



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting February 18, 2020 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on February 18, 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, Brant Savander, Richard Kleinschmidt, Dan Munzel; Zoning Administrator Randy Raiford; Assessor Bill Sinkule; Deputy Clerk Donna Whitney; Deputy Treasurer Lynda Savitski; and 11 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Westman to approve the minutes as presented of the Webster Township Board of Trustees Special Meeting and Regular Meeting held on January 21, 2020 in addition to the Special Meeting held on February 10, 2020.
All ayes and carried.

Supervisor Remarks

Agenda

Motion Kleinschmidt second Scharf to approve the agenda as amended adding New Business item G, Washtenaw County Road Commission Meeting Update.
All ayes and carried.

Call to public

Reports

A. Treasurer's Report

Motion Calleja second Westman to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the March 17, 2020 meeting.
Roll call vote, all ayes and carried.

B. Planning Commission

Verbal update.

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



Verbal report.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

New Business

A. Norfolk Performance Guarantee

Motion Westman second Kleinschmidt to reduce Norfolk Construction Performance Guarantee and refund the escrow in the amount of \$37,862.10 for roads and grading. The amount of 15,580.50 will be retained for landscaping.

Roll call vote, all ayes and carried.

B. St. Joseph Parish Summer Festival

Motion Kleinschmidt second Westman to approve the St. Joseph Parish Summer Festival for the dates July 17, 18 & 19, 2020 to be held at 6850 Mast Road, Dexter with no rain date.

All ayes and carried.

C. Scully Road Property-Extending Private Road Designation

Motion Savander second Munzel to table discussion until some further information can be collected.

All ayes and carried.

D. Budget 2021

Discussion

E. Employee Review Documents

Discussion

F. Millage Discussion

G. Washtenaw County Road Commission Meeting Update

Correspondence

Call to the Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 9:30 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk