



## Webster Township Regular Board Meeting April 16, 2019, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on April 16, 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, Brant Savander; Richard Kleinschmidt absent; Zoning Administrator Randy Raiford; Deputy Clerk Donna Whitney; and 4 citizens.

### Meeting opened with the Pledge of Allegiance to the flag

Motion Savander second Whitney to approve the amended minutes of the Webster Township Board of Trustees Regular Meeting held on March 19, 2019, correcting line item M to be FY 2020 and the road maintenance budget to be \$330,000.

All ayes and carried. Kleinschmidt absent.

### Supervisor Remarks

#### Agenda

Motion Whitney second Scharf to approve the agenda as presented.

All ayes and carried. Kleinschmidt absent.

### Call to the public

#### 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 May 21, 2019 meeting.

Roll call vote, all ayes and carried. Kleinschmidt 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 Report received.

##### H. Fire Department Report received.



**I. WAVE**

No report received.

**Old Business**

**New Business**

**A. Schwarck Motorcycle Trials**

Motion Calleja second Savander to approve the Schwarck Motorcycle Trials to be held on the Schwarck Farm scheduled for May 5, 2019 and October 20, 2019 with the contingency that there were no complaints from the previous event.

All ayes and carried. Kleinschmidt absent.

**B. Webster Township Historical Society**

Motion Westman second Whitney to approve the expenditure of \$350 to the Webster Township Historical Society for the keeping of historical records for Webster Township.

Roll call vote, all ayes and carried. Kleinschmidt absent.

**C. Webster Township Historical Society Flea Market Permit**

Motion Calleja second Whitney to approve a permit for the Webster Township Historical Society to hold a Flea Market on their grounds on Saturday, June 8, 2019 from 9:00 a.m. - 4:00 p.m.

All ayes and carried. Kleinschmidt absent.

**D. St. Joseph Parish Signs**

Motion Whitney second Calleja to allow St. Joseph Church to erect two temporary 8' x 8' signs near both their entrances to advertise their summer festival, to go up on Thursday, June 27, 2019 and be taken down Sunday, July 21, 2019.

All ayes and carried. Kleinschmidt absent.

**E. WCRC Brine Agreement**

Motion Kingsley second Scharf to authorize Dust Control agreement with Washtenaw County Road Commission in the amount of \$43,561.44 deducting the WCRC 2019 Conventional Matching Funds in the amount of \$21,780.72, for a balance to be paid of \$21,780.72 for three (3) solid applications of contract brine to all certified local gravel/limestone roads within the township.

Roll call vote, all ayes and carried. Kleinschmidt absent.

**F. WCRC Road Projects**

Motion Scharf second Westman to authorize Supervisor Kingsley to enter into an agreement with the Washtenaw County Road Commission for the following proposed 2019 local road project: Merkel road, Zeeb road to Walsh road. Work to include heavy brushing, tree cutting, ditching, culvert installation, roadside berm removal, shaping the existing surface, the application of 6" (C.I.P) of 23a limestone (approximately 1.650 tons) with associated dust control and project restoration for an estimated project cost of \$205,000.

Roll call vote, all ayes and carried. Kleinschmidt absent.



**G. MTA Nonpartisan Elected Officials Option**

Motion Scharf second Savander to support a resolution that would allow township boards the option of holding township board member elections on a nonpartisan ballot.

Roll call vote, Savander aye, Scharf aye, Calleja aye, Kingsley aye, Whitney aye, Westman nay. Carried. Kleinschmidt absent.

**H. Fire Hall Update**

Discussion

**I. Ethics Policy**

Discussion

**J. PDR Expenditure**

Motion Westman second Calleja to approve the additional expenditure of \$1602.00 for the purchase of the development rights on parcel identified as 2015-2 approved at the November 20, 2018 Board of Trustee's meeting, bringing the total expenditure to \$69,102.00.

Roll call vote, all ayes and carried. Kleinschmidt absent.

**K. Disposal of Computers**

Motion Savander second Whitney to approve disposing of 7 surplus township computers and peripherals, in a legal manner.

Roll call vote, all ayes and carried. Kleinschmidt absent.

**Correspondence**

**Call to Public**

**Concerns of the Board Members**

**Adjourn**

Motion Calleja second Savander to adjourn the meeting at 9:15 p.m.

All ayes and carried. Kleinschmidt absent.

Respectfully submitted,  
Barbara Calleja, Clerk