



## WEBSTER TOWNSHIP

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### **Webster Township Regular Board Meeting July 21, 2020 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on July 21, 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, absent-Brant Savander; Zoning Administrator Randy Raiford; Donna Whitney Deputy Clerk; and 7 citizens.

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

Motion Kleinschmidt second Scharf to approve the minutes as presented of the Webster Township Board of Trustees Regular Meeting minutes held on June 16, 2020 and Special Meeting held on June 23, 2020.

All ayes and carried, Savander absent.

#### **Supervisor Remarks**

##### **Agenda**

Motion Westman second Calleja to approve the agenda as amended moving New Business item E, Webster Township Historical Society, to be item A, and moving item A, Wave Invoice, to be item E.

All ayes and carried, Savander absent.

##### **Pfeffer Hanniford Palka-Audit 2019**

Motion Munzel second Scharf to accept the 2019 Audit and ask our auditors to forward the audit to the State of Michigan.

Roll call vote, all ayes and carried. Savander absent

#### **Call to public**

##### **Reports**

###### **A. Treasurer's Report**

Motion Calleja second Munzel to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received until our next meeting scheduled for August 18, 2020.

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



**Consent Agenda - Reports**

1. Planning Commission-Report Received
2. Zoning Inspectors Report-Report Received
3. Sheriff's Report-Report Received
4. Zoning Board of Appeals-No Report
5. PDR Committee-Report Received
6. Fire Department-Report Received
7. WAVE-Report Received

Motion Scharf second Kleinschmidt to approve the consent agenda.

All ayes and carried, Savander absent.

**Old Business**

**New Business**

**A. Webster Township Historical Society**

Motion Calleja second Kleinschmidt to approve aiding in the repair cost to the Old Town Hall that houses irreplaceable historical memorabilia for the Township, in the amount of \$4,341.25 and in addition \$100.00 to increase the Township's annual support for protecting and maintaining the historical records.

Roll call vote, all ayes and carried, Savander absent and Westman recused himself.

**B. Publications**

Discussion on where to publish Public Notices now that the Sun Times newspaper is no longer available. The Clerk will report back at the August board meeting with options and costs.

**C. Election Inspector Pay**

Motion Calleja second Westman to raise the election inspector hourly pay \$1.00 across the board for the August 4, 2020 and November 3, 2020 elections for their service in this time of Covid-19.

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

**D. Election Inspector Food Budget**

Motion Calleja second Munzel to approve providing a meal on election day for the inspectors to average about \$15.00 per person.

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



**E. WAVE Invoice**

Motion Scharf second Calleja to approve paying the WAVE Invoice in the amount of \$15,900.00 for transportation services provided to our citizens of Webster Township.

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

**F. Oberheide Escrow Return**

Motion Scharf second Kleinschmidt to approve the return of the Oberheide performance guarantee in the amount of \$10,000.00.

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

**G. Cyber Insurance**

Motion Kingsley second Westman to approve paying \$631.00 to U.S. Specialty Insurance through Decker to provide us with Cyber Insurance from July 2020 to March 2021.

Roll call vote, Westman aye, Scharf nay, Calleja aye, Kingsley aye, Kleinschmidt aye, Munzel aye, and carried, Savander absent.

**H. Opening Plan**

Motion Munzel second Scharf to approve the Covid-19 Re-opening Plan for June 29, 2020 for Webster Township.

All ayes and carried, Savander absent.

**Correspondence**

**Call to the Public**

**Concerns of the Board Members**

**Adjourn**

Motion Kleinschmidt second Westman to adjourn the meeting at 8:22 p.m.

All ayes and carried.

Respectfully submitted,

Barbara Calleja, Clerk