



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting May 15, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on May 15, 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, Deputy Clerk: Donna Whitney and 15 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Whitney to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on April 17, 2018.

All ayes and carried.

Supervisor's Remarks

Agenda

Motion Westman second Whitney to approve the agenda as amended adding item L under New Business, PDR Expenditures.

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 before the June 19, 2018 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.

New Business

A. Cobblestone Farm Events

Motion Westman second Koch to approve Cobblestone Farms events for June 16th, August 3rd-5th, September 16th and October 28, 2018 with the contingency that there are no complaints or problems from the previous event.



All ayes and carried.

B. Gravel Road Improvement Survey

Motion Westman second Calleja to approve a Webster Township 2018 Local Gravel Road Improvement Survey to be sent out with the Summer Tax Bill 2018, for an amount not to exceed \$750.00
Roll call vote, all ayes and carried.

C. Dexter Area Historical Society

Motion Kleinschmidt second Westman to support the Dexter Area Historical Society in the amount of \$250.00 for their storage and keeping of historical records.
Roll call vote, all ayes and carried.

D. Road Projects

Motion Whitney second Westman to authorize Supervisor Kingsley to sign contracts with the Washtenaw County Road Commission for the following projects:

- a. Three solid applications of Kaiser Well Brine in the amount of \$42,985.80.
- b. Application of 6" limestone with associated ditching, etc. Valentine Road, Jennings to Webster Church Rd. in the amount of \$67,500.00.
- c. Application of 6" limestone with associated ditching, etc. Valentine Road, Merrill to Scully Rd. in the amount of \$117,700.00.

Total amount:	\$228,185.80
Minus WCRC Matching Funds	\$ 28,428.00
Total funds from FY2018 budget	\$199,757.80

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

Motion Whitney second Westman to make a budget adjustment of \$70,000 in Line Item #101-449-813.000

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

Discussion on Base Lake Rd. postponed until future Board Meeting.

E. Boundary Map Adoption Date

Motion Scharf second Koch to approve the amended adoption date of the new Boundary Map to May 15, 2018 due to the zoning change made at the February 20,2018 Board Meeting.
All ayes and carried.

F. Dexter Area Chamber of Commerce

No action taken

G. Zoning Ordinance Amendments and Additions as recommended by the Planning Commission.

Motion Kingsley second Koch to adopt Zoning Ordinance amendments to Sections 12.15.A.(2),12.30.C.,12.35.B.(1), 12.45.A.(2), 12.65.B., 13.35.B(7), 13.35.C.(1), 13.75.E., 13.75.H.(3) and 13.140.I(1)(a)(ii), replacing certain outmoded defined terms relating to roads with the correct current defined terms.
Roll call vote, all ayes and carried.



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Motion Kingsley second Kleinschmidt to adopt Zoning Ordinance amendments to Sections 3.70.B.(7), 3.75.B., 6.05.B.(10), 8.05.E.(3)(i) and 10.05.A.(2), changing language regarding Escrows.

Roll call vote, all ayes and carried.

Motion Scharf second Westman to adopt new Zoning Ordinance Section 16.30, creating a "Natural River Overlay District," and allowing Webster Township to become a "local governance" jurisdiction under Michigan's Natural Rivers program.

Roll call vote, all ayes and carried.

H. Planning Commission Appointment

Confirmation of the appointment of Kay Stremler to the Webster Township Planning Commission to finish out Erica Perry's term ending in January 2019.

I. Architect Design Group Proposal

Motion Kingsley second Kleinschmidt to hire The Architects Design Group Inc. to be a supervising architect for the Webster Township Fire Station project.

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

J. Copy Machine

Motion Kingsley second Whitney to authorize Supervisor Kingsley to sign a contract with UTEC for a new copy machine with a decreased per copy cost, in the amount of \$5,200.00

Roll call vote, all ayes and carried.

K. Webster Township Historical Society

Motion Kleinschmidt second Koch to support Webster Township Historical Society in the amount of \$350.00 for keeping Webster Township historical records and to continue positive relations for Webster Township.

Roll call vote, all ayes and carried.

L. PDR Expenditures

Motion Westman second Koch to postpone approval of expenditure of PDR funds, not to exceed \$158,250 for the purchase of development rights on property described in application 2006-1.

All ayes, motion carried.

Motion Westman second Calleja to approve the expenditure of PDR funds, not to exceed \$3200 to commission a survey described in application 2011-1.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 10:07 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk