mute Swan Resolution #02-17

Motion Westman second Kingsley to approve resolution #02-17: Invasive Mute Swan control. Roll call vote, Whitney nay, Calleja nay, Kleinschmidt nay, Koch nay, Kingsley aye, Westman aye, Scharf absent, Motion failed.

F. Draft Budget

Discussion on draft budget document to be used for a future public hearing.

G. Compensation Commission

No report received.

H. Mill Creek Escrow Refund

Motion Kingsley second Westman to refund Mill Creek Outdoor Adventure the balance remaining in their escrow fund, in the amount of \$538.07. Roll call vote, all ayes, Scharf absent. Motion carried.

I. PDR Motions

Motion Westman second Calleja to approve the expenditure of PDR funds not to exceed \$47,100 for the purchase of development rights through a conservation easement on property identified in application 2009-3. Roll call vote, all ayes, Scharf absent. Motion carried..

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$15,000 for the purchase of development rights through a conservation easement on property identified in application 2011-4. Roll call vote, all ayes, Scharf absent. Motion carried.



Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$206,630 for the purchase of development rights through a conservation easement on property identified in application 2015-1. Roll call vote, all ayes, Scharf absent. Motion carried.

J. PDR Consultant Contract

Motion Koch second Westman to approve the independent contract agreement between Webster Township and Treemore Ecology and Land Services, Inc. starting April 1, 2017.

Roll call vote, Westman aye, Whitney aye, Kingsley nay, Calleja aye, Kleinschmidt aye, Koch aye, Scharf absent, Motion carried.

K. Closed Session with Township attorney/Litigation

Motion Kingsley second Westman to move into a Closed Session to discuss litigation with the Webster Township attorney at 8:30 p.m.

All ayes. Motion carried.

Motion Koch second Kleinschmidt to reopen the Regular Session at 9:42 p.m.

All ayes. Motion carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 9:45 p.m. All ayes and carried.

Respectfully submitted,

Barbara Calleja, Clerk