



**Webster Township Regular Board Meeting
April 21, 2020 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on April 21, 2020 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley; Clerk Barbara Calleja; Treasurer John Scharf; Trustees John Westman, Richard Kleinschmidt with Dan Munzel and Brant Savander joining by phone and 3 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Budget Public Hearing and Regular Meeting minutes held on March 17, 2020.

All ayes and carried.

Supervisor Remarks

Agenda

Motion Scharf second Westman to approve the agenda as presented.
All ayes and carried.

Call to public

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received until our next meeting.
Roll call vote, all ayes and carried.

Consent Agenda - Reports

1. Planning Commission-No Report
2. Zoning Inspectors Report-No Report
3. Sheriff's Report
4. Zoning Board of Appeals-No Report
5. PDR Committee



6. Fire Department

7. WAVE

Approval of Consent Agenda as presented.

All ayes and carried.

Old Business

New Business

A. Washtenaw County Road Commission Projects/Contracts 2021

Motion Munzel second Westman to approve the signing of the 2020 Agreement with the WCRC for Dust Control in the amount of \$23, 139.33. Work to Include: placement of three (3) solid applications of contract brine to all certified local gravel/limestone roads within the township. Estimated 258,540 gallons of contract brine @ 0.1790 per gallon.

Roll call vote, all ayes and carried.

Webster Township Road Projects will be decided at next month's meeting after determining Washtenaw County Road Commissions financial status and timing left for projects due to Covid-19.

B. Decker Insurance Invoice

Motion Scharf second Savander to approve the payment to Decker for property and liability insurance in the amount of \$12,311.00.

Roll call vote, all ayes and carried.

C. Draft Resolution

Motion Savander second Scharf to adopt Resolution No. 12-20 giving direction for temporary emergency measures.

Roll call vote, all ayes and carried.

D. Schwarck Motorcycle Trials

Motion Kingsley second Kleinschmidt to approve the Schwarck Motorcycle Trials to be held on the Schwarck Farm on June 7, 2020 and October 4, 2020 contingent that there were no complaints from the previous event and the event is held in full compliance with the State of Michigan and Washtenaw County guidelines in relation to Covid-19.

Roll call vote, all ayes and carried.



WEBSTER TOWNSHIP

E. Road Millage Discussion

Discussion on potential future road millage.

F. Covid-19 Re-Open of Office Discussion

The township office will follow Washtenaw County and State of Michigan guidelines in regards to re-opening the township offices. Phone messages and emails are being monitored.

Motion Scharf second Savander to adopt Resolution No. 13-20 to direct Bill Sinkule to acquire remote access to the work computers for those that work on the BS&A system.

Roll call vote, all ayes and carried.

G. Moving Forward on Website.

Supervisor Kingsley will work with Bill Sinkule and Donna Whitney to develop a plan to move forward on developing a new website that will better serve the township in communicating with the residents of Webster Township and will report back at next month's meeting.

Correspondence

Call to the Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:39 p.m.

All ayes and carried.

Respectfully submitted,

Barbara Calleja, Clerk