



**Webster Township Regular Board Meeting
June 16, 2020 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on June 16, 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, Dan Munzel, Brant Savander, Zoning Administrator Randy Raiford, Bill Sinkule Assessor and 8 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Westman to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting minutes held on April 21, 2020.
All ayes and carried.

Supervisor Remarks

Agenda

Motion Munzel second Kleinschmidt to approve the agenda as amended adding H. WCRC Road Agreement and I. PDR Expenditure.
All ayes and carried.

Call to 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 until our next meeting scheduled for July 21, 2020.
Roll call vote, all ayes and carried.

Consent Agenda - Reports

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



WEBSTER TOWNSHIP

5. PDR Committee
6. Fire Department-Report Received
7. WAVE-Report Received

Motion Scharf second Munzel to approve the consent agenda.
All ayes and carried.

Old Business

New Business

A. Firehall Update

Randy Raiford provided update. All permits have been obtained.
A tree grant has been applied for to replace tree's that had to be taken down.

B. Dexter Area Historical Society

Motion Calleja second Munzel to approve \$250 to Dexter Area Historical Society for keeping of historical records for Webster Township.
Roll call vote, all ayes and carried.

C. MTA Dues

Motion Scharf second Westman to approve paying the MTA Dues and legal defense fund in the amount of \$5990.05.
Roll call vote, all ayes and carried.

D. PDR Flyer

Motion Westman second Calleja to approve the insert of a PDR Flyer in the summer tax bills in the amount of \$754.71.
Roll call vote, all ayes and carried.

E. AT&T Franchise Agreement

Motion Scharf second Westman to authorize Supervisor Kingsley to sign the AT&T Franchise Agreement dated May 26, 2020.
Roll call vote, all ayes and carried.

F. Opening Plan/Drop Box Upgrade

The Township offices plan to re-open on June 29, 2020. Service will be provided from the lobby through the glass window. Masks are required in the building. If one on one service is needed with staff an appointment should be made. Recommended Covid-19 sanitation guidelines are being followed.



Motion Savander second Calleja to purchase an updated drop box that is drive up accessible not to exceed \$1500.00 with a camera for security.
Roll call vote, all ayes and carried.

G. Website Update

Bill Sinkule proved a list of potential vendors.

H. WCRC Road Agreement

Motion Scharf second Calleja to approve the WCRC Road Agreement with Dexter Township for the project on Huron River Dr. in the amount of \$13,250.00.
Roll call vote, all ayes and carried.

I. PDR Expenditure

Motion Westman second Munzel to approve the expenditure of PDR funds not to exceed \$2,300.00 for an environmental site assessment on property identified in application number 2015-2.
Roll call vote, all ayes and carried.

Correspondence

Call to the Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting at 8:31p.m.
All ayes and carried.
Respectfully submitted,

Barbara Calleja, Clerk