



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting March 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 March 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-absent, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Assessor: Bill Sinkule, and 12 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 February 20, 2018. All ayes. Carried.

Supervisor Remarks

Agenda

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

Call to Public

Public Hearing FY 2019 Budget – Full text of minutes is at www.twp.webster.mi.us

Motion Whitney second Koch to amend Draft Budget FY 2019, line item # 101-209-705-000, Assessor hourly, from \$6402.30 to \$2000.00, as previously discussed. Roll call vote. Carried. Westman absent.

Public Participation

Motion Koch Second Scharf to adopt the Draft Budget FY 2019, as amended, with a millage to support the budget of .7648 mills for the General Fund, 3.4 mills for Public Safety, and .4908 mills for PDR. Roll call vote. Carried. Westman absent.

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the April 17, 2018 meeting.
Roll call vote. Carried. Westman absent.

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

No Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

New Business

A. Resolutions 03-18, 04-18, 05-18, 06-18

Motion Calleja second Koch to adopt Resolution #03-18, for FY 2019 budget line item #101-209-704.000, Assessor salary, and line item #101-209-718.000, Assessor retirement and fringes as outlined in the employee handbook. Roll call vote. Carried. Westman absent.

Motion Koch second Scharf to adopt Resolution #04-18, for FY 2019 budget line item # 101-253-703.000, Deputy Treasurer salary. Roll call vote. Carried. Westman absent.

Motion Koch second Calleja to adopt Resolution #05-18, for FY 2019 budget line item # 101-215-703.000, Deputy Clerk salary. Roll call vote. Carried. Westman absent.

Motion Koch second Calleja to adopt Resolution #06-18, for FY 2019 budget line item #101-412-705.000, Zoning Administrator/Property Inspector wages, and line item #101-412-718.000, Zoning Administrator retirement and fringes as outlined in the employee handbook. Roll call vote. Carried. Westman absent.

B. Wage Policy 2019

Motion Kleinschmidt second Koch to adopt Webster Township Wage Policies: Appointed Boards FY 2019. Roll call vote. Carried. Westman absent.

C. Budget Policy 2019

Motion Gary, second Kingsley to amend Budget Policies: FY 2019 to increase the pre-approval for expenditures from \$1500 to \$3500 for. Roll call vote. Carried. Westman absent.

Motion Scharf, second Koch, to adopt Budget Policies: FY 2019 as amended. Roll call vote. Carried. Westman absent.

D. Farmland Agreement, P.A. 116

Motion Koch second Kleinschmidt to approve Farmland Agreement, P.A. 116 application #1-2018 for the Jason Wylie property under the name of Blitz Properties LLC, located in Webster Township, Tax ID #C-03-29-300-003. Roll call vote. Carried. Westman absent.

E. Webster Website Newsletter discussion



F. Fire Hall

Motion Kingsley, second Koch for the Webster Township Board to move forward in providing better response times for Webster Township residents by creating a manned fire station with a dollar amount not to exceed 2.5 million. Roll call vote Whitney aye, Kingsley aye, Calleja aye, Scharf nay, Kleinschmidt aye, Koch aye, Westman absent. Carried.

G. Roadside Cleanup

Motion Kingsley second Calleja to set April 21, 2018 as the Webster Township Annual Roadside Cleanup Day. All ayes. Carried.

H. Decker Insurance Invoice

Motion Kingsley second Koch to approve paying Decker Insurance Invoice #2076 as presented in the amount of \$12,005. Roll call vote. Carried. Westman absent.

I. ZBA Alternate Appointment

Constance Savander has been appointed as the alternate position to the Zoning Board of Appeals to fill out the term ending in January 2021. Appointment confirmed.

J. PDR Fund Expenditures

Motion Whitney second Kleinschmidt to approve the expenditure of PDR funds, not to exceed \$6500 to commission a survey and environmental site assessment on property described in application 2006-1. Roll call vote. Carried. Westman absent.

Motion Kleinschmidt second Scharf to approve the expenditure of PDR funds, not to exceed \$2500 for an appraisal on property described in application 2017-2. Roll call vote. Carried. Westman absent.

K. Closed Session to Discuss Ongoing Litigation

Motion Kleinschmidt, second Koch to move into Closed Session at 8:40 p.m. to discuss ongoing litigation with township attorney. Roll call vote. Carried. Westman absent.

L. Closed Session to Review Attorney's Written Legal Opinion

Motion Calleja, second Koch to move into Closed Session at 9:22 p.m. to discuss ongoing litigation with township attorney. Roll call vote. Carried. Westman absent.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 10:23 p.m.
All ayes, motion carried.

Respectfully submitted,
Barbara Calleja, Clerk