



**SPECIAL MEETING OF THE
WEBSTER TOWNSHIP BOARD OF TRUSTEES
August 22, 2017**

The Webster Township Special Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on August 22, 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, Deputy Clerk: Donna Whitney and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve the agenda as presented.
All ayes. Motion carried.

Call to the Public

New Business

A. Franchise Agreement

Motion Kleinschmidt second Westman to grant consent for the transfer of indirect control of Fiber Technologies Networks, L.L.C to Crown Castle International Corp. to construct, install, and maintain telecommunications services in Webster Township. Roll call vote. All ayes. Motion carried.

B. Discussion with Township Attorney Regarding Ongoing Litigation

Motion Koch second Westman to move into closed session at 7:07 p.m. to discuss ongoing litigation with our township attorney. Roll call vote. All ayes. Motion carried

Motion Westman second Koch to close the closed session and move into open session at 8:47 p.m. All ayes. Motion carried



WEBSTER TOWNSHIP

Motion Kingsley second Westman to ask our insurance company to pay our attorney to get a transcript of the trial court proceedings from last Thursday, August 17, 2017, and ask for further review by our attorney.

Roll call vote. Westman aye, Whitney absent, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Koch, aye. Motion carried.

Call to the Public

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting. The meeting adjourned at 8:47 p.m. All ayes and carried.

Respectfully Submitted,

Barbara Calleja, Webster Township Clerk