



## WEBSTER TOWNSHIP

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### **Webster Township Regular Board Meeting August 20, 2019, 7:00 P.M.**

The Webster Township Board Meeting was called to order at 7:00 p.m. by Supervisor John Kingsley on August 20, 2019 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130. Members present: Supervisor John Kingsley; Clerk Barbara Calleja; Deputy Treasurer Lynda Savitski; Trustees John Westman, Brant Savander, Richard Kleinschmidt, John Scharf; Zoning Administrator Randy Raiford; Assessor Bill Sinkule, Deputy Clerk Donna Whitney; and 17 citizens.

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

Motion Kleinschmidt second Savander to approve the minutes of the Webster Township Board of Trustees Regular Meeting held on July 16, 2019.  
All ayes and carried.

Motion Scharf second Kleinschmidt to the support the Webster Township resolution acknowledging Carol Whitney's service to Webster Township for 13 years until her death on August 17, 2019.  
All ayes and carried.

#### **Agenda**

Motion Scharf second Calleja to approve the agenda as presented.  
All ayes and carried

#### **Public Hearing Scully Road: See attached**

Public Hearing opened at 7:19 PM  
Public Hearing closed at 7:45 PM

#### **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 September 17, 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**

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. Open Burn & Demolition Flyer**

Deferred to the September 17, 2019 board meeting.

**B. Performance Review**

Deferred to the September 17, 2019 board meeting.

**C. Washtenaw County Road Commission Representation Resolution 12-19**

Motion Savander second Scharf to postpone until County Commissioner Sue Shink presents at our September 17, 2019, then action can be taken at the October 15, 2019 board meeting.

Roll call vote, all ayes and carried.

**D. AMAR Review Presentation, Bill Sinkule**

**New Business**

**A. Scully Road/Private Road**

Motion Scharf second Savander to go into closed session at 8:30 PM to hear the opinion of our township attorney.

All ayes and carried.

Motion Scharf second Kleinschmidt to go back into open session at 8:41 PM.

All ayes and carried.

Motion Savander second Westman to hire a professional engineering firm to evaluate the condition of Scully Road as required by the private road ordinance.

All ayes and carried.

Motion Scharf second Kleinschmidt to postpone the decision on the Scully private road ordinance until we receive the engineering report.

All ayes and carried.

**B. Ethics Policy Review**

**C. Huron Watershed Invoice**

Motion Scharf second Savander to approve paying membership dues to the Huron River Watershed Council in the amount of \$634.70.

Roll call vote, all ayes and carried.

**D. Budget Amendments**

Motion Kingsley second Scharf to approve a budget amendment eliminating line item 101-000-719-000 and adding line item 101-000-620-000. The amount will remain unchanged at \$5,381.24.

Roll call vote, all ayes and carried.



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### **E. Fire Hall Budget items**

Motion Kingsley second Scharf to approve a contract not to exceed \$8000 to Macon Engineering.  
Roll call vote, all ayes and carried.

### **D. Webster Fall Festival**

Motion Scharf second Kleinschmidt to approve the Webster Fall Festival Permit for Saturday, September 28, 2019 with the understanding that dogs are allowed on the township grounds for demonstration purposes only.  
All ayes and carried.

### **E. Deputy Treasurer Compensation**

Motion Kingsley second Kleinschmidt to approve the compensation to the Deputy Treasurer at the Treasurer rate until a new Treasurer has been appointed and received the oath of office.  
Roll call vote, all ayes and carried.

### **F. PDR Expenditure**

Motion Westman second Calleja to approve the PDR expenditure of \$1250 as a 50% reimbursement to Spencer Ford for an environmental site assessment performed on August 20, 2018 by Envirollogic.  
Roll call vote, all ayes and carried.

### **Correspondence**

### **Call to the public**

### **Concerns of the Board Members**

### **Adjourn**

Motion Kleinschmidt second Scharf to adjourn the meeting at 9:23 p.m.  
All ayes and carried.

Respectfully submitted,  
Barbara Calleja, Clerk