



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting April 17, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on April 17, 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, Richard Kleinschmidt, Zoning Administrator: Randy Raiford and 14 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Calleja second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting, the Washtenaw County Road Commission Meeting, Budget Public Hearing Minutes along with 2 Closed Session Meeting minutes all held on March 20, 2018.

All ayes and carried.

Agenda

Motion Koch second Kleinschmidt to approve the agenda as amended to add item I, PDR Expenditures. All ayes and carried.

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 May 15, 2018 meeting.

Roll call vote, all ayes and 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

No report received.

I. WAVE

No report received.

New Business

A. Motorcycle Trials

Motion Koch second Kleinschmidt to approve the Motorcycle Time Trials on the Schwarck Farm, scheduled for July 1, 2018 and the additional date of September 16, 2018 with the contingency that there are no complaints received from the previous event.

All ayes and carried.



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B. Social Media Policy

Motion Koch second Westman to adopt Social Media Policy #03-18 as written.
Roll Call Vote, all ayes and carried.

C. Dexter Senior Center

Motion Koch second Scharf to approve the expenditure of \$6,000.00 for services provided to citizens of Webster by the Dexter Senior Center.
Roll Call Vote, all ayes and carried.

D. Special Use Permit

Motion Scharf second Westman to approve the Special Use Permit for 7495 Joy Rd. to operate a Convenience/Party Store in the Commercial Zone under the condition that the business opening hours start time shall not commence before 9 a.m. to prevent generating additional traffic during the peak morning commute hour, and contingent on the approval of the final site plan.
Roll Call Vote, all ayes and carried.

E. WAVE

Motion Koch second Calleja to approve an expenditure of \$13,056.00 to WAVE for the transportation service they offer to the senior residents of Webster Township.
Roll Call Vote, all ayes and carried.

F. Appointment PDR

Confirmation of the appointment of John Westman to the PDR Board for a two-year term expiring on 1/2020.
All ayes, appointment confirmed.

G. Road Survey

Motion Westman second Calleja to direct Susan Cooley and her Ad Hoc committee to move forward with a Webster Township 2018 Gravel Road Improvement Survey to be included in the summer tax bill mailing with the understanding that, in order to get final approval from the Webster Township Board, a final draft be provided to the Township by the May 2018 meeting, and the Township get a cost estimate for the mailing.
All ayes and carried.

H. St. Patrick Church Chicken Run

Motion Koch second Scharf to approve the St. Patrick Church Chicken Run for Saturday, September 15, 2018.
All ayes and carried.

I. PDR Expenditures

Motion Westman second Koch to approve an expenditure of PDR funds, not to exceed \$6,500.00 to commission a survey and environmental site assessment on property described in application 2010-4.
Roll Call Vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 8:47 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk