

## WEBSTER TOWNSHIP

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### Webster Township Regular Board Meeting March 21, 2017

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on March 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, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, 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 on February 21, 2017, the Webster Township Board of Trustees Special Meeting and Closed Session on March 7, 2017. Roll call vote, all ayes. Motion carried.

#### **Supervisor Remarks**

#### **Agenda**

Motion Westman second Koch to approve the agenda as presented. Roll call vote, all ayes. Motion carried.

#### **Call to Public**

#### **Public Hearing FY 2018 Budget**

#### **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 April 18, 2017 meeting.  
Roll call vote, all ayes.. 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.

**Old Business:**

**New Business:**

**A. Compensation Commission Report**

Motion Scharf second Koch to accept the Webster Township Compensation Commission's Report and adopt their recommendations for the fiscal year beginning April 1, 2017.

Roll call vote, all ayes, Motion carried.

**B. Budget FY 2018**

Motion Westman Second Koch to accept the FY 2018 budget as outlined in the spread sheet, amended to include the additional line items detailed below, and amended to increase the PDR legal fees from \$5000 to \$6000 (line item 211-294-804.000), based on a general fund millage of 0.7717, public safety millage of 1.9816 and PDR millage of 0.4953

101-412-706.000 Property Inspection Hourly increase to \$15,000 (FY 2017 = \$10,000)

101-412-711.001 Professional Development PC \$2,000

101-412-711.002 Professional Development ZA \$ 500

101-412-711.003 Professional Development ZA \$ 500

101-412-715.000 FICA ZA \$3,975

101-412-715.001 FICA Property Inspection Hourly \$1,150

101-412-715.002 FICA PC \$1,110

101-412-715.003 FICA ZBA \$ 155

101-412-901.000 Printing Zoning \$ 250

101-412-901.001 Printing PC \$ 250

Roll call vote, all ayes. Motion carried

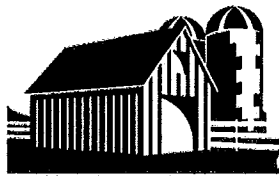
**C. Budget Policies FY 2018**

Motion Koch second Scharf to approve FY 2018 Budget Policies.

Roll call vote, all ayes, Motion carried.

**D. Wage Policies FY 2018**

Motion Westman second Koch to approve FY 2018 Wage Policies for Appointed Boards as presented. Roll call vote, all ayes, Motion carried.



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### **E. Consideration of Fiber Technologies Networks Metro Act Permit Application**

Motion Koch second Kleinschmidt to approve the METRO Act Permit Application revised April 6, 2012 for Fiber Technologies Networks, L.L.C. Roll call vote, all ayes, Motion carried.

### **F. Zoning Ordinance Amendments**

Motion Scharf second Kingsley to approve ordinance #01-17 to accept the recommendations of the Planning Commission to change the language of the Webster Township Zoning Ordinance, with two changes. In Section 2 Paragraph 7 strike the words *carries high volumes of traffic at relatively high speeds*, and in Section 2 Paragraph 11 strike the words *two (2) or three (3)* and replace it with the words *a maximum of three*. Roll call vote, all ayes, Motion carried.

### **G. WCRC 2017 Dust Control Agreement**

Motion Koch second Whitney to approve the agreement with the Washtenaw County Road Commission for Dust Control in the amount of \$21,492.90. Roll call vote, all ayes, Motion carried.

### **H. Roadside Spring Clean Up**

Motion Kingsley second Kleinschmidt to hold Webster Township spring roadside clean up on Saturday, April 8. All Ayes Motion carried.

### **I. Winery Discussion**

Motion Westman second Calleja to indefinitely postpone the discussion directing the Planning Commission to pursue amending the Zoning Ordinance to allow a winery/vineyard agri-business. Roll call vote, all ayes Motion carried.

### **J. Insurance Renewal**

Motion Kingsley second Westman to pay Decker Agency \$10,214.00 for our Public Entity Insurance, effective 4/1/2017 to 4/1/2018. Roll call vote, all ayes, Motion carried.

### **K. Gordon Hall Festival Permit**

Motion Koch second Calleja to approve a festival permit for the Dexter Area Historical Society's Gordon Hall Days at Gordon Hall, June 17-18, 2017. All ayes, Motion carried.

### **L. Planning Commission Appointment/Term Expires January 2019**

Kingsley appoints Tammy Koch to the Webster Township Planning Commission to finish the term expiring January 2019. Roll call vote, Kingsley aye, Calleja aye, Whitney aye, Koch aye, Scharf nay, Westman aye, Kleinschmidt aye, Motion carried.

### **M. Resolution #04-17 Acceptance of Webster Township Historical Society Property**

Motion Kingsley second Kleinschmidt to accept Resolution #04-17 accepting any and all property of the Webster Township Historical Society in the event that the Historical Society dissolves. Roll call vote, all ayes, Motion carried.

### **Correspondence**

### **Adjourn**

Motion Kleinschmidt second Koch to adjourn the meeting at 9:45 p.m. All ayes and carried.  
Respectfully submitted, Barbara Calleja, Clerk