



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting June 19, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on June 19, 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 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Koch second Kleinschmidt to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting held on May 15, 2018.

All ayes and carried.

Audit FY 2017 Pfeffer, Hanniford & Palka

Motion Westman second Scharf to accept the Audit FY 2017 by Pfeffer, Hanniford & Palka, as corrected. Roll call vote, all ayes and carried.

Agenda

Motion Scharf second Westman to approve the agenda as presented with the addition of a new item #13, Concerns of the Board Members.

All ayes and carried.

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the July 17, 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

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

Report received.

Old Business

A. PDR Expenditure

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

Roll call vote, all ayes and carried



New Business

A. MTA Dues

Motion Scharf second Calleja to approve paying MTA Annual Dues of \$5,619.00 and the Legal Defense Discretionary Assessment of \$168.57 for a total of \$5,787.57, covering 7/1/2018 through 6/30/2019. Roll call vote, all ayes and carried.

B. PDR Loan

Motion Westman second Scharf to amend Resolution 10-18 by increasing the amount to be transferred from general fund to a PDR loan, from \$100,000 to \$120,000. Roll call vote, all ayes and carried

Motion Scharf second Koch to adopt the amended Resolution 10-18, as amended to have the PDR fund pay back the general fund on or before March 1, 2019. Roll call vote, all ayes and carried.

C. AT&T Metro Act Permit

Motion Westman second Koch to extend AT&T Metro Act Permit to December 31, 2023. Roll call vote, all ayes and carried.

D. Disposal of Copy Machine

Motion Koch second Westman to request Utec to remove our old copy machine. All ayes and carried.

E. Huron River Watershed Council Invoice

Motion Kingsley second Scharf to pay Huron River Watershed Invoice in the amount of \$634.70 for the period of June 2018 – June 2019. Roll call vote, all ayes and carried.

F. Procurement Policy Discussion

G. Fire Hall Add-on Contract

Motion Kingsley second Scharf to engage H2M Architects + Engineers for the proposed consultation on the fire station for an amount not to exceed \$28,000. Roll call vote, Westman aye, Whitney aye, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Koch nay. Motion carried.

Motion Westman second Whitney to amend the agenda under Old Business to add in line A, PDR expenditure. All ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 9:11 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk