



WEBSTER TOWNSHIP

MINUTES OF WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING October 10, 2017

The Webster Township Special Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on October 10, 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-absent, Deputy Clerk: Donna Whitney and 10 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Supervisor Remarks

Approve Agenda

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

Call to the Public

New Business

A. Discuss Nixon settlement agreement with township attorneys.

Motion Westman second Scharf to move into closed session at 7:03 p.m. to discuss Nixon settlement agreement with township attorneys. Roll call vote. All ayes. Motion carried

Motion Westman second Scharf to direct attorneys to proceed as discussed in closed session. Roll call vote. Kingsley aye, Calleja nay, Whitney aye, Koch aye, Scharf aye, Westman aye, Kleinschmidt-absent. Motion Carried.

Call to the Public

Adjourn

Motion Westman second Scharf to adjourn the special meeting. The meeting adjourned at 8:27 p.m. All ayes and carried.

Respectfully Submitted,

Barbara Calleja, Webster Township Clerk