



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting November 21, 2017

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on November 21, 2017 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, Assessor Bill Sinkule and 13 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Koch to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting held October 17, 2017, and the October 17, 2017 closed session minutes as presented. All ayes and motion carried.

Supervisor Remarks

Agenda

Motion Westman second Scharf to approve the agenda as amended to remove New Business item H, Fireworks Display, and replace it with Arlington Woods Private Road. All ayes, motion carried.

Call to Public

Reports

- A. Treasurer's Report**
Motion Calleja second Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the December 19, 2017 meeting.
Roll call vote, all ayes and 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**
Report received.
- G. PDR Committee**
Report received.
- H. Fire Department**
Report received.
- I. WAVE**
Report received.



New Business

A. External Communications

Discussion on using mass email to get information to our township citizens. Discussion on using our current website or a new website provider as a mode to get citizens signed up for the mass email.

B. Sheriff's Contract

Motion Scharf second Koch to enter into a contract agreement with the Washtenaw County Sheriff Contract at a cost of \$160,650 per Police Service Unit (PSU) per deputy for a one-year contract covering January 1, 2018-December 31, 2018. Roll call vote, all ayes, motion carried.

C. Social Media Policy

Discussion on adopting a Social Media Policy. The township will take this policy to our legal counsel and also ask them how to adopt a policy concerning how we properly get information to township board members electronically.

D. Wage Policy

Motion Westman second Koch to adopt Wage Policy #02-17 as presented to replace an existing policy in the employee handbook, adjusting how we use the term check and direct deposit. Roll call vote, all ayes, motion carried.

E. Resolution No. 18-17

Motion Kingsley second Koch to adopt Resolution No. 18-17 to improve the Mast/Huron River/Joy Road intersection, amending the resolution to include: Be it resolved that the Webster Township Board of Trustees ask the Washtenaw County Road Commission to investigate improving traffic flow and funding for the project. Roll call vote, all ayes, motion carried.

F. Dexter United Methodist Church Special Use Permit Revision

Koch recused himself prior to discussion.

Motion Scharf second Whitney to approve the Dexter United Methodist Church Special Use Permit Revision as recommended by the Webster Township Planning Commission. Roll call vote, Kleinschmidt nay, Scharf aye, Calleja aye, Kingsley nay, Whitney aye, Westman aye, motion carried.

G. Property Transfer Affidavit (PTA)

Motion Westman second Calleja to approve Resolution No. 19-17 to waive the penalty for late filing of property transfer affidavits. Roll call vote, all ayes, motion carried.

H. Arlington Woods

Motion Koch second Scharf to approve the Arlington Woods private road application. Roll call vote, all ayes, motion carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:44 p.m. All ayes, motion carried.

Respectfully submitted,
Barbara Calleja, Clerk