



## WEBSTER TOWNSHIP

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### **Webster Township Regular Board Meeting December 18, 2018, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on December 18, 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, Brant Savander; Zoning Administrator: Randy Raiford; Deputy Clerk: Donna Whitney and 7 citizens.

#### **Meeting opened with the Pledge of Allegiance to the flag**

Motion Westman second Whitney to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on November 20, 2018.

All ayes and carried.

#### **Supervisor Remarks**

#### **Agenda**

Motion Kleinschmidt second Westman 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 January 15, 2019 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**

No report received.

##### **F. Zoning Board of Appeals**

No report received.

##### **G. PDR Committee**

Report received.

##### **H. Fire Department**

Report received.

##### **I. WAVE**

No report received.

#### **Old Business**

##### **A. Huron River Watershed Council-Discussion**

Discussion with Rick Lawson of the Huron River Watershed Council about Webster joining the Middle Huron Program at a cost is \$8338 for a 5-year contract. Will put on agenda for January 2019 board meeting.

## New Business

### A. Fire Works-Skip Hackbarth

Motion Calleja second Savander to approve the fireworks show to be held on January 6, 2019 on the farmland block of 4700 Gregory Rd between 7 and 7:30 pm., with no rain date.

All ayes and carried.

### B. Discussion on letter of intent to DAFD Fire Board

Supervisor Kingsley will send a letter of intent to DAFD Fire Board, amended to come from the Webster Township Board of Trustees, and amended to remove the last two sentences.

### C. Appointments

#### Planning Commission

Motion Kingsley second Westman to appoint Andrea Zamansky, Charles Estleman, Tammy Koch, and Kay Stremmer to the Planning Commission for the term beginning January 1, 2019 and ending December 31, 2021.

All ayes and carried.

#### ZBA

Motion Kingsley second Scharf to appoint Charles Estleman to the ZBA for the term beginning January 1, 2019 and ending December 31, 2021.

All ayes and carried.

#### PDR

Motion Kingsley second Westman to appoint Tom Bloomer to the PDR for the term beginning January 1, 2019 and ending December 31, 2020.

All ayes and carried.

#### Board of Review

Motion Kingsley second Westman to appoint Dita Albert and Larry Zahn to the Board of Review for the term beginning January 1, 2019 and ending December 31, 2020.

All ayes and carried.

#### Compensation Commission

Motion Kingsley second Kleinschmidt to appoint Steve Bemis to the Compensation Commission to the term beginning January 1, 2019 and ending December 31, 2023.

All ayes and carried. Trustee Scharf recused himself.

## Correspondence

## Call to Public

## Concerns of the Board Members

## Adjourn

Motion Kleinschmidt second Savander to adjourn the meeting 8:17 p.m. All ayes and carried.

Respectfully submitted,  
Barbara Calleja, Clerk