



**Webster Township Regular Board Meeting
September 18, 2018, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on September 18, 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 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on August 21, 2018, as presented, and the Webster Township Board of Trustees Special Meeting held on September 6, 2018, as presented.
All ayes and carried.

Supervisor Remarks

Agenda

Motion Westman second Scharf to approve the agenda as presented.
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 October 16, 2018.
Roll call vote, all ayes and carried.

B. Planning Commission

No 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

A. Procurement Policy Discussion

New Business

A. Library Board Appointment

Motion Westman second Scharf to reappoint Shelly Vrsek to a 4-year appointment as our representative to the library board.

All ayes, carried.

B. Murphy Trailer

Motion Kingsley second Calleja to return the Murphy Trailer deposit in the amount of \$500 for the removal of the trailer.

Roll call vote, all ayes and carried.

C. PDR Expenditures

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$2,500 for an environmental site assessment and \$4,000 for a survey on property identified in application number 2017-2.

Roll call vote, all ayes and carried.

Motion Westman second Whitney to approve the expenditure of PDR funds, not to exceed \$2,500 for an appraisal of property described in application 2015-2.

Roll call vote, all ayes and carried.

Motion Westman second Calleja to approve the expenditure of PDR funds, not to exceed \$89,300, for the purchase of the development rights on property described in application 2011-1.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Koch adjourn the meeting at 8:05 p.m.

All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk