



**Webster Township Regular Board Meeting  
June 18, 2019, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on June 18, 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; Deputy Clerk Donna Whitney; and 16 citizens.

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

Motion Scharf second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on May 21, 2019.

All ayes and carried.

**Supervisor Remarks**

**Agenda**

Motion Scharf second Whitney to approve the agenda as amended adding item G: Washtenaw County Road Commission Representation, and item H: Encroachment Resolution #09-19.

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 July 16, 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**

No report received.

**I. WAVE**

Report received.

**Old Business**

**New Business**

**A. Nixon Fireworks**

Motion Calleja second Scharf to approve Nixon Fireworks to be held on August 3, 2019 with a rain date of August 4, 2019 at 5391 Daly Rd., Dexter, and on September 7, 2019 with no rain date to be held at 8787 Black Pine Lane, Whitmore Lake.

Roll call vote, all ayes and carried.

**B. Webster Historical Society Gaming License**

Motion Calleja second Whitney to grant the Webster Historical Society a Gaming License for a quilt raffle.

Roll call vote, all ayes and carried.

**C. Performance Review set-up**

Discussion

**D. Construction/Demolition Waste Disposal and Open Burning**

Discussion on putting together informational flyers for public outreach.

**E. PDR Loan/Expenditure**

Motion Westman second Scharf to approve the transfer of \$94,000 from the General Fund, no later than June 20, 2019 to the PDR Fund, to be paid back on or before February 1, 2020 with proceeds from the December 2019 tax collections.

Roll call vote, all ayes and carried.

Motion Westman second Calleja to approve the expenditure of PDR funds, not to exceed \$94,000, for the purchase of development rights on the property described in application 2011-1.

Roll call vote, all ayes and carried.

**F. Washtenaw County Road Commission (WCRC) Herbicide Spraying**

Motion Savander second Calleja to adopt Resolution #10-19 and authorize Supervisor Kingsley to draft and send to the WCRC in regards to the 2019 planned roadside spraying of herbicides; to express displeasure with timing and content of information; to request deferment of spraying Webster Township from 2019 to 2020; to request a price comparison of spraying versus mowing of roadsides; and how chemicals are mixed.

Roll call vote, all ayes and carried



**G. Washtenaw County Road Commission Representation**

Discussion took place with Sue Shink, Washtenaw County Commissioner.

**H. Encroachment Resolution #09-19**

Motion Whitney second Kingsley to adopt Resolution #09-19 to add a special assessment for WCRC Cost Recovery on Tax ID #C-03-11-300-018 summer tax bill.

Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Concerns of the Board Members**

**Adjourn**

Motion Kleinschmidt second Savander to adjourn the meeting at 9:10 p.m.

All ayes and carried

Respectfully submitted,  
Barbara Calleja, Clerk