



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting July 16, 2019, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on July 16, 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 Westman, Brant Savander, Richard Kleinschmidt, John Scharf absent; Zoning Administrator Randy Raiford; Deputy Clerk Donna Whitney; and 38 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Kleinschmidt second Westman to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on June 18, 2019.

All ayes and carried, Scharf absent.

Supervisor Remarks

Pfeffer, Hanniford & Palka Audit FY 2019

Motion Westman second Savander to accept the FY audit report 2019.

All ayes and carried, Scharf absent.

Agenda

Motion Westman second Kleinschmidt to approve the agenda as presented.

All ayes and carried, Scharf absent.

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 August 20, 2019 meeting.

Roll call vote, all ayes and carried, Scharf absent.

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

Report received.

Old Business

A. Open Burn & Demolition Flyer

Discussion on an informational flyer that will be created and available for public outreach.

A sample should be available to view at the August 20, 2019 meeting from Savander.

B. Performance Review

Supervisor Kingsley will develop an outline for review at August 20, 2019 meeting.

New Business

A. Escrow return

Motion Whitney second Savander to return Thomas Howe's escrow deposit for the property on Webster Church Rd.

Roll call, all ayes and carried, Scharf absent

B. Scully Road/Private Road

Motion Kingsley second Savander to set a public hearing for August 20, 2019, 7:00 p.m. for a variance, as provided for in Section 14, of the private road ordinance, requested by the residents of Scully Rd; designating Scully road, $\frac{3}{4}$ of a mile North of Walsh Rd, as a private road. All ayes and carried, Scharf absent.

C. Washtenaw County Road Commission Representation discussion

Supervisor Kingsley will create resolutions to be presented at the Webster Township Board of Trustees Regular Meeting on August 20, 2019 in regards to the representation model of the Washtenaw County Road Commission.

D. Website Development

A formal request, RFP, will be put together to solicit bids for the acquisition and sustainment of a new website for the township.

Correspondence

Call to the public

Adjourn



WEBSTER TOWNSHIP

Motion Kleinschmidt second Westman to adjourn the meeting at 9:33 p.m.
All ayes and carried, Scharf absent.

Respectfully submitted,
Barbara Calleja, Clerk