



**Webster Township Regular Board Meeting
April 18, 2017**

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on April 18, 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 53 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes as amended of the Webster Township Board of Trustees Regular Board Meeting and the Webster Township Public Hearing FY 2018 Budget Meeting on March 21, 2017, amended to include a motion made by Whitney and seconded by Scharf to make the assessors pay raise effective upon completing his level 3 certification, and amended to correct New Business item B to read 101-412-711.003 Professional Development ZBA. All ayes. Motion carried.

Supervisor Remarks

Agenda

Motion Westman second Whitney to approve the agenda as amended adding item G, Planning Commission appointment; adjusting item E to say PDR Expenditure; and switching item A and B, making Dexter Senior Center item #A and Moratorium Resolution on Landing Strips item #B. All ayes. Motion carried.

Call to Public

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 16, 2017 meeting.
Roll call vote, all ayes. Motion carried.

B. Planning Commission

No 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

A. Road Commission/Jennings Road

Motion Whitney second Scharf to approve the Washtenaw County Road Commission Jennings Road Improvement Project Agreement between Webster Township the Washtenaw County Parks and Recreation Commission, with Webster Township putting in a payment of not more than \$345,000. Roll call vote. Koch aye, Kleinschmidt aye, Scharf aye, Calleja aye, Kingsley nay, Whitney aye, Westman aye. Motion carried.

Motion Whitney second Koch to improve Valentine road between Jennings and Webster Church road in the amount not to exceed \$93,700. Motion withdrawn.

B. Detroit Winery Presentation

Motion Kleinschmidt, second Calleja to send this proposal to the Planning Commission for their recommendation as to whether or not to include a provision in our ordinance for wine tasting rooms in the agri-business district. Roll call vote. Calleja aye, Kingsley aye, Whitney aye, Westman nay, Koch aye, Kleinschmidt aye, Scharf nay. Motion carried.

New Business

A. Dexter Senior Center

Motion Westman second Koch to approve the expenditure of \$6000 to provide support for the residents of Webster Township through the Dexter Senior Center.
Roll call vote, all ayes. Motion carried.

B. Moratorium Resolution on Landing Strips

Motion Scharf second Westman to adopt Resolution #09-17 to impose a moratorium on the acceptance of any new applications for private landing strips in Webster Township.
Roll call vote. Westman aye, Whitney aye, Kingsley nay, Calleja aye, Scharf aye, Kleinschmidt aye, Koch aye. Motion carried



C. Resolution, Employee Raises and Retirement

Motion Whitney second Scharf to accept Resolution #05-17 for the Zoning Administrator/Property Inspectors salary of \$51,934.70 and retirement funding contribution at a rate of 5% and fringes as outlined in the Employee Handbook.

Roll call vote. Kleinschmidt aye, Scharf aye, Calleja aye, Kingsley aye, Whitney aye, Westman aye, Koch nay. Motion carried.

Motion Calleja second Scharf to accept Resolution #06-17 for the in house Assessors salary of \$57,767.67 and retirement funding contribution at a rate of 6% and fringes as outlined in the Employee Handbook, until Level III credentials are achieved, and \$62,767.67 thereafter, and retirement funding contribution at a rate of 6% and fringes as outlined in the Employee Handbook. Roll call vote. Scharf aye, Calleja aye, Kingsley aye, Whitney aye, Westman aye, Koch nay, Kleinschmidt aye. Motion carried.

Motion Westman second Whitney to accept Resolution #07-17 for the Deputy Treasurer salary of \$8000 at a rate of \$17 per hour. Roll call vote, all ayes. Motion carried

Motion Scharf second Koch to accept Resolution #08-17 for the Deputy Clerk salary of \$10,000 at a rate of \$17 per hour. Roll call vote, all ayes. Motion carried

D. Motorcycle Trials June 11 and September 24, 2017

Motion Kleinschmidt second Koch to allow observed trials motorcycle races on the Schwarck Farm, Whitmore Lake, on June 11 and again on September 24 if there are no complaints from June 11. All ayes. Motion Carried.

E. PDR Expenditure

Motion Westman second Whitney to approve the expenditure of PDR funds not to exceed \$50,000 for the purchase of development rights through a conservation easement on fifty two acres of agricultural property identified in application 2011-4.

Roll call vote, all ayes. Motion carried

F. Alternate ZBA Appointment

Motion Kingsley second Kleinschmidt to appoint Jerry Champine as the alternate for the Zoning Board of Appeals. All ayes. Motion carried.

G. Planning Commission Appointment

Motion Kingsley second Kleinschmidt to appoint Andrea Zamansky to the Webster Township Planning Commission to finish the term expiring January 2019. All ayes. Motion carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 9:40 p.m. All ayes. Motion carried.

Respectfully submitted, Barbara Calleja, Clerk