



WEBSTER TOWNSHIP

**MINUTES OF WEBSTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
November 28, 2017**

The Webster Township Special Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on November 28, 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-absent, Richard Kleinschmidt and 5 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Supervisor Remarks

Approve Agenda

Motion Koch second Scharf to approve the agenda as presented.
Roll call, all ayes, Westman absent and motion carried.

Call to the Public

New Business

A. Discuss ongoing litigation with township attorneys.
Motion Koch second Kleinschmidt to move into closed session at 7:05 p.m. to discuss ongoing litigation with township attorneys.
Roll call vote, Whitney aye, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Koch aye, Westman absent and motion carried.

Open session resumed at 9:35 pm.

Call to the Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the special meeting. The meeting adjourned at 9:37 p.m. Roll call, all ayes and carried.

Respectfully Submitted,

Barbara Calleja, Webster Township Clerk