



Webster Township Regular Board Meeting October 16, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Clerk Barbara Calleja on October 16, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley absent, 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 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Koch to nominate trustee Rick Kleinschmidt to chair tonight's meeting. All ayes and carried.

Motion Koch second Calleja to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on September 18, 2018. All ayes and carried.

Supervisor Remarks - none

Dexter Community fund Presentation-Julie Schumaker

Agenda

Motion Westman second Whitney to approve the agenda as presented. All ayes and carried.

Call to the public - none

Reports

A. Treasurer's Report

Motion Calleja second Scharf to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the November 20, 2018 meeting. Roll call vote, all ayes and 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.

Old Business

A. Procurement Policy

Motion Scharf second Westman to postpone adopting a Procurement Policy until the November Board meeting.

All ayes and carried.

New Business

A. Master Deed Arlington woods

Motion Koch second Whitney to approve the Master Deed for Arlington Woods.

Roll call vote, all ayes and carried.

B. Snow Removal

Motion Kleinschmidt second Koch to postpone a snow removal vote until the November board meeting.

All ayes and carried.

C. Kowalk Escrow Return

Motion Scharf second Calleja to approve the return of the Kowalk Escrow in the amount of \$5000.00.

Roll call vote, all ayes and carried.

D. Assessor Policy

Motion Koch second Whitney to adopt Policy No. 05-18: Personal property canvass policy.

Roll call vote, all ayes and carried.

Motion Calleja second Whitney to adopt Policy No. 06-18: Procedures for granting and removing real property exemptions.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Koch second Scharf to adjourn the meeting at 8:46 p.m. All ayes and carried.

Respectfully submitted, Barbara Calleja, Clerk