



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting September 19, 2017

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on September 19, 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, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, and 54 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Calleja to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting held August 15, 2017 and the Special Meeting and Closed Session minutes held August 22, 2017. (Amending August 15, 2017 minutes to say approving July 18, 2017 minutes not July 16th.) All ayes, motion carried.

Supervisor Remarks

Agenda

Motion Scharf second Westman to approve the agenda as amended to include item J. under New Business "Public Safety Communication". All ayes, motion carried.

Call to Public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the October 17, 2017 meeting.
Roll call vote. All ayes, motion 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.



New Business

A. O'Donnell Fireworks

Motion Scharf second Westman to approve the O'Donnell Fireworks permit for September 30, 2017 with no rain date scheduled. Roll call vote, all ayes and carried.

B. Millage Rates Approval

Motion Koch second Westman to approve millage rates set by the Headlee reduction as follows: Operating Fund at .7648; Public Safety at 1.9639; PDR at .4908. Roll Call vote, all ayes and carried.

C. Ordinance Amendments

1. Section 3.7.B.(12)(c): Applications for rezoning

Motion Scharf second Westman to adopt Zoning Ordinance Amendment 3.7.B. (12)(c) Roll Call vote, all ayes and carried.

2. Section 9.10.C.xix: Removal of private landing strips

Motion Scharf second Koch to adopt Zoning Ordinance Amendment 9.10.C.xix. Roll Call vote, Kingsley nay, Kleinschmidt nay, Koch aye, Scharf aye, Calleja aye, Whitney aye, Westman aye, motion carried.

3. Section 9.10.B.ix: Language regarding seasonal agri-tourism, line 1

Motion Scharf second Westman to adopt the first sentence of Zoning Ordinance Amendment 9.10.B.ix. *"Hay rides, pumpkin patches, corn mazes and Christmas tree farms conducted during the relevant planting, growing or harvest season, primarily during daylight hours, but only as an accessory use of the property where the principal use of the property is "Farm Operation: Crops" or "Farm Operation: Animals."*

Roll Call vote, Kingsley aye, Kleinschmidt aye, Koch nay, Scharf aye, Calleja aye, Whitney aye, Westman aye, motion carried.

Section 9.10.B.ix: Language regarding seasonal agri-tourism, line 2

Motion Kingsley second Scharf to adopt the second sentence of ordinance 9.10.B.ix *"Such uses set forth in the previous sentence shall not be expanded to include: (i) offering, selling, or serving alcoholic beverages for consumption on the premises; (ii) music, loudspeakers, gunfire, fireworks or other non-agricultural sounds audible outside the boundaries of the property; or (iii) wedding barns, event barns or use of the property or any portion to host weddings, parties, receptions or other special events."*

Roll Call vote, Kingsley aye, Kleinschmidt nay, Koch nay, Scharf aye, Calleja aye, Whitney aye, Westman aye, carried.

4. Section 2.10 and Land Division Ordinance Section 3: Adding of a definition of "Township Engineer"

5. Private Road Ordinance Section 3.1: Amendment to the definition of "Township Engineer"

Motion Scharf second to Westman to adopt Zoning Ordinance addition of Section 2.10



And Land Division Ordinance Section 3 and Private Road Ordinance Section 3.1: definition of “Township Engineer” Roll call vote, all ayes and carried.

D. Charter Renewal

Motion Kingsley second Westman to authorize Supervisor Kingsley to sign the Uniform Video Services Local Franchise renewal agreement with Charter and direct them to collect 5% franchise fee. Roll call vote, all ayes and carried.

E. Election Inspector Pay

Motion Whitney second Koch to compensate the Deputy Clerk for the August 2017 election by \$3 per hour for the 17 hours worked. Roll call vote. All ayes, carried.

F. Resolution #16-17

Motion Westman second Scharf to adopt resolution #16-17 to decline existing public safety millage. Roll call vote, Koch aye, Kleinschmidt aye, Scharf aye, Calleja aye, Kingsley aye, Whitney nay, Westman aye. Carried.

G. Resolution #17-17

Motion Koch second Scharf to adopt resolution #17-17 in opposition to open Mystic Ridge to Scully Rd. Roll call vote, all ayes, carried.

H. PDR Board Appointment

Motion Kingsley second Westman to appoint Julie Frost to the PDR Board to fill out the term respectfully resigned by Jean Cares which expires in January 2018. All ayes, carried.

I. PDR Appraisal

Motion Westman second Kingsley to approve the expenditure of PDR funds, not to exceed \$2500, for an appraisal on property identified on application 2006-1. Roll call vote, all ayes and carried.

J. Public Safely Communication

Discussion on the upcoming millage increase being put on the November 2017 election ballot and ways to get the word out to the public.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting at 9:25 p.m.
All ayes, motion carried.

Respectfully submitted,

Barbara Calleja, Clerk