

## Webster Township Regular Board Meeting January 20, 2009

The Webster Township Regular Board Meeting was called to order at 6:30 p.m. by Supervisor Kingsley on January 20, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, Estleman and Zoning Administrator: Pindzia. Planning Commission members: Chairman Zalucha, Mitzel, Perry, Zuccaro, Woods, Lovell, Koch Secretary Zeeb, Planner Masson-Minock, Commissioner Ouimet and four citizens.

### 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 & Joint Meeting with Planning Commission held on December 16, 2008 & December 17, 2008 respectively. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Westman second Kleinschmidt to approve agenda. All ayes and carried.

#### Call to Public

#### Reports

##### A. Treasurer's Report:

Motion Kleinschmidt second Heller to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Two new permits issued and fourteen zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

Report received.

##### G. PDR Committee:



Report received.

**H. Fire Department Report**

Report received.

**Old Business:**

**New Business:**

**A. Treat Proposed Consent Judgment**

Discussion took place but no action.

**B. Resolution Regarding Poverty Exemption Guidelines**

Motion Koch second Westman to accept Resolution. See Attached. Roll call vote, all ayes and carried.

**C. Webster Township Policy & Procedure**

Discussion took place it will be on the February Agenda under Old Business.

**D. ZBA Alternate Appointment**

Motion Kleinschmidt second Estleman to appoint Laurie Hunter to a three year term as alternate to the ZBA Board. All ayes and carried.

**E. Budget Amendment**

Motion Estleman second Westman to approve Budget Amendments. See attached. Roll call vote, all ayes and carried.

**F. Depository Designation, Investment and Treasury Management Resolution**

Motion Heller second Koch to approve Resolution. See attached. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Westman to adjourn meeting. Meeting adjourned at 7:25 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Regular Board Meeting February 17, 2009**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 17, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, Estleman and Zoning Administrator: Pindzia and one hundred and thirty three citizens.

### **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 held on January 20, 2009 and Joint Meeting held on January 21, 2009. All ayes, and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

Motion Westman second Koch to approve agenda as presented with the addition of Item K. PDR Appraisal Fee to New Business. All ayes and carried.

#### **Call to Public**

#### **Reports**

##### **A. Treasurer's Report:**

Motion Kleinschmidt second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Five new permits issued and sixteen zoning inspections.

##### **E. Sheriff's Report:**

No report received.

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

No report received.

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

Report received.



**H. Fire Department Report:**

Report received

**I. Compensation Commission**

Report received.

**Old Business:**

**A. Webster Township Policy & Procedure**

Motion Heller second Kleinschmidt to adopt Closed Office Policy & Procedure as written. (See Attached) Roll call vote, all ayes and carried.

**B. Treat Proposed Consent Judgment**

Motion Kingsley second Kleinschmidt to approve Resolution Treat Proposed Consent Judgment. Roll call vote, all ayes and carried.

**New Business:**

**A. Murphy Temporary Structure Permit Renewal**

Motion Heller second Koch to authorize Murphy Temporary Structure Permit Renewal and waive application fee. All ayes and carried.

**B. St Joseph Church Lighting**

Motion Kleinschmidt second Westman to send to Planning Commission for review and then back to Township Board at a later date. Roll call vote carried, Koch abstained.

**C. St Joseph Church Summer Fun Festival July 17-19 2009**

Motion Heller second Westman to approve St. Joseph Summer Fun Festival July 17-19 2009. Roll call vote carried, Koch abstained.

**D. Annual Policy for Township Operations Fiscal Year 2009-2010**

Motion Heller second Estleman to adopt Annual Policy for Township Operations Fiscal Year 2009-2010. Roll call vote, all ayes and carried.

**E. MTA County Dues (\$25.00)**

Motion Kingsley second Koch to approve to pay County MTA dues. Roll call vote, all ayes and carried.

**F. Drainage Contract (Knight)**

Motion Kleinschmidt second Westman to accept Knight Drainage proposal. Roll call vote, all ayes and carried.

**G. School Election Agreements**

Motion Kingsley second Westman to approve all ayes and carried.

**H. Williams Road**

Motion Kingsley second Westman to table request. All ayes and carried.

**I. Storybook Lane Private Road**

Motion Kleinschmidt second Whitney to table. All ayes and carried.

**J. Norfolk Project Close Out**

Motion Westman second Kleinschmidt to return unused Escrow funds back to Norfolk for both projects. Roll call vote, all ayes and carried.



**K. Appraisal Funding Request**

Motion Kleinschmidt second Estleman to approve request not to exceed \$2,500.00 for appraisal of a parcel submitted to the Farm Land & Open Space Preservation Board. Roll call vote all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:05 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Special Board Meeting March 3, 2009**

The Webster Township Budget Special Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 3, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

### **Supervisor Remarks**

**The proposed Budget for FY 2010 was presented by Supervisor Kingsley.**

Discussion took place on the FY Budget 2010 and Millage Rates for FY 2010.

### **Call to Public**

**Adjourn:** Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 9:37 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Regular Board Meeting March 17, 2009**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 17, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, Estleman and Township Engineer/Zoning Administrator: Pindzia and eight citizens.

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

#### **Approve Minutes**

Motion Koch second Kleinschmidt to approve the minutes of the Regular Board Meeting held on February 17, 2009, Special Meeting with Washtenaw County Road Commission held on February 17, 2009 and Special Budget Meeting held on March 3, 2009. All ayes, and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

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

#### **Call to Public**

#### **Certificate of Recognition Geraldine Calhoun**

Supervisor Kingsley presented Geraldine Calhoun a certificate of recognition for her many years of dedication on the Planning Commission and ZBA Board.

#### **Reports**

##### **A. Treasurer's Report:**

Motion Kleinschmidt second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. One new permits issued and ten zoning inspections.

##### **E. Sheriff's Report:**

Report received.

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

No report received.

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



Report received.

## **H. Fire Department Report:**

Report received. A Special Meeting to be held on March 19, 2009 at 6:30 pm at Dexter Township.

## **Old Business:**

## **New Business:**

### **A. Storybook Lane Private Road**

Motion Westman second Estleman to approve Storybook Lane Private Road with six conditions stated in the Township Engineer's Report plus the addition of a special assessment district be established by developer. All ayes and carried

### **B. Webster Roadside Spring Clean Up**

Motion Kingsley second Kleinschmidt to have Webster Township Roadside Clean Up on April 18, 2009. All ayes and carried.

### **C. Country Lane Close Out**

Tabled

### **D. Dexter United Methodist Church Close Out**

Motion Heller second Westman to return the remaining \$106.47 of escrow funds to the Dexter United Methodist Church. Roll call vote, all ayes and carried.

### **E. Road Projects**

Motion Kingsley second Kleinschmidt to authorize the following three projects

1. Kaiser Well Brine two solid double applications
2. Limestone Scully Road from North Territorial to Valentine Road.
3. Ditch – two culverts on Jennings Road  $\frac{3}{4}$  miles from North Territorial total cost \$131,000.  
Roll call vote, all ayes and carried.

### **F. Budget**

1. Motion Westman second Heller to keep collecting the 1% Adm. Fee and include results in the Budget. Roll call vote, all ayes and carried.
2. Motion Koch second Estleman to adopt Proposed Budget as presented. Roll call vote Koch, Kleinschmidt, Estleman, Whitney, Kingsley & Westman all ayes Heller no. Motion carried.
3. Motion Whitney second Heller to amend the budget back to where it was before the changes. Roll call vote Westman, Whitney, Kingsley, Kleinschmidt & Koch all ayes Heller & Estleman no. Motion carried.

## **Wage Policies; Appointed Boards FY 2010**

Motion Kingsley second Westman to approve the Wage Policies of the appointed boards with the exception of the Board of Review. Roll call vote, all ayes and carried.

## **Correspondence**





**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:45 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting April 21, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on April 21, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman absent Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia and five citizens.

### 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 held on March 17, 2009. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

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

#### Call to Public

#### Reports

##### A. Treasurer's Report:

Motion Estleman second Heller to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Six new permits issued and thirteen zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:

Report received.



**Old Business:**

**A. Cash Received Policy & Procedure**

Motion Westman second Estleman to approve Policy # 09-05 Webster Township Cash Received Policy & Procedure. Roll call vote, all ayes and carried.

**B. Treat Discussion**

Discussion

**New Business:**

**A. Tobacco on Township Grounds Policy & Procedure**

Table until May meeting under Old Business.

**B. Identity Theft Prevention Program**

Motion Kingsley second Heller to adopt Resolution Policy #09-04 Identity Theft Prevention Program. Roll call vote, all ayes and carried.

**C. Review Township Legal Services**

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

**D. Investment Policy**

Motion Heller second Estleman to adopt Depository Designation Investment and Treasury Management Resolution 09-02. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Heller second Koch to adjourn meeting. Meeting adjourned at 9:30 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting May 19, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 19, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, absent Township Engineer/Zoning Administrator: Pindzia and seven citizens.

### 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 held on April 21, 2009. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Kleinschmidt second Koch to approve agenda as presented. Motion Whitley second Koch to amend agenda to add Item D. Stone Enterprise to New Business. 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 the June meeting. Motion Westman second Estleman to amend motion with the exception of the Reading invoice. Roll call vote, all aye and carried.

##### B. Planning Commission:

No report received.

##### C. Parks & Recreation Committee:

No report received.

##### D. Zoning Inspectors Report:

Report received. Four new permits issued and seventeen zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:

Report received.



**Old Business:**

**A. Tobacco on Township Grounds Policy & Procedure**

Motion Kingsley second Estleman to adopt Resolution 0906 use of Tobacco on Township Grounds. Roll call vote, all ayes and carried.

**B. Review Township Legal Services**

Supervisor Kingsley will contact attorneys.

**New Business:**

**A. Motorcycle Trials**

Motion Estleman second Koch to approve Motorcycle Trials 6/7/09 & 10/11/09 at Sam Schwarck. Motion Kleinschmidt second Westman to amend motion to approve Motorcycle Trial on 6/7/09 and if no complaints also on 10/11/09. All ayes and carried.

**B. Distribution of the Master Plan**

Motion Kleinschmidt second Heller to approve distribution of the Master Plan. All ayes and carried.

**C. Charter Communication Plan**

Motion Kingsley second Koch to accept Charter Communication Plan. All ayes and carried.

**D. Stone Enterprise Request**

Received.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:21 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## Webster Township Special Board Meeting May 27, 2009

The Webster Township Special Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 27, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

### Supervisor Remarks

#### Agenda

Resolution to Approve the Purchase of Development Rights for Smyth & Merkel /Heller properties

Motion Kleinschmidt second Koch to approve the Purchase of Development Rights Resolution for the expenditure of One Hundred Eighty Thousand Seven Hundred Fifty-one Dollars (\$180,751.00) for the Marjorie Smyth property of approximately 100 Acres. Roll call vote, all ayes and carried.

Motion Whitney second Estleman to approve the Purchase of Development Rights Resolution for the expenditure One Hundred Ten Thousand Dollars (\$110,000) for the Merkel/Heller property of Approximately 145 Acres. Roll call vote Kingsley, Whitney, Kleinschmidt, Koch, Westman & Estleman yes, abstain Heller motion carried.

### Call to Public

**Adjourn:** Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 7:39 p.m.  
All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## Webster Township Special Board Meeting June 9, 2009

The Webster Township Special Board Meeting was called to order at 6:40 p.m. by Supervisor Kingsley on Tuesday June 9, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

### Supervisor Remarks

#### Agenda:

##### 1. Interviews of potential legal counsel

- A. William Fahey of Fahey, Schultz, Burzych and Rhodes @ 6:30
  - B. Sandra Sorini Esler with Jerry Lax of Bodman LLP @ 7:15
  - C. Patrick Conlin & Peter Flintoff of Keusch, Flintoff and Conlin @ 8:00
- Interviews and discussion with legal counsel took place.

##### 2. Payment of Reading and Etter Invoice

Discussion took place on payment of invoice. Motion Kingsley second Kleinschmidt to pay invoice. Roll call vote Kingsley, Koch, Kleinschmidt, Estleman, Heller and Westman all ayes and carried absent Whitney.

### Call to Public

**Adjourn:** Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 8:35 p.m.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



# WEBSTER TOWNSHIP

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## **Webster Township Regular Board Meeting June 16, 2009**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on June 16, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia, Attorney Reading, Zeeb and fifteen citizens.

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

#### **Audit Report Pfeffer-Hanniford-Palka**

Audit Report was presented by John Pfeffer

Motion Heller second Koch to approve 2009 Audit Report & forward the report to the State of Michigan. Roll call vote, all ayes and carried.

#### **Approve Minutes**

Motion Koch second Kleinschmidt to approve minutes as presented Regular Board Meeting held on May 19, 2009, Special Board Meeting May 27, 2009 and Special Board Meeting June 9, 2009. All ayes, and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

Motion Kleinschmidt second Koch to approve Agenda as amended with the addition of G. under New Business Grant Approval and H. Statement of Intent. All ayes and carried.

#### **Call to Public**

#### **Public Hearing Earth Art**

Public Hearing called to order at 7:45 p.m. and closed at 9:10 p.m. (see attached)

Regular meeting reconvened at 9:10 p.m.

#### **Reports**

##### **A. Treasurer's Report:**

Motion Kleinschmidt second Estleman to accept Treasurer's report and pay bills as presented including Barry Lonick's bill as well as those anticipated bills received before the 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. Six new permits issued and seventeen zoning inspections.

**E. Sheriff's Report:**

Report received.

**F. Zoning Board of Appeals:**

No report received.

**G. PDR Committee:**

Report received.

**H. Fire Department Report:**

Report received. Next meeting will be held at 6:30p.m.on June 18, 2009 at Dexter Township.

**Old Business:**

**New Business:**

A. Earth Art

Motion Kingsley second Kleinschmidt to post-pone to July meeting. All ayes Kingsley, Heller, Whitney, Westman, Kleinschmidt & Estleman abstain Koch motion carried.

B. Nixon Fire Works

Motion Kleinschmidt second Heller to approve John Towshack Jr. application for Fire Works Display Permit on July 4, 2009 on the Ryan S. Nixon property. All ayes and carried.

C. Huron River Watershed Annual Council Membership Dues

No action taken.

D. Washtenaw County Sheriff Services Contract

Motion Heller second Westman to authorize Kingsley to sign contract to extend to 2010. Roll call vote, all ayes and carried.

E. Purchase of Two Parking Lot Lights Poles

Motion Kleinschmidt second Estleman to purchase and install two replacement parking lot light poles not to exceed \$7,700.00. Roll call vote, all ayes and carried.

F. Pre-Approved Expenditures

Motion Kleinschmidt second Koch to approve Budget Policies; FY 2010. Roll call vote, all ayes and carried.

G. Grant Approval

Motion Kingsley second Estleman to approve up to \$2,000.00 for the writing of A.R.R.A. Fire Station Construction Grant. Motion Kleinschmidt second Westman to amend motion to include Pledge of Webster Township cost share of \$500,000 in Grant.



## WEBSTER TOWNSHIP

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Roll call vote, on Amendment Proposal & Amended Motion Proposal all ayes and carried.

H. Statement of Intent

Motion Heller second Koch to authorize Supervisor Kingsley to sign Statement of Intent. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Westman to adjourn meeting. Meeting adjourned at 9:50 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Special Board Meeting June 30, 2009**

The Webster Township Special Board Meeting was called to order at 6:30 p.m. by Supervisor Kingsley on Tuesday June 30, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, Treasurer Whitney Trustees: Kleinschmidt, Koch, Westman, Estleman and Township Engineer/Zoning Administrator Pindzia.

### **Supervisor Remarks**

Supervisor Kingsley amended the agenda to add item C. Mark Reading.

### **Agenda:**

#### **1. Interviews of potential legal counsel**

- A. Fred Lucas of Lucas Law @ 6:30
- B. Carol Rosati of Johnson, Rosati, Labarge, Asetyline and Field @ 7:10 p.m.
- C. Mark Reading of Reading, Etter & Lillich Attorney's at Law @ 8:00 p.m.

Interviews and discussion with legal counsel took place

**Adjourn:** Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:59 p.m.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting July 21, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 21, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia, County Commissioner Mark Ouimet and seven citizens.

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

#### Approve Minutes

Motion Estleman second Koch to approve minutes as presented Regular Board Meeting held on June 16, 2009, Public Hearing minutes June 16, 2009 and Special Board Meeting minutes June 30, 2009. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Kleinschmidt second Koch to approve Agenda. All ayes and carried.

#### Call to Public

#### Reports

##### A. Treasurer's Report:

Motion Whitney second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the August meeting and to pay the Meyer Electric invoice not exceed \$3,828.00 for each light pole. 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. Five new permits issued and twelve zoning inspections.

##### E. Sheriff's Report:

No report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:

Report received.



**Old Business:**

**A. Earth Art**

Motion Kleinschmidt second Estleman to postpone any decision until the August 18, 2009 meeting to allow Westman, Estleman, Pindzia and Heller to do a site inspection. All ayes and carried abstain Koch.

**B. Legal Services**

Motion Kingsley second Estleman to go retain Fahey, Schultz, Burzych & Phodes PLC as Webster Township Attorneys with a six month trial period and Attorney Reading finish major issues that he is working on at this time. Roll call vote, all ayes and carried.

**New Business:**

**A. Storybook Lane Special Assessment District**

Motion Kleinschmidt second Estleman to hold a Public Hearing on August 18, 2009 for Storybook Lane Special Assessment District. All ayes and carried.

**B. Receive Zoning Ordinance and Zoning Map from Planning Commission**

Discussion took place.

**C. Farmland and Open Space Preservation Board Request for Purchase of Development Rights for Approximately 235 acres.**

Motion Kleinschmidt second Westman to authorize the expenditure of \$200,000 from the PDR Fund in partnership with the Ann Arbor Greenbelt Commission to purchase the Development Rights for Approximately 235 acres of the property known as the Nixon Farm. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:50 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



# WEBSTER TOWNSHIP

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## Webster Township Regular Board Meeting August 18, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 18, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia, Recording Secretary Zuccaro and ten citizens.

### 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 held on July 21, 2009 with one correction under A. Old Business (second Estleman). All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Westman second Koch to approve Agenda. All ayes and carried.

#### Public Hearing Storybook Lane Special Assessment District

\* See attached

#### Public Hearing IDD

\* See attached

Regular Meeting reconvened at 8:00 p.m.

#### Call to Public

#### Reports

##### A. 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 the September 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. Three new permits issued and seven zoning inspections.

##### E. Sheriff's Report:





Report received.

**F. Zoning Board of Appeals:**

No report received.

**G. PDR Committee:**

Report received.

**H. Fire Department Report:**

Report received.

**Old Business:**

**A. Earth Art**

Motion Westman second Kleinschmidt to postpone providing time to identify conditions of approval with new zoning ordinance until the November 17, 2009 meeting. All ayes and carried abstain Koch.

**B. Storybook Lane Special Assessment District**

Motion Kingsley second Estleman to adopt Storybook Lane Special Assessment Resolution No. 1. Roll call vote Estleman, Kingsley, Heller, Whitney, Westman yes Koch and Kleinschmidt no. Motion carried.

**C. PDR Resolution**

Motion Westman second Heller to adopt the Webster Township Resolution No. 09-09 to approve the Purchase of Development Rights of the William and Cherrie Nixon property. Roll call vote, all ayes and carried.

**New Business:**

**A. Ballot Proposals for November 3, 2009 Election**

**Proposal A: Webster Township Public Safety Millage**

A renewal millage to provide funds for the police and fire protection in Webster Township. Motion Kleinschmidt second Westman to approve Proposal A. Roll call vote, all ayes and carried.

**Proposal B: Farmland and Open Space Land Preservation Millage**

A renewal millage to preserve farmland and open space through the township. Motion Heller second Estleman to approve Proposal B with the request from Westman of language correction and to strike: and provide new parks, recreational opportunities and trails. Roll call vote, all ayes and carried.

**Proposal C: Webster Township Headlee Reduction Override Millage**

Motion Heller second Estleman to approve Proposal C with correction of sum. Roll call vote, all ayes and carried.

**B. Solid Waste Management Dues**

Discussion took place, no action.



**C. LIAA Small Scale Grant**

Discussion took place, no action.

**D. Webster Township Resolution 175 years Webster United Church of Christ**

Motion Kleinschmidt second Westman to adopt the Webster Township Resolution in regards to Webster United Church of Christ 175 celebration. All ayes and carried

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:50 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting September 15, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on September 15, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia, and two citizens.

### 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 held on August 18, 2009, Storybook Lane Special Assessment District Public Hearing August 18, 2009 and Industrial Development District Public Hearing August 18, 2009. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Kleinschmidt second Westman to approve 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 the 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. Two new permits issued and four zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:



Report received.

**Old Business:**

**New Business:**

**A. PDR Resolution**

Motion Kleinschmidt second Koch to authorize the expenditure of \$77,000 from the PDR Fund in partnership with the Ann Arbor Greenbelt Commission to purchase the Development Rights for approximately 94.5 acres of the property know at the United Church of Christ Property. Roll call vote Koch, Kleinschmidt Estleman, Kingsley, Heller & Westman all ayes Whitney abstained motion carried.

**B. Employee Manual Bereavement Leave**

Motion Whitney second Estleman to approve Funeral Bereavement Leave a full time employee may receive 8 hours paid time off for bereavement time due to the death of immediate family member. Heller, Whitney, Koch, Westman, Estleman & Kleinschmidt all ayes Kingsley no motion carried.

**C. Recycling**

Supervisor Kingsley will discuss further with county.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 8:28 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## Webster Township Regular Board Meeting October 20, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on October 20, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia, County Commissioner Kenneth Schwartz and Laura Rubin Executive Director of HRWC.

### 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 held on September 15, 2009. All ayes and carried. Motion Westman second Whitney to approve minutes of the September 25, 2009 Special Meeting. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Kleinschmidt second Koch to approve 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 the 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. Two new permits issued and nine zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:



## WEBSTER TOWNSHIP

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Report received. The next Dexter Fire Board Meeting will be held at the Dexter Township Hall on October 29, 2009 at 6:30 p.m.

### **Old Business:**

#### **New Business:**

A. Huron River Watershed Council

Motion Westman second Estleman to post pone pending a review of all membership that township pays. All ayes and carried.

B. Light Pole

Motion Kleinschmidt second Westman to order new light pole for \$3,850.00 with down payment of \$2,000.00. Roll call vote, all ayes and carried.

C. CAPT/DART Access Plan Resolution

Motion Estleman second Koch to adopt Resolution 09-13 as presented. All ayes and carried.

### **Correspondence**

### **Call to Public**

#### **Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:17 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting November 17, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 17, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia and twelve citizens.

### 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 held on October 20, 2009. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

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

#### Call to Public

#### Reports

##### A. Treasurer's Report:

Motion Kleinschmidt second Westman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Two new permits issued and six zoning inspections.

##### E. Sheriff's Report:

Report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:

Report received.



## **Old Business:**

### **A. Jenny's Farm Market**

Motion Kleinschmidt second Koch to go into closed session at 8:00 p.m to discuss on going litigation regarding Jenny's Farm Market. Roll call vote, all ayes and carried. Open meeting reconvened at 8:50 p.m. Motion Westman second Koch to accept advice from Attorney during closed session. Roll call vote all ayes and carried.

### **B. Huron River Watershed Council**

Motion Westman second Estleman to continue membership with Huron River Watershed and pay dues. Roll call vote, all ayes.

### **C. Earth Art**

Motion Kleinschmidt second Westman postpone discussion until December meeting. Motion carried Westman, Whitney, Estleman, Heller, Kingsley and Kleinschmidt all ayes Koch abstained.

## **New Business:**

### **A. Fire Department Study**

Motion Westman second Kleinschmidt to approve expenditures of up to \$1000.00 for study and consultant to combine Fire Departments. Roll call vote, all ayes and carried.

### **B. Snow Removal**

Motion Estleman second Whitney to go out for comparisons bids for snow removal. Motion carried Heller, Whitney, Westman, Estleman, Kleinschmidt, Koch all ayes no vote Kingsley.

### **C. Master Plan**

Motion Kingsley second Estleman to approve Master Plan and direct Planning Commission to begin as soon as tomorrow night to: 1. Resolve map & language on Rural Residential Classification in Northeast part of Township, 2. Reconcile Municipal Services Report and mapping with current and soon to be PDR preserved lands andb 3. Natural features in Rural Residential area. Motion Koch second Westman to amend the motion to have a deadline of May 2010 or sooner for the Planning Commission to bring back the amendment for distribution to the Board. Roll call vote on the amendment approved. Roll call vote, on the main motion all ayes and carried.

### **D. Zoning Ordinance Changes**

Motion Kingsley second Westman to accept Pindzia recommendation of the Zoning Ordinance. Roll call vote, all ayes and carried.

### **E. Webster Township Historical Society**

Motion Heller second Estleman to authorize financial support to Webster Township Historical Society for keeping Webster Townships records and continue positive public relations for the Township. Roll call vote, all ayes and carried.





**F. Budget Discussion of Township Cost Cutting**

Discussion took place the board will bring cost cutting suggestions back to the December meeting.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 10:40 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Special Board Meeting December 9, 2009**

The Webster Township Special Board Meeting was called to order at 6:00 p.m. by Supervisor Kingsley on December 9, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

### **Supervisor Remarks**

#### **Discussion on the FY 2010 and 2011 Budget Revisions.**

Discussion took place on the FY 2010 and 2011 Budget Revisions.

Motion Whitney to cut employees wages by 20% and closed the office Friday as of April 1, 2010 motion failed due to a lack of a second.

Motion Heller second Kleinschmidt to table until the Regular Board Meeting held on December 15, 2009. All ayes and carried.

**Adjourn:** Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 7:55 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting December 15, 2009

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on December 15, 2009 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and Township Engineer/Zoning Administrator: Pindzia and six citizens.

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

#### Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Regular Board Meeting held on November 17, 2009 and the Special Board Meeting held on December 9, 2009. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Heller second Koch to amend the Agenda to move Item A. under New Business ahead of Old Business. Motion Westman second Kingsley to add Item C. PDR Approval of Appraisals under New Business to approved Amendments. All ayes and carried.

#### Call to Public

#### Reports

##### A. Treasurer's Report:

Motion Koch second Kleinschmidt to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Two new permits issued and five zoning inspections.

##### E. Sheriff's Report:

No report received.

##### F. Zoning Board of Appeals:

No report received.

##### G. PDR Committee:



Report received.

**H. Fire Department Report:**

Report received.

**New Business:**

**A. Development Agreement St Joseph Church**

At this time Koch recused himself.

Motion Westman second Heller to approve third Amendment to Webster Township Standard Development Agreement for St. Joseph Church to approve the church language and thus authorize signing of the document. Roll call vote Kleinschmidt, Estleman, Kingsley, Heller, Whitney and Westman all ayes and carried.

**Old Business:**

**A. Earth Art**

At this time Koch recused himself.

Motion Westman second Kleinschmidt to post pone until February meeting. All ayes and carried.

**B. Snow Removal**

Motion Koch second Westman to accept the snow removal bid from Milligan Landscape Service. Roll call vote, all ayes and carried.

**C. Budget Discussion of Township Cost Cutting**

Discussion took place, post pone until the Regular Board Meeting of January 19, 2010.

**New Business:**

**B. Capital Improvement Transfer of Funds**

Motion Kleinschmidt second Estleman to transfer \$175,000.00 from General Fund to Capital Improvement. Roll call vote Koch, Kleinschmidt, Estleman, Kingsley, Heller and Westman all ayes and carried. Whitney no vote.

**C. PDR Approval of Appraisals**

Motion Westman second Whitney to approve the expenditure of up to \$4,500.00 for appraisals of two properties submitted for participation in the purchase of Development Rights (PDR) Program. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 9:05 p.m. All ayes and carried.

Respectfully submitted



# WEBSTER TOWNSHIP

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Mary Dee Heller, Clerk  
Webster Township