



**Webster Township Regular Board Meeting
June 20, 2017**

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on June 20, 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 9 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 May 16, 2017. All ayes, motion carried.

Supervisor Remarks

Agenda

Motion Calleja second Koch to approve the agenda as amended to move SRSLY Dexter to the July meeting; add on #F4 – Hart Software Agreement, add on #I – Webster Historical Society; and add on #J – Washtenaw County Road Commission Invoice. All ayes, motion carried.

Audit FY 2016 Pfeffer, Hanniford & Palka

Motion Kleinschmidt second Westman to accept the FY 2016 Audit Report as presented so it can be forwarded to the state. Roll call vote. All ayes, motion carried.

Call to Public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the July 18, 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

No Report received.

G. PDR Committee

Report received.



- H. **Fire Department**
Report received.
- I. **WAVE**
Report received.
- J. **Assessor Report**
Report received.

Old Business

New Business

A. Pfeffer, Hanniford & Palka Contract FY 2018-2020

Motion Whitney second Koch to accept Pfeffer, Hanniford & Palka Contract for FY 2018-2020. Roll call vote, all ayes and carried.

B. Cobblestone Farm Festival Permit

Motion Calleja second Westman to approve Cobblestone Farm Festival Permits for events on July 28-30, September 17, and October 29 with the contingency that there were no complaints from the previous event. All ayes and carried.

C. MTA Dues

Motion Westman second Whitney to pay MTA Dues in the amount of \$5,353 for 7/1/2017 thru 5/30/2018.

Motion Scharf second Koch to amend the motion to include paying \$160.59 for the Legal Defense Discretionary Fund with the MTA dues. Roll call vote. Westman aye, Whitney nay, Kingsley nay, Calleja aye, Scharf aye, Kleinshmidt nay, Koch aye. Carried.

Vote on main motion. Roll call vote, all ayes and carried.

D. Comcast Resolution

Motion Scharf second Whitney to accept Resolution #10-17 for the State of Michigan to support broadband in rural areas. Roll call vote, all ayes and carried

E. Discussion Proposed Fire Hall

Motion Westman, second Whitney to postpone Fire Hall discussion indefinitely. Roll call vote. Westman aye, Whitney aye, Kingsley nay, Calleja aye, Scharf nay, Kleinshmidt aye, Koch aye. Carried.

F. Voting Equipment

1. Motion Westman second Scharf to accept Resolution #12-17 to apply for State Grant Funding for voting equipment 2017. All ayes and carried.
2. Motion Koch second Westman to approve the purchase of an extra tabulator, accessories, and training, for a total of up to \$7140.00. Roll call vote, all ayes and carried



WEBSTER TOWNSHIP

3. Motion Koch second Scharf to approve the disposal of old voting equipment by Hart when we pick up the new equipment. Roll call vote, all ayes and carried

4. Hart Software Agreement.

Postponed until next meeting due to schedule C of the agreement missing.

G. Assessor Expenditure

Motion Calleja second Koch to approve the assessor's expenditure of \$804.25 for a hotel stay for continuing education. Roll call vote, all ayes and carried

H. Budget Amendment

Motion Kingsley second Kleinschmidt to approve a budget amendment in the amount of \$4943.10 to GL #101-000-620-000 for Health Insurance Reimbursement in order to accurately budget for FY2018. Roll call vote, all ayes and carried.

I. Webster Historical Society

Motion Kingsley second Westman to pay the Webster Township Historical Society \$350 for keeping Webster Township records and to continue positive relations for Webster Township.
Roll call vote, all ayes and carried.

J. Washtenaw County Road Commission (WCRC)

Motion Kingsley second Koch to approve paying WCRC the first payment of \$140,651.90 for dust control, Jennings Road improvement, and North Delhi to Joy Road Road improvement.
Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt Koch second to adjourn the meeting at 10:22 p.m. All ayes. Motion carried.

Respectfully submitted,
Barbara Calleja, Clerk