



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting November 20, 2018, 7:00 P.M.

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on November 20, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor: John Kingsley, Clerk: Barbara Calleja, Treasurer: Carol Whitney, Trustees: John Scharf, John Westman, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney and 9 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Motion Scharf second Westman to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on October 16, 2018 and the Special Meeting held on November 7, 2018. All ayes and carried.

Supervisor Remarks

Agenda

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

Call to the public

Reports

A. Treasurer's Report

Motion Calleja second Westman to accept the Treasurer's report and pay bills as presented, as well as those anticipated bills received before the December 18, 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

Report received.

G. PDR Committee

Report received.

H. Fire Department

Report received.

I. WAVE

No report received.

Old Business

A. Procurement Policy

Motion Westman second Scharf to approve Resolution No. 17-18 to enact Procurement Policy No. 04-18, to solicit competitive bids for any contract of \$25,000 or more, with certain exceptions as provided.

Roll call vote, all ayes and carried.



B. Snow Removal

Motion Westman second Calleja to renew contract with Milligan's Landscape Services snow removal at the same rate as last year.
Roll call vote, all ayes and carried.

New Business

A. Norfolk Line of Credit

Motion Kingsley second Westman to grant a reduction in the Norfolk line of credit to \$ 53,442.60.
Roll call vote, all ayes and carried.

B. Road Survey Results

Presentation/Discussion

C. Electric Repairs

Motion Kingsley second Kleinschmidt to authorize entering into an agreement with the low bidder of three bids, not to exceed \$4500, to replace damaged light pole, replace lights with LED lights, and reset the pole at the back door.
Roll call vote, all ayes and carried.

D. Resignation

Motion Westman second Scharf to accept the resignation of Gary Koch, with regrets, effective October 17, 2018.
All ayes and carried.

E. Board Appointment

Motion Kingsley second Westman to approve the appointment of Brant Savander to the Board of Trustees to finish out the vacated term ending at the next General Election.
All ayes and carried.

F. PDR Expenditure

Motion Westman second Calleja to approve the expenditure of PDR funds not to exceed \$2,300 for an environmental site assessment, \$2500 for a survey and \$67,500 for the purchase of development rights on property identified in application number 2015-2.
Roll call vote, all ayes and carried.

Correspondence

Call to Public

Concerns of the Board Members

Adjourn

Motion Kleinschmidt second Scharf to adjourn the meeting at 8:28 p.m. All ayes and carried.
Respectfully submitted, Barbara Calleja, Clerk