



**Webster Township Regular Board Meeting  
August 21, 2018, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on August 21, 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 7 citizens.

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

Motion Koch second Calleja to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on July 17, 2018, as presented, and the Webster Township Board of Trustees Special Meeting held on August 9, 2018, as amended, to reflect that Resolution #12-18 is adopted as Ordinance #04-18; Resolution #13-18 is adopted as Ordinance #05-18; and Resolution #14-18 is adopted as Ordinance #06-18.  
All ayes and carried.

**Supervisor Remarks**

**Agenda**

Motion Scharf second Whitney to approve the agenda as amended to remove the discussion of Procurement Policy under Old Business, line A, until the September 18, 2018 meeting.  
All ayes and carried.

**Call to the public**

**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 September 18, 2018.  
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**

No report received.

**G. PDR Committee**



Report received.

**H. Fire Department**

Report received.

**I. WAVE**

Report received.

**Old Business**

**Inoperable, Abandoned and Junk Motor Vehicles**

Motion Scharf second Calleja to approve Resolution #15-18, as written, to adopt Ordinance #07-18, amending Zoning Ordinance Sections 2.10, 13,105.A.(2) and 13.160.

Roll call vote, all ayes and carried.

**Public Nuisances Ordinance**

Motion Scharf second Whitney to approve Resolution #16-18, as written, to adopt Ordinance #08-18, amending the Public Nuisances Ordinance, Section 3.4.

Roll call vote, all ayes and carried.

**New Business**

**A. Fireworks Permit**

Motion Calleja second Scharf to approve Fireworks Permit, to be held at 8787 Black Pine, on September 29, 2018 with no rain date scheduled.

Roll call vote, all ayes and carried.

**B. Webster Fall Festival Permit**

Motion Kleinschmidt second Koch to approve the Webster Fall Festival Permit to be held on September 22, 2018 with the possible inclusion of dogs allowed on Township Grounds for demonstration purposes only.

Roll call vote, all ayes and carried.

**C. Millage Rate Approval**

Motion Whitney second Kingsley to approve Webster Township 2018 Millage Rates, as presented, to be levied December 2018: Operating at .7594, Public Safety at 3.372 and PDR at .4873

Roll call vote, all ayes and carried.

**D. Return Riverside Cellar Escrow Deposit**

Motion Westman second Calleja to approve the return of the balance of Riverside Cellar Escrow deposit in the amount of \$2934.64.

Roll call vote, all ayes and carried.

**E. Fire Code Committee Set up**

The three volunteers from Webster Township to be on the Fire Code Committee are John Scharf, John Kingsley, Barbara Calleja.



## WEBSTER TOWNSHIP

---

### **F. Fire Cost recovery**

Looking to begin work on an Ordinance for a Fire Cost Recovery System and an Ordinance on recovery costs and fees.

### **G. Election Inspector Pay**

Motion Calleja second Whitney to approve Election Inspector Pay at:

To increase Chair to \$15.00, create a Co-Chair at \$14.00, Election Inspector to remain at \$12.00 and Receiving Board to \$14.00.

Roll call vote, all ayes and carried. Scharf, recused himself.

### **H. Appointments to PDR and Library Board**

Motion Kingsley second Westman to confirm the appointment of Jason Wiley to PDR to finish out Susan Cooley's term which expires on 12/31/18.

All ayes and carried.

Motion Kingsley second Westman to confirm the appointment of Sherry Simpson to the Dexter Library Board for a 6-year term.

All ayes and carried.

### **Correspondence**

### **Call to Public**

### **Concerns of the Board Members**

### **Adjourn**

Motion Kleinschmidt second Westman to adjourn the meeting at 8:17 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk