



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting March 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 March 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; Deputy Clerk Donna Whitney; Assessor Bill Sinkule; and 10 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Calleja second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on February 19, 2019 and the February 19, 2019 Webster Township special meeting between the Washtenaw County Road Commission and the Webster Township Board of Trustees.

All ayes and carried.

Supervisor Remarks

Agenda

Motion Westman second Whitney to approve the agenda as amended to remove New Business L, PDR appointment.

All ayes and carried.

Call to the public

Public Hearing Budget FY 2020 see separate minutes or view online at www.twp.webster.mi.us.

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 April 16, 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. Dexter Senior Center**
Motion Calleja second Scharf to approve the amended expenditure of \$8100.00 for services provided to citizens of Webster Township by the Dexter Senior Center.
Westman recused himself. Roll call vote, Whitney aye, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Savander aye, and carried.
- B. WAVE**
Motion Scharf second Savander to approve the expenditure of \$18,300.00 to WAVE for the transportation service they offer to the senior residents of Webster Township.
Roll call vote, all ayes and carried.
- C. Spring Clean Up Day**
Motion Kingsley second Whitney to set April 13, 2019 as Spring Clean Up Day in Webster Township.
All ayes and carried.
- D. Fire Hall Planning Budget and Changes**
Motion Scharf second Westman to spend no more than \$20,000.00 to downsize the fire hall design.
Roll call vote, Savander aye, Kleinschmidt aye, Scharf aye, Calleja aye, Kingsley aye, Whitney nay, Westman aye, and carried.
- E. Compensation Commission Report**
Motion Scharf second Calleja to adjust FY 2020 salaries at \$39,800.00, removing the insurance reimbursement for officer's salaries. Increase Trustees salaries by \$228.00, bringing their salary to \$4728.00 yearly, which represents an increase of 2.5%
Roll call vote, Westman aye, Whitney nay, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt nay, Savander aye, and carried.



F. Adopt Budget FY 2020

Motion Kingsley second Westman to adopt the Public Hearing version of the Proposed FY 2020 Budget as follows:

- The FY 2020 Budget is supported by:
 - .7594 mils for Operating Fund
 - 3.372mils for Public Safety Fund
 - .4873 mils for PDR Fund.
- Amending line item 101-209-718.000 Assessor retirement to be 7% of salary, and line item 101-412-718.000 Zoning Administrator retirement to be 7% of salary.
- Amending the Assessors salary by 6% to \$67,864.00.
- Amending the Trustees gross salary line item to be \$19,000.00 and the Trustees FICA line item to reflect the new salary.

Roll call vote, all ayes and carried.

G. Wage Resolution FY 2020

Motion Westman second Whitney to adopt Resolution No. 03-19 as presented for Administrator/Property Inspectors wage.

Roll call vote, all ayes and carried.

Motion Savander second Calleja to adopt Resolution No. 04-19 as amended for in house Assessors wage.

Roll call vote, all ayes and carried.

Motion Calleja second Scharf to adopt Resolution No. 05-19 as presented for Deputy Treasurers wage.

Roll call vote, all ayes and carried.

Motion Calleja second Scharf to adopt Resolution No. 06-19 as presented for Deputy Clerk wage.

Roll call vote, all ayes and carried.

Motion Scharf second Savander to adopt Resolution No. 07-19 as corrected to say Property Inspectors wage.

Roll call vote, all ayes and carried.

H. Wage Policy Appointed Boards FY 2020

Motion Scharf second Westman to adopt Wage Policies: Appointed Boards FY 2020.

Roll call vote, all ayes and carried.

I. Budget Policies FY 2020

Motion Calleja second Savander to adopt Budget Policies: FY 2020.

Roll call vote, all ayes and carried.



J. Annual Policy FY 2019-2020

Motion Whitney second Scharf to adopt Annual Policy FY 2019-2020 as amended.
All ayes and carried.

K. WAVE Representative Appointment

Barbara Calleja appointed as WAVE representative for Webster Township.

L. Ethics Policy-Review & Consideration for Adoption-Discussion

M. Budget Amendments

Motion Calleja second Savander to approve budget amendments for FY 2019

Election Worker Wages 101-191-707-000 in the amount of \$7241.00

AMAR Help 101-209-720-001 in the amount of \$5704.04.

Road Maintenance 101-449-813-000 in the amount of \$130,000. 00

DAFD 205-336-803-001 in the amount of \$25,104.12.

Construction in Progress 401-000-721-000 in the amount of \$16,583.80.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Savander to adjourn the meeting at 10:08 p.m.

All ayes and carried.

Respectfully submitted,
Barbara Calleja, Clerk