



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting July 18, 2017

The Webster Township Board Meeting was called to order at 7:00 pm, by Supervisor John Kingsley on July 18, 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, Richard Kleinschmidt, Zoning Administrator: Randy Raiford, Deputy Clerk: Donna Whitney, and 7 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes as presented of the Webster Township Board of Trustees Regular Board Meeting on June 20, 2017. All ayes, motion carried.

Supervisor Remarks

Agenda

Motion Westman second Koch to approve the agenda as amended to eliminate item #7, the SRSLY presentation. All ayes, motion carried.

SRSLY PRESENTATION -postponed to August 15

Call to Public

Reports

A. Treasurer's Report

Motion Calleja second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the August 15, 2017 meeting.
Roll call vote. All ayes, motion 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. Hart Software Agreement

Motion Koch second Kleinschmidt to authorize Clerk Barbara Calleja to sign the Hart Software Agreement. All ayes, motion carried.

New Business

A. Huron River Watershed Council Dues

Motion Westman second Scharf to pay Huron Watershed Annual Membership Dues in the amount of \$634.70. Roll call vote. All ayes, motion carried.

B. Proposed Webster Fire Hall

Motion Scharf second Westman to approve a millage to be placed on the November ballot for 3.4 mils for public safety to replace the current millage, the intent is to cover the current shortfall in our public safety spending, capital improvements, and staffing needed to reduce the fire department response time.

Roll call vote. Westman aye, Whitney nay, Kingsley aye, Calleja aye, Scharf aye, Kleinschmidt aye, Koch nay. Motion carried.

Motion Westman second Koch to hold a special meeting tentative August 1, 2017 at 6:00 p.m. to discuss ballot language and any other business that needs to be attended to. All ayes, motion carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting at 8:59 p.m. All ayes, motion carried.

Respectfully submitted,

Barbara Calleja, Clerk