



**Webster Township Regular Board Meeting  
May 16, 2017**

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on May 16, 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 19 citizens.

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

**Approve Minutes**

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting on April 18, 2017. All ayes, motion carried.

**Supervisor Remarks**

**Agenda**

Motion Kleinschmidt second Whitney to approve the agenda as presented. All ayes, motion carried.

**Call to Public**

**Reports**

**A. Treasurer's Report**

Motion Calleja second Westman to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the June 20, 2017 meeting.  
Roll call vote. All ayes, motion 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**

Report received.

**G. PDR Committee**

Report received.

**H. Fire Department**

Report received.

**I. WAVE**

No report received.

**Old Business**



## WEBSTER TOWNSHIP

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### **New Business**

#### **A. W.A.V.E (Western-Washtenaw Area Value Express)**

Motion Koch second Westman to approve Webster Townships contribution to W.A.V.E in the amount of \$12,750 for services for Webster Township Citizens.

Roll call vote. All ayes, motion carried.

#### **B. N. Delhi Road Agreement**

Motion Koch second Westman to approve the 2017 Webster Township Third Agreement with Washtenaw County Road Commission, in the amount of \$83,117.90 for work on North Delhi Road from Joy Road to Scio Twp line. Roll call vote. All ayes, motion carried.

#### **C. Urban Cooperative Agreement**

Motion Kingsley second Westman to approve renewal of a three year Urban County Cooperative Agreement with Washtenaw County, FY 2018-2020. All ayes, motion carried.

#### **D. Comcast Agreement**

Motion Westman second Koch to approve the signing of the Uniform Video Service Local Franchise Agreement with Comcast as presented at a rate of 5%. Roll call vote. All ayes, motion carried.

#### **E. Personal Use of Devices for Township Business**

Discussion on use of computers, cell phones, and other personal devices for township business.

#### **F. ZBA Appointment**

Motion Kingsley second Kleinschmidt to appoint planning commissioner Charles Estleman to the 1/19 term of Zoning Board of Appeals. All ayes, motion carried.

#### **G. Fireworks Permit**

Motion Calleja second Westman to approve the 2017 Nixon Fireworks Display on June 24, with a rain date June 25. All ayes, motion carried.

#### **H. Attorney Fee for Removal of Landing Strips for Zoning Ordinance**

Motion Scharf second Westman to approve an expense not to exceed \$1,500 to cover attorney fees for legal advice on removing Landing Strips from the township Zoning Ordinance.

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

### **Correspondence**

#### **Call to Public**

#### **Adjourn**

Motion Kleinschmidt second Koch to adjourn the meeting at 7:55 p.m. All ayes. Motion carried.

Respectfully submitted,  
Barbara Calleja, Clerk