



**Webster Township Regular Board Meeting  
August 18, 2020 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on August 18, 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; Deputy Clerk Donna Whitney; and 13 citizens.

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

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

**Supervisor Remarks**

**Agenda**

Motion Calleja second Savander to approve the agenda as amended adding item H, PDR Resolution.  
All ayes and carried.

**Firehall Update**

**PDR Presentation – Barry Lonik**

**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 September 15, 2020.  
Roll call vote, all ayes and carried.



**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- Verbal Report
5. PDR Committee-Report Received
6. Fire Department-Report Received
7. WAVE-No Report

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

**Old Business**

**New Business**

**A. Whitney PA-116**

Motion Calleja second Savander to adopt Resolution #16-20.  
Roll call vote, all ayes and carried.

**B. Martin-Scully Rd.**

Motion Savander second Scharf to go into closed session at 8:09 p.m. to discuss attorney opinion letter on Martin Scully Rd.  
All ayes and carried.

Motion Savander second Scharf to go back into open session at 8:15 p.m.  
All ayes and carried.

No action taken.

**C. Millage Rates**

Discussion on millage rates. To be decided at the September 15, 2020 meeting.

**D. Discussion on Publications**

Motion Calleja second Munzel to approve MLive.com and The Ann Arbor News as our primary source of notifications and legal notices.  
All ayes and carried.



**E. Discussion on Employee Leave Time Hours During Covid-19**

**F. Don Zeeb Memorial Fund**

Motion Kingsley second Kleinschmidt to table the decision on the expenditure of the Don Zeeb Memorial Fund until the completion or near completion of the new Fire Hall.

All ayes and carried.

**G. Township Hall HVAC Replacement**

Motion Kingsley second Westman to increase the building maintenance repair budget line item #101-265-930.000 from \$6000.00 to \$46,000.00 to replace 4 furnaces and 4 air conditioners.

Roll call vote, all ayes and carried.

**H. PDR Resolution**

Motion Westman second Munzel to adopt Resolution #15-20 to authorize supervisor Kingsley to sign commitment documents and closing documents in regards to Baseline Farm conservation easement.

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 9:18 p.m.

All ayes and carried.

Respectfully submitted,

Barbara Calleja, Clerk