



Webster Township Board of Trustees & Planning Commission
Joint Meeting
January 19, 2011

The Webster Township Board of Trustees Portion of the joint meeting with the Planning Commission was called to order at 7:20 pm by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Westman, Koch, Kleinschmidt, Estleman and Zoning Administrator Pindzia; from the Planning Commission Paul Zalucha, Commissioners Mitzel, Perry, Woods, Lovell, Zuccaro and Recording Secretary Martha Zeeb.

Discussion on the following topics took place with no vote or action taken:

1. Township Zoning Ordinance
2. Future PC Work Plan Topics
 - A. Natural Features Preservation Area
 - B. Watershed Planning; Impervious Surface Capacity
 - C. Master Plan Study of Lot Size Densities
 - D. Dark Sky Ordinance
 - E. Nuisance Ordinance

Public Participation

Adjourn

Motion Westman second Heller to adjourn meeting. All ayes and carried.
Webster Township Board of Trustees portion of the meeting was adjourned at 9:38 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
January 18, 2011**

The Webster Township Board Meeting was called to order at 7:30pm, by Supervisor John Kingsley on January 18, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt and no residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Estleman to approve the minutes of the Regular Board Meeting of December 13, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve agenda as presented with the addition of the Farrell Conservation Easement, item D under New Business. All ayes and carried.

Call to Public

Huron River Watershed Council/ Ric Lawson

Reports

A. Treasurer's Report:

Motion Heller second Kleinschmidt to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before February 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.

Old Business:

A. Zoning Ordinance

Discussion took place.

New Business:

A. PDR Board Appointments

Motion Kingsley second Koch to reappoint Tom Bloomer and P.J. Martin to the PDR board for a 2 year term. All ayes and carried.

B. Compensation Commission Appointment

Motion Kingsley second Koch to appoint Ella Dunajski to the Compensation Commission for a 5 year term. All ayes and carried.

C. Farm & Ranchland Protection Program Authorization for Appraisal

Motion Westman second Koch to postpone discussion until February so that the Auditors can provide a direction for going forward. All ayes and carried.

D. Farrell Conservation Easement

Motion Westman second Koch to direct the Township Supervisor to sign the Farrell Property Purchase Agreement-Conservation Easement contingent upon: 1) Any changes must be reviewed and approved by the township land preservation attorney, Mr. Joseph Fazio and 2) There is a satisfactory binding agreement between Webster Township and the Legacy Land Conservancy concerning the contribution of approximately \$160,000 toward the purchase of development rights for the Farrell property. 3) Clear title must be provided to the property prior to the consummation of the agreement. Roll call vote all ayes.

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting. The meeting adjourned at 9:12 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk



WEBSTER TOWNSHIP

Webster Township

SPECIAL MEETING OF THE WEBSTER TOWNSHIP BOARD OF TRUSTEES JANUARY 25, 2011

The Special Meeting of the Webster Township Board of Trustees was called to order at 6:30 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Koch, Kleinschmidt, and Estleman absent Westman.

Agenda:

- 1) Consideration of authorizing of PDR appraisal
Motion Kingsley second Koch to authorize PDR appraisal. Roll call vote Kingsley, Heller, Whitney, Westman, Kleinschmidt and Estleman all ayes and carried. Absent Westman.

- 2) Appointment to compensation commission
Motion Kingsley second Kleinschmidt to appoint Tom Bloomer to the Compensation Commission term will end January 1, 2013. All ayes and carried. Absent Westman.

Public Participation

None

Adjourn

Motion Kleinschmidt second Koch to adjourn meeting the meeting was adjourned at 6:33 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
February 15, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 15, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Zoning Administrator Pindzia and eight residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes of the Regular Board Meeting of January 18, 2011, Webster Township Board of Trustees & Planning Commission Joint Meeting January 19, 2011 and Webster Township Board of Trustees Special Meeting January 25, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Compensation Commission

Report was presented by Chairman Ross Martin.

B. Treasurer's Report:

Motion Kleinschmidt second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before March 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.

Old Business:

A. Zoning Ordinance

Discussion took place.

New Business:

A. St Joseph Parish Summer Festival

Motion Westman second Kleinschmidt to approve the request from St Joseph Parish to hold it's Annual Summer Festival Event from July 15-17, 2011. All ayes and carried.

B. P.A. 116

Motion Heller second Koch to approve the application P.A. 116 to Jason Wylie. All ayes and carried.

C. Murphy Temporary Structure Permit Renewal

Motion Kleinschmidt second Koch to approve the request for renewal of the temporary structure permit at 7701 Wheeler Drive. All ayes and carried.

D. Pinckney Schools Agreement & Resolution

Motion Kingsley second Kleinschmidt to approve the Resolution 02-11 to "opt-in" to conduct elections for the portions of the Dexter & Pinckney School Districts that are within Webster Township. All ayes and carried.

E. Webster Roadside Spring Clean Up

Motion Heller second Estleman to hold the Webster Township Roadside Spring Clean Up on April 23, 2011. All ayes & carried.

F. Proposed Planning Commission Budget FY 2011

Discussion took place.

G. Jenny's Farm Market

Discussion took place.

H. Koernke

Discussion took place.

I. Budget FY 2012

A Special Meeting will take place on February 22, 2011 at 6:30 p.m. and Public Hearing at the Regular Board Meeting on March 15, 2011 at Webster Township Hall.



WEBSTER TOWNSHIP

J. Request for Survey & Phase 1 Environmental Site Assessment Expenditure's

Motion Westman second Heller to approve the request for expenditures up to \$2,600.00 for Survey and up to \$1,850.00 for Phase 1 Environmental Site Assessment. Roll call vote, all ayes & carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:50 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

WEBSTER TOWNSHIP BOARD OF TRUSTEES BUDGET WORKSHOP FEBRUARY 22, 2011

Webster Township Board of Trustees Budget Workshop was called to order at 6:30 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman, Westman and one citizens. .

Agenda:

1. Discuss the FY 2012 Budget

Public Participation

Adjourn

Meeting was adjourned at 9:28 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
March 15, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on March 15, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Zoning Administrator Pindzia and 6 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes of the Regular Board Meeting of February 15, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

PUBLIC HEARING

Supervisor Kingsley opened the Public Hearing at 7:37 pm

Supervisor Kingsley:

You have a proposed budget in front of you; there are 2 different versions of the budget. The first version includes a 1% raise for the Assessor, Information Systems Specialist, Administrative Assistant and a .5% raise for the Zoning Administrator. The other version of the budget has a 10% raise for the Information Systems Specialist a 1% raise for the Assessor and Administrative Assistant and a .5% raise for the Zoning Administrator.

There are 2 to 3 renditions of the budget out there; so let's be clear on which one is correct, the one that you should be looking at is the one that has \$130,000 in roads not the \$90,000. That was the only change from the last meeting. Incorporated into the Public Safety budget were 2 corrections, one for Fire Board Wages and the other for FICA matching funds. The correct amount for Fire Board Wages should be \$2,600.00 and the correct amount for FICA matching funds should be \$148.00. The PDR & CIP budgets remained mostly unchanged from the last meeting.

The allocated millage rates for the year are as follows;

Township Operating:	.7658
Public Safety:	1.5000
PDR	.4991

There were no comments by board members.



Supervisor Kingsley:

At this time if any members from the public would like to speak, now is your chance to speak your peace.

Jack Campbell
4721 Northgate
Ann Arbor, MI 48103

Jack Campbell:

How much do you have allocated for attorney fees in the budget?

Supervisor Kingsley:

We have \$50,000 budgeted in the General fund, not included in that number is PDR attorney fees, appraisals & conservation easement appraisals. We pay outside consultants to have these items reviewed. The majority of the costs this year came from us trying to clean up the Koernke property and litigation between us and Jenny's Farm Market.

Jack Campbell:

How much are the PDR attorney fees out of the \$50,000 budget?

Supervisor Kingsley:

Attorney fees in the PDR budget have a \$5,000.00 line item, keep in mind that this number is made up of appraisal reviews and conservation easement reviews for potential properties interested in the PDR program.

Jack Campbell:

What happened with Jenny's Farm Market in court?

Supervisor Kingsley:

The case was tried in District court and we lost, we then went to Circuit court and lost, we then appealed the Circuit courts decision and lost the appeal. The judge in the district court case assumed since the property was grandfathered and the zoning ordinance did not apply.

Jack Campbell:

\$50,000.00 is an awful lot of money for legal fees.

Supervisor Kingsley:

I have to agree with you.

Jack Campbell:

Many times we fail to communicate and talk things out; sometimes if we just sit down and talk we can work these things out. How much did we pay for legal fees last year?



Supervisor Kingsley:

We spent \$43,033.80 on legal fees last year.

Jack Campbell:

Why would you spend that amount of money again this year?

Supervisor Kingsley:

The budget is based on intent, we don't intend to spend that amount again. We hope that the costs will be lower this year.

Jack Campbell:

I would hope that you don't even come close to that amount.

Supervisor Kingsley:

Thank you Mr. Campbell for your comments. Does anyone else have any comments?

Maureen Sloan:

I would just like to say that I agree with Jack in the fact that this board should not rush to just approve the Zoning Ordinance because you are over budget. You should go ahead and adopt it if you truly feel that it fits your needs and is a product of what you want it to be.

Supervisor Kingsley:

Any other comments from the public? Seeing none I will go ahead and close the public hearing at this time.

Supervisor Kingsley closed the Public hearing at 7:50 pm

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before April 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: Next meeting April 12th

Report received.



G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

Zoning Ordinance

Discussion took place.

New Business:

A. Budget FY 2012

Motion Whitney second Estleman to remove the proposed 10% raise for the Information Systems Specialist. Roll call vote. Koch Aye, Kleinschmidt Aye, Estleman Nay, Kingsley Nay, Heller Nay, Whitney Aye, Westman Aye. Motion carries 4-3

Motion Westman second Estleman to approve the FY 2012 budget as amended. Roll call vote. Westman Aye, Whitney Aye, Heller Aye, Kingsley Nay, Estleman Aye, Kleinschmidt Nay, Koch Nay. Motion carries 4-3.

B. Annual Policy for Township Operations FY 2012

Motion Heller second Kleinschmidt to approve the Annual Policy for Township Operations FY 2012. All Ayes and carried.

C. Resolution to Support Moving Forward With the Process of Forming A Regional Fire Department

Motion Estleman second Heller to support Resolution 03-11 moving forward with the process of forming a regional fire department. Roll call vote. All ayes and carried.

D. PA 116 Agreements

Motion Kleinschmidt second Koch to approve P.A. 116 agreement on 60.365 acres of the William & Cherie Nixon Revocable Trust property. All ayes and carried.

Motion Kleinschmidt second Heller to approve P.A. 116 agreement on 55.24 acres of the William & Cherie Nixon trust property. All ayes and carried.

E. Budget Amendments

Motion Koch second Westman to approve the Budget Amendments as presented for FY 2011. All ayes and carried.

F. Greenbelt Program Expenditures



WEBSTER TOWNSHIP

Motion Westman second Koch to authorize a \$2,000 expenditure for Development Rights on 48.5 acres of Charles Letts property. Roll call vote. All ayes and carried.

G. Budget Polices FY 2012

Motion Heller second Koch to approve the Budget Polices for FY 2012. All ayes and carried.

H. Wage Policies; Appointed Boards FY 2012

Motion Kleinschmidt second Estleman to approve the Wage Polices and Appointed Board wages for FY 2012. All ayes and carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:31 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



Supervisor Kingsley:

You have a proposed budget in front of you; there are 2 different versions of the budget. The first version includes a 1% raise for the Assessor, Information Systems Specialist, Administrative Assistant and a .5% raise for the Zoning Administrator. The other version of the budget has a 10% raise for the Information Systems Specialist a 1% raise for the Assessor and Administrative Assistant and a .5% raise for the Zoning Administrator.

There are 2 to 3 renditions of the budget out there; so let's be clear on which one is correct, the one that you should be looking at is the one that has \$130,000 in roads not the \$90,000. That was the only change from the last meeting. Incorporated into the Public Safety budget were 2 corrections, one for Fire Board Wages and the other for FICA matching funds. The correct amount for Fire Board Wages should be \$2,600.00 and the correct amount for FICA matching funds should be \$148.00. The PDR & CIP budgets remained mostly unchanged from the last meeting.

The allocated millage rates for the year are as follows;

Township Operating:	.7658
Public Safety:	1.5000
PDR	.4991

There were no comments by board members.

Supervisor Kingsley:

At this time if any members from the public would like to speak, now is your chance to speak your peace.

Jack Campbell
4721 Northgate
Ann Arbor, MI 48103

Jack Campbell:

How much do you have allocated for attorney fees in the budget?

Supervisor Kingsley:

We have \$50,000 budgeted in the General fund, not included in that number is PDR attorney fees, appraisals & conservation easement appraisals. We pay outside consultants to have these items reviewed. The majority of the costs this year came from us trying to clean up the Koernke property and litigation between us and Jenny's Farm Market.

Jack Campbell:

How much are the PDR attorney fees out of the \$50,000 budget?

Supervisor Kingsley:



WEBSTER TOWNSHIP

Attorney fees in the PDR budget have a \$5,000.00 line item, keep in mind that this number is made up of appraisal reviews and conservation easement reviews for potential properties interested in the PDR program.

Jack Campbell:

What happened with Jenny's Farm Market in court?

Supervisor Kingsley:

The case was tried in District court and we lost, we then went to Circuit court and lost, we then appealed the Circuit courts decision and lost the appeal. The judge in the district court case assumed since the property was grandfathered and the zoning ordinance did not apply.

Jack Campbell:

\$50,000.00 is an awful lot of money for legal fees.

Supervisor Kingsley:

I have to agree with you.

Jack Campbell:

Many times we fail to communicate and talk things out; sometimes if we just sit down and talk we can work these things out. How much did we pay for legal fees last year?

Supervisor Kingsley:

We spent \$43,033.80 on legal fees last year.

Jack Campbell:

Why would you spend that amount of money again this year?

Supervisor Kingsley:

The budget is based on intent, we don't intend to spend that amount again. We hope that the costs will be lower this year.

Jack Campbell:

I would hope that you don't even come close to that amount.

Supervisor Kingsley:

Thank you Mr. Campbell for your comments. Does anyone else have any comments?

Maureen Sloan:

I would just like to say that I agree with Jack in the fact that this board should not rush to just approve the Zoning Ordinance because you are over budget. You should go ahead and adopt it if you truly feel that it fits your needs and is a product of what you want it to be.



WEBSTER TOWNSHIP

Supervisor Kingsley:

Any other comments from the public? Seeing none I will go ahead and close the public hearing at this time.



**Webster Township Regular Board Meeting
April 19, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on April 19, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt and 14 residents.

Meeting opened with the Pledge of Allegiance to the flag

Webster Township Board of Trustees & Washtenaw County Road Commission Annual Meeting

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Regular Board Meeting of March 15, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Dexter Area Historical Society & Museum

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before May 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:

Report received.

G. PDR Committee:



Report received.

H. Fire Department:

Report received.

I. WAVE

Presentation given.

Old Business:

Zoning Ordinance

Discussion took place.

New Business

A. Dexter Area Historical Society & Museum

Motion Westman second Estleman to postpone until May, the decision granting a festival permit to Dexter Area Historical Society & Museum. Motion withdrawn by maker.

Motion Kingsley second Westman to allow the Dexter Area Historical Society & Museum to hold a one time event, to allow motorized vehicles on AG preservation land, during the weekend of June 10-12 at Gordon Hall, that the Webster Township attorney draft an agreement contingent on the DAHS&M providing a plan for transportation of guests to and from the site, a plan to accommodate the parking of vehicles on site, a plan of making sure pedestrian traffic is safe and accounted for, and that nearby business owners have animals safely contained as not to alarm them from loud noises. All ayes and carried.

B. WAVE

Motion Heller second Koch to have Webster Township contribute \$5,000 to WAVE to service Webster Township residents. Roll call vote, all ayes and carried.

C. Nuisance Ordinance

Motion Westman second Kleinschmidt to table until the May meeting. All ayes and carried.

D. Farm & Ranchland Protection Program Authorization for Appraisal

Motion Westman second Estleman to authorize the FOSPB board to select one property that provides the most overall benefit to the PDR program, the appraisal, two surveys, and two ESA's should not exceed \$12,000. Roll call vote, all ayes and carried.

E. 2011-2012 Contracts for the Middle Huron Partnership & Stormwater Advisory Group

Discussion took place. No action taken.

F. Resolution to Approve Loan Repayment from PDR fund to General Fund

Motion Heller second Koch to approve the Resolution to Approve Loan Repayment from PDR Fund to General Fund. Roll call vote, all ayes and carried.



WEBSTER TOWNSHIP

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 11:00 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
May 17, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on May 17, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Engineer/Zoning Administrator Bruce Pindzia and 3 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Regular Board Meeting of April 19, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Estleman second Koch to approve the agenda as presented. All ayes and carried.

WATS / Terry Blackmore

The Ride / Sarah Pressprich

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before June 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.

Old Business:

A. Zoning Ordinance

Discussion took place. Special meeting scheduled for Tuesday May 24th 6:30 pm

B. Nuisance Ordinance

Motion Westman second Estleman to adopt the Webster Township Nuisance Ordinance with proposed amendments and typos fixed. Roll call vote: Ayes: Westman, Estleman, Kingsley
Nays: Koch, Kleinschmidt, Whitney, Heller Motion fails 4-3.

New Business

A. Loch Alpine Improvement Association Request

Motion Koch second Kleinschmidt to authorize the Loch Alpine Improvement Association Request to enforce motor vehicle regulations within Loch Alpine. All ayes and carried.

B. Road Projects

Motion Koch second Heller to accept the proposed road improvements for Webster Township. Roll call vote all ayes and carried.

C. National Wildlife Proposal

Motion Heller second Kingsley to approve the National Wildlife proposal with the expenditure of \$20 for application. Roll call vote all ayes and carried.

D. Motorcycle Trials

Motion Kleinschmidt second Koch to allow motorcycle trails on May 22nd 2011 on the Sam Schwarck property. If the Township has no complaints they will approve the event for September 25th, 2011. All ayes and carried.

E. MTA Dues

Motion Estleman second Whitney to pay MTA dues in the amount of \$5,122.00 excluding the legal defense discretionary assessment. Roll call vote all ayes and carried.

F. Budget Amendment

Motion Kleinschmidt second Koch to amend line item 101-449.813.000 Road Maintenance and Repair in the General Fund budget by \$2,000.00. Roll call vote all ayes and carried.

G. Pfeffer, Hanniford & Palka Audit Contracts

Motion Koch second Heller to approve the 3-year audit contract for \$9,600 per year. Roll call vote all ayes and carried.

Motion Westman second Estleman to approve the expenditure of \$3,800 for a single compliance audit for the PDR fund. Roll call vote all ayes and carried.



WEBSTER TOWNSHIP

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:37 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Special Board Meeting
May 24, 2011**

The Webster Township Special Board Meeting was called to order at 6:30 pm, by Supervisor John Kingsley on May 24, 2011 at the Webster Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt and two citizens.

Motion Heller second Whitney to amend the agenda to include item 3, Planning Commission Ordinance 2011-2. All ayes and carried.

Call to the Public

Agenda:

- 1). **Consideration of Draft Zoning Ordinance**
Discussion took place.
- 2). **Consideration of Draft Nuisance Ordinance**
Motion Koch second Estleman to adopt the Nuisance Ordinance No.2011-1 as a Stand Alone Ordinance. Roll call vote Koch yes, Kleinschmidt no, Estleman yes, Kingsley yes, Heller yes, Whitney no and Westman yes motion carried.
- 3). **Planning Commission Ordinance**
Motion Heller second Kleinschmidt to adopt Planning Commission Ordinance No. 2011-2
Roll call vote, all ayes and carried.

Call to the Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:15 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
June 21, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on June 21, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt and 12 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting May 17, 2011 and Webster Township Board of Trustees Special Board Meeting May 24, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Heller second Koch to approve the agenda as presented. Roll call vote, all ayes and carried.

Audit Report/John Pfeffer

Motion Kleinschmidt second Estleman to approve the FY 2011 audit report. Roll call vote, all ayes and carried.

Motion Estleman second Heller to approve the single audit for Farmland & Open Space Preservation. Roll call vote, all ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before July 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.

Old Business:

A. Zoning Ordinance

Motion Kingsley second Koch to adopt Resolution No.11-08 Webster Township Zoning Ordinance. Roll call vote. Koch aye, Kleinschmidt nay, Estleman aye, Kingsley aye, Heller aye, Whitney aye, Westman aye. Resolution carried 6-1.

New Business

A. Woodhaven Rezoning Request

Motion Kleinschmidt second Westman to follow the recommendation of the Planning Commission to decline the request to rezone 2 properties in the Woodhaven Subdivision. Parcel # C-03-18-300-059 & C-03-18-300-062 respectively. Roll call vote, all ayes and carried.

B. Transfer of Liquor License Resolution

Motion Kingsley second Kleinschmidt to approve transfer of 2011 Class C liquor licensed business at 4699 E. Loch Alpine, Ann Arbor, MI 48103 from the Ann Arbor Country Club to Robert J. Babcock, with the deletion of the phrase with dance permit. Roll call vote, Koch, aye; Heller aye; Kleinschmidt aye; Kingsley aye; Estleman aye; Whitney aye; Westman nay. Resolution carries, 6-1

C. Nixon Fireworks

Motion Heller second Koch to approve the Nixon firework display on July 2, 2011. All ayes and carried.

D. Webster Township Historical Society

Motion Heller second Kleinschmidt to authorize financial support in the amount of \$350.00 to Webster Township Historical Society for the keeping of Webster Township records and to continue positive public relations for Webster Township. Roll call vote, all ayes and carried.

E. Deficit Elimination Plan for Farmland and Open Space Preservation Resolution

Motion Westman second Koch to adopt Resolution #11-10, Webster Township Open Space Preservation deficit elimination plan. Roll call vote, all ayes and carried.



F. Employees Retirement Resolution

Motion Westman second Heller to approve Resolution #11-09, to continue to fund the employees retirement fund by 5% of employee wage. All ayes and carried.

G. Approval of Expenditures for Appraisal and Survey for Farmland and Open Space Preservation Program

Motion Westman second Kleinschmidt to approve up to \$600 expenditure for appraisal and survey work for Farmland & Open Space Preservation. All ayes and carried.

H. PDR Minimum Fund Balance Recommendation

Motion Westman second Estleman to recommend maintaining a minimum fund balance amount of \$80,000 in the Farmland & Open Space Preservation Fund. Roll call vote, Koch aye, Kleinschmidt nay, Estleman aye, Kingsley aye, Heller aye, Whitney aye, Westman, aye. Motion carries 6-1.

I. Webster Township Hall Rental Application

Motion Heller second Westman to adopt the Webster Township Hall Rental application Revision C, June 21, 2011, policy 001. All ayes and carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:37 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
July 19, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on July 19, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Zoning Administrator: Bruce Pindzia and 0 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Estleman to approve, with corrections, the minutes of the Webster Township Board of Trustees Regular Board Meeting June 21, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before August meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No 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.



Old Business:

New Business

A. Charter Township

Motion Estleman second Westman to offer Resolution 11-11, to oppose incorporation as a charter township. Roll call vote, all ayes and carried.

B. Parking Lot

Motion Estleman second Kleinschmidt to accept the Belding USA LLC. bid of \$5,961.00 to seal coat, heat lance and Strip the parking lot. Roll call vote, all ayes and carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:51 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
August 16, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 16, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Zoning Administrator: Bruce Pindzia and 3 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Estleman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting July 19, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve the agenda as presented. Roll call vote, all ayes and carried.

Public Hearing County-Wide Transit Authority

Supervisor Kingsley opened the Public Hearing at 7:38 am

Terri Blackmore:

Spoke about the opportunity that Webster Township has in respect to being represented on the board of the North Middle District. By signing and approving the interlocal agreement Webster Township agrees to appoint a board member to participate in the development of the vision, mission and values of county wide transit. The appointment is a 4 year term that includes attending 12 board meeting, orientation training and board retreats.

Webster Township selected John Kingsley as representative.

Supervisor Kingsley closed the Public Hearing at 7:54 pm

Huron River Watershed

Call to Public

Reports



A. Treasurer's Report:

Motion Heller second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before September meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No report received. Next meeting is August 17, 2011

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.

Old Business:

New Business

A. Huron River Watershed

Discussion took place. No action taken.

B. County-Wide Transit Authority

Motion Westman second Koch to authorize Supervisor Kingsley to sign the County-Wide transit authority, North Middle Interlocal Agreement to have a representative on the transit authority board. Roll call vote, all ayes and carried.

C. Farrell Conservation Easement Resolution

Motion Westman second Heller to approve Webster Township Resolution No. 11-13, Purchase of Conservation Easement on 75 acres of the Farrell property C-03-04-300-001 in the amount of \$1,712.40 for closing costs. Roll call vote, all ayes and carried.

D. Resolution to Approve Loan from General Fund for Krupp Conservation Easement

Motion Westman second Heller to approve Webster Township Resolution No. 11-14, to approve a loan from the General Fund to the PDR Fund in the amount of \$166,000 to be repaid plus 5% interest by future PDR millage. Roll call vote, all ayes and carried.

E. Krupp Conservation Easement Resolution

Motion Westman second Koch to approve Resolution No. 11-15, Purchase of Conservation Easement on acres of the Krupp property C-03-30-200-006 in the amount of \$159,705 plus closing costs. Roll call vote, all ayes and carried.



F. Western Washtenaw Recycling

Motion Whitney second Estleman to approve Western Washtenaw Recycling Authority to continue services for the 2011/12 season at a cost of \$15,600. Roll call vote, all ayes and carried.

G. Death or Catastrophic Illness Policy

Motion Estleman second Westman to adopt the Webster Township Death or Catastrophic Illness policy. All ayes and carried.

H. Expenditure Request to Conduct an Appraisal, a Survey and an Environmental Site Assessment

Motion Westman second Koch to request expenditure from the PDR Fund up to \$8,000 to conduct an appraisal, a survey and an Environmental Site Assessment on a potential PDR property. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:05pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
September 20, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on September 20, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt and 6 citizens; Absent Trustee John Westman & Zoning Administrator Bruce Pindzia.

Meeting opened with the Pledge of Allegiance to the flag: Led by Eric Armbruster

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting August 16, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve the agenda as presented. Roll call vote, all ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before October 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.



Old Business:

A. Huron River Watershed Annual Membership Dues

Motion Whitney second Heller to pay invoice of \$632.80 to the Huron River Watershed for annual membership dues. Roll call vote, all ayes and carried.

B. Reconsider Approval of Resolution to Transfer Ownership 2011 Class C Licensed Business

Motion Kleinschmidt second Koch to reconsider approval of Resolution to transfer ownership 2011 class C licensed business with dance permit located at 4699 E. Loch Alpine, Ann Arbor, MI 48103. Roll call vote, all ayes and carried.

New Business

A. North Middle Countywide Transit Representative

Motion Heller second Koch to approve David Read as the North Middle Countywide Transit Board representative and Jim Carson as the North Middle Alternate. All ayes and carried.

B. Eagle Scout Project

Motion Kingsley second Estleman to approve the Eagle Scout project presented by Eric Armbruster with expenditures not to exceed \$600 for project costs. Roll call vote, all ayes and carried.

C. Webster Fall Festival

Motion Kingsley second Koch to approve the Webster Fall Festival and allow demonstration animals that will be on site. All ayes and carried.

D. Approval of Legal Collaboration Agreement

Motion Kingsley second Whitney to approve up to \$1,500 for legal review for the Fire Collaboration Agreement. Roll call vote, all ayes and carried.

E. Dark Skies

Discussion took place

F. PA 116

Motion Estleman second Heller to approve the PA 116 application of Brian S. Heldt. Roll call vote, all ayes and carried.

G. New Computers

Motion Heller second Kingsley to approve the purchase of a new computer from Dell in the amount of \$1,714.97. Roll call vote, all ayes and carried.



Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:40 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
October 18, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on October 18, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator Bruce Pindzia and 10 citizens.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting September 20, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve the agenda with the addition of item G. Jenny's Farm Market, under New Business. Roll call vote, all ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Kleinschmidt to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before November 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.



Old Business:

A. DAHS&M Conservation Easement

Motion Koch second Whitney to give the DAHS&M temporary permission to hold an event at Gordon Hall on June 8, 9, 10, 2012. Roll call vote; Koch Aye, Kleinschmidt Nay, Estleman Nay, Kingsley Aye, Heller Nay, Whitney Aye, Westman Nay. Motion fails 4-3.

New Business

A. PA 116

Motion Heller second Estleman to approve the PA 116 application of Gilbert L. Witney. Roll call vote, Westman aye, Heller aye, Kingsley aye, Estleman aye, Kleischmidt aye, Koch aye, Whitney Abstained. Motion carries.

B. Webster Township Board of Trustees November Meeting

Motion Kingsley second Heller to change the date of the November board meeting to November 8, 2011. All ayes and carried.

C. Snow Removal

Motion Heller second Estleman to accept Milligan Landscape Services to do snow removal for the 2011-12 season, at the same rates as last year. Roll call vote, all ayes and carried.

D. Approval of FY 2011 Millage Rate

Motion Kingsley second Westman to approve the FY2011 Millage rates for Township Operating, Public Safety and PDR. Roll call vote, all ayes and carried.

Township Operating: .7790 Mills
Public Safety: 1.5 Mills
Purchase of Development Rights: .4931 Mills

E. PDR Expenditures Request

Motion Westman second Kingsley to approve expenditures up to \$2,300 for closing costs and survey work for upcoming project. Roll call vote, all ayes and carried.

F. Investment Resolution 09-02

Motion Kingsley second Koch to approve the Investment Resolution 09-02 as amended. Roll call vote, all ayes and carried.

G. Jenney's Farm Market

Discussion took place.

Correspondence



Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:21 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
November 8, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on November 8, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator Bruce Pindzia and 6 citizens.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Estleman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting October 18, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before December 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:

Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:



New Business

A. Litigation Expenditures

Discussion took place.

Correspondence

Call to Public

Motion Estleman second Whitney to change the date of the December board meeting to December 13th. All ayes and carried.

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:35 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
December 13, 2011**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 13, 2011 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator Bruce Pindzia and 2 citizens.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting November 8, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Estleman second Koch to approve the agenda as presented. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before January 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.



Old Business:

A. Interlocal Agreement

Discussion took place.

New Business

A. ZBA Board Appointments

Motion Kleinschmidt second Westman to renew the appointments of Jennifer Simmonds, Laurie Hunter and Randall Krull to the Zoning Board of Appeals for a 3 year term, Randall Krull being the alternate. All ayes and carried.

B. Planning Commission Board Appointment

Motion Heller second Estleman to renew the appointment of David Lovell to the Planning Commission for a 3 year term. All ayes and carried.

C. Farmland & Open Space Preservation Board Appointments

Motion Heller second Estleman to renew the appointments of John Westman, Erica Perry & Jean Cares to the Farmland & Open Space Preservation Board for a 2 year term. All ayes and carried.

D. Compensation Commission Appointment

Motion Kingsley second Heller to renew the appointment of Ross Martin to the Compensation Commission for a 5 year term. All ayes and carried.

E. Poverty Exemption Guideline 2012

Motion Kleinschmidt second Koch to adopt the 2012 Poverty Exemption Guideline Resolution. Roll call vote, all ayes and carried.

F. Purchase of Computers

Motion Heller second Kingsley to purchase 6 new computers at a price not to exceed \$5251.31. Roll call vote, all ayes and carried.

G. Police Service Contract

Motion Whitney second Westman to authorize Supervisor Kingsley to sign the Police Service contract for law enforcement. Roll call vote; Koch Aye, Kleinschmidt Aye, Estleman Nay, Kingsley Aye, Heller Aye, Whitney Aye, Westman Aye. Motion carries 6-1.

H. PDR Expenditures

Motion Westman second Koch to expend \$119,350.00 for Purchase of Development Rights for parcel C-03-19-100-001 in Section 19 owned by Jason Wylie. Roll call vote, all ayes and carried.



WEBSTER TOWNSHIP

Motion Westman second Koch to expend \$78,500.00 for Purchase of Development Rights for parcel C-03-20-300-005 in Section 20 owned by Jason Wylie. Roll call vote, all ayes and carried.

Motion Whitney second Westman to accept Resolution No. 11-16 to approve a loan from the General Fund to the Purchase of Development Rights Fund in the amount of \$200,000.00 plus .5% interest. Roll call vote, all ayes and carried.

I. 2012-13 Township Operations Policy

Motion Estleman second Whitney to accept the 2012-2013 Webster Township Operations policy with a friendly amendment to add the Sun Times as an additional secondary publication for the township. All ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:10 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township