



**Webster Township Regular Board Meeting
May 21, 2019, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on May 21, 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; Zoning Administrator Randy Raiford; Township Assessor Bill Sinkule; Deputy Clerk Donna Whitney; and 15 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Whitney second Scharf to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on April 16, 2019.

All ayes and carried.

Supervisor Remarks

County Administrator Gregory Gill

Agenda

Motion Calleja second Whitney to approve the agenda as amended, adding item F. Dexter Area Historical Society and item G. Webster Township 2019 Master Plan Survey, to new business.

All ayes and carried.

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 June 18, 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

A. Ethics Policy

Motion Savander second Whitney to accept the May 21, 2019 Webster Township Ethics Policy, as noted and amended tonight.

Roll call vote, all ayes and carried.

New Business

A. WCRC Road Projects

Motion Whitney second Westman to authorize Supervisor Kingsley to enter into a third agreement with the Washtenaw County Road Commission for the following proposed 2019 local road projects:

Huron River Drive, from N. Territorial Rd. to Walsh Rd. - work to include the spot application of 23a limestone (approx. 2700 tons) with associated dust control and project restoration for an estimated cost of \$50,600.00.

Gregory Rd. from Mast Rd. to Zeeb Rd. - work to include the spot application of 23a limestone (approx. 2600 tons) with associated dust control and project restoration for an estimated cost of \$48,700.00.

For a total of \$99,300.00

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

B. Decker Insurance Invoice

Motion Scharf second Savander to renew our Michigan Township Participating Plan Insurance Policy for a total annual premium of \$11,969 for coverage through 4/1/2020.

Roll call vote, all ayes and carried.

C. Fire Station Contracts

Motion Scharf second Kleinschmidt to authorize additional fee adjustments for the fire station design of \$8,700.00 for electrical engineering and photometric, and \$9,190.00 for mechanical and plumbing.

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



D. PDR Appointment (Webster Township Farmland and Open Space Board)

Confirmation of the appointment of Linda Hosford to the Webster Township Farmland and Open Space Board for a term ending 12/31/2020.

E. MTA Dues

Motion Scharf second Westman to approve paying MTA annual dues for 7/1/2019 through 6/30/2020 in the amount of \$5,753 plus an additional \$172.59 for the legal defense discretionary assessment, for a total of \$5925.59.

Roll call vote, all ayes and carried.

F. Dexter Area Historical Society

Motion Calleja second Westman to approve the expenditure of \$250.00 to Dexter Area Historical Society for continued public relations and keeping of Webster genealogy records.

Roll call vote, all ayes and carried.

G. Webster Township 2019 Master Plan proposed survey

Motion Scharf second Whitney to approve the expenditure of up to \$2500.00 for printing and postage to mail the 2019 summer tax bill together with the Webster Township 2019 Master Plan Survey, with the final version of the survey being approved by the township supervisor.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:29 p.m.

All ayes and carried

Respectfully submitted,
Barbara Calleja, Clerk