

## Webster Township Regular Board Meeting January 22, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on January 22, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Fink, Westman, and Zoning Administrator: Pindzia, and 13 residents.

### 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 December 18, 2007 as presented. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

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

#### Kauffman Presentation

Voiced concerns of industrial (jobs) industrial and military technology going to China & U of M's role in the technology give away.

#### Call to Public

County Commissioner Mark Ouimet comments on County Budget Crisis.

#### Reports

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

Motion Whitney 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

##### 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. ZBA Alternate Appointment**

Motion Kingsley second Kleinschmidt to appoint Laurie Hunter to ZBA as alternate. All ayes and carried.

**B. Hall Rental Application**

Discussion took place no action taken.

**C. Planning Commission Board Member Appointment**

Motion Kleinschmidt second Koch to reappoint Paul Zalucha and Wilbur Woods to a three year term on the Planning Commission. All ayes and carried. Motion Westman second Heller to appoint Rob Mitzel to replace Don Heller on the Planning Commission. All ayes and carried. Motion Westman second Whitney to appoint Cynthia Zuccaro to the Planning Commission. All ayes and carried.

**New Business:**

**A. Earth Art Nursery Special Use Permit**

No action taken.

**B. Zoning Board of Appeals Board Members Terms Expire 1/08**

Motion Heller second Westman to reappoint Rick Kleinschmidt & Sheryl Smith to ZBA Board for a three year term. Ayes Koch, Fink, Kingsley, Heller, Whitney, and Westman abstained Kleinschmidt carried. Motion Kleinschmidt support Heller to appoint Rob Mitzel to ZBA Board as Planning Commission Representative. All ayes and carried.

**C. Budget Amendment**

Motion Kingsley support Fink to transfer from Operating Fund to PDR for legal fees, not to exceed 1,200.00 for balance of legal year. Roll call vote, all ayes and carried.

**D. The Preserve Site Condominium Project Close Out**

Motion Kingsley second Kleinschmidt to release unused funds of \$18,857.35 to developer and terminate bond. Roll call vote, all ayes and carried.

**E. Gordon Hall**

Motion Kingsley second Fink to keep \$17,780.00 out of the General Fund for a period of time to provide for purchase of five acres to prevent more development. Roll call vote Koch, Kleinschmidt, Heller, Whitney and Westman no Fink & Kingsley yes. Motion failed. Motion Westman second Whitney to table for legal opinion. All ayes and carried.

**F. Board of Trustee Resignation**



Resignation from Karl Fink effective February 1, 2008 as Webster Township Trustee, Dexter Area Fire Board and Gordon Hall Committee of the Dexter Historical Society. Motion Kingsley second Kleinschmidt to accept resignation with regrets for the ten years of service on the Board. Ayes Koch, Kleinschmidt, Heller, Whitney abstain Fink and carried. Applications will be presented at the February 19, 2008 meeting.

**G. Planning Commission Board Members Terms Expiration 1/08**

This action was taken care of under Old Business.

**H. 2008 IRS Mileage Rate**

Motion Fink second Westman to approve the 2008 IRS Mileage Rate. Roll call vote, all ayes and carried.

**I. Compensation Commission Term Expiration 1/08**

This was tabled until the February meeting.

**J. North Meadows Project Close Out**

Motion Kingsley second Koch to return \$2,265.70 from escrow fund to developer. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Fink second Heller to adjourn meeting. Meeting adjourned at 9:00 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting February 19, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 19, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, and 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 January 22, 2008 as corrected. With the following changes under item B. Motion Heller second Westman to reappoint Rick Kleinschmidt & Sheryl Smith to ZBA Board for a three term. Ayes Koch, Fink Kingsley, Heller Whitney and Westman abstained Kleinschmidt. E. Gordon Hall motion Kingsley second Fink to keep \$17,780.00 out of the General Fund for a period of time to provide for purchase of five acres to prevent more development. Roll call vote, Koch, Kleinschmidt, Heller Whitney & Westman no Fink & Kingsley yes. Motion failed. All ayes and carried.

#### Supervisor Remarks

Budget Public Hearing at the beginning of the March Regular Board Meeting.

#### Approve Agenda

Motion Koch second Heller to approve Agenda as presented. 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 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 three permits issued and one inspection performed.

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

Dieter Heren addressed the Board.

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

No report received.

##### G. PDR Committee:



## WEBSTER TOWNSHIP

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Report received.

**H. Fire Department Report:**

No report received.

Meeting Thursday February 21, 2008 at 6:30 PM at Dexter Township Hall.

**Old Business:**

**New Business:**

**A. Murphy Temporary Permit**

Motion Kleinschmidt second Koch to approve Murphy application for Temporary Permit all ayes and carried.

**B. Board Member Appointment**

Motion Kingsley second Heller to appoint Charles Estleman as a Township Board Member. Roll call vote, all ayes and carried.

**C. Board of Review Board Member Appointment**

Motion Kingsley second Heller to appoint Dita Albert as a member of the Board of Review. Roll call vote, all ayes and carried.

**D. ZBA Board Member Appointment**

Motion Kingsley second Kleinschmidt to appoint Randy Krull as a member of the ZBA Board. Roll call vote Koch abstain, Kleinschmidt aye, Kingsley aye, Heller abstain, Whitney aye, Westman aye and carried.

**E. Compensation Commission Board Member Appointment**

Tabled

**F. Gordon Hall Board Member Appointment**

Tabled

**G. Fire Department Board Member Appointment**

Tabled

**H. Budget Amendment**

Motion Koch second Kleinschmidt to approve the 2008 Budget Amendments as presented. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:20 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 March 18, 2008**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 18, 2008 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 four 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 February 19, 2008 and also March 13, 2008 Special Meeting. All ayes and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

Motion Koch second Westman to approve Agenda as presented with changes. Delete under Old Business B. Compensation Commission Board Member Appointment and C. Gordon Hall Board Member Appointment postponed until April Board Meeting. 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 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:**

One permit issued and eleven inspections performed.

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

Report received.

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

No report received.

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

Report received.

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

No report received.

**Old Business:**

**A. Murphy Temporary Permit Fee**

Motion Heller second Estelman to waive the \$250.00 fee and retain the \$500.00 Bond Discussion took place. Roll call vote, all ayes and carried.

**D. Fire Department Board Member Appointment**

Motion Kingsley second Koch to appoint John Westman as member to the Fire

Board. All ayes and carried.

**E. Budget**

Budget Public Hearing opened at 8:30 p.m. Discussion took place. No public comments Public Hearing closed at 8:45 p.m.

Resolution by Heller second Koch to accept 2009 Budget with corrections to change consultant services to read outside consultant services and the Clerks insurance total broken down to show Clerk & Deputy Clerk insurance as a separate line item. Roll call vote, all ayes and carried.

Motion Koch second Westman to adopt Township Operating Millage 1.144, Public Safety 1.9726 and PDR 0.4931 to support the budget. Roll call vote all ayes and carried.

**New Business:**

**A. Resolution Regarding Poverty Exemption Guidelines**

Motion Kleinschmidt second Koch to adopt Resolution Regarding Poverty Exemption Guidelines and asset test as of March 1, 2008. All ayes and carried.

**B. Wage Policies; Appointed Boards FY 2009**

Motion Koch second Heller to adopt Wage Policies; Appointed Boards FY 2009. Roll call vote, all ayes and carried.

**C. Annual Policy for Township Operations Fiscal Year 2009**

Motion Westman second Estleman to adopt last year Policy schedule with the addition of Martin Luther King Day, held on January 21, 2009. Roll call vote Koch, Kleinschmidt, Heller, Whitney, Westman, and Estleman all ayes and Kingsley no. Motion passed.

**D. Webster Roadside Spring Clean-up**

Motion Kingsley support Kleinschmidt to designate April 19, 2008 as Webster Township Roadside Clean-up Day. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:55p.m. All ayes and carried.





# WEBSTER TOWNSHIP

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Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting April 15, 2008

The Webster Township Regular Board Meeting was called to order at 7:32 p.m. by Supervisor Kingsley on April 15, 2008 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 four 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 March 18, 2008 regular meeting as presented. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Koch second Westman to approve Agenda with the addition of Item D. Gordon Hall Payment added to Old Business. All ayes and carried.

#### Call to Public

Washtenaw County Commissioner District 2 – Ken Schwartz

#### 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 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. Four permits issued.

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

Report received.

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

No report received.

##### G. PDR Committee:

Report received.



**H. Fire Department Report:**

No report received.

**Old Business:**

**A. Compensation Commission Board Member Appointment**

Motion Kingsley second Westman to appoint David O. Peters to fill five year vacancy of Lori Hunter. All ayes and carried.

**B. Gordon Hall Board Member Appointment**

Motion Kingsley second Heller to appoint Eugene Hopkins as Gordon Hall Board member. All ayes and carried.

**C. Fire Insurance Withholding Program**

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

**D. Gordon Hall Payment**

Motion Westman second Estleman to move forward and pay \$19,753.95 as initial payment years 2007, 2008 & 2009 remaining payment \$6584.65 for fiscal year 2010 & 2011. Roll call vote, all ayes and carried.

**New Business:**

**A. Budget Policies: FY2009**

Motion Kleinschmidt second Westman to adopt Budget Policies FY 2009. Roll call vote, all ayes and carried.

Motion Westman support Estleman to move Item E. to Item B.

**E. Dexter Senior Citizens Center**

Motion Westman second Koch to contribute \$4,500.00 to the Dexter Senior Citizens Fund. Roll call vote, all ayes and carried.

**C. Webster PDR By-Law Amendments**

Motion Kleinschmidt second Estleman to approve the changes made to the PDR Bylaws April 15, 2008. All ayes and carried.

**D. Server Disposal**

Board gave approval to Supervisor Kingsley for server disposal.

**B. Industrial Facilities Tax Exemption Certificate for Thomson Shore, Inc.**

Motion Heller second Koch to have a Public Hearing on May 22, 2008 at 7:30 p.m. before the Regular Board Meeting. All ayes and carried.

**F. Budget Amendment FY 2008**

Motion Kingsley second Estleman to approve Budget Amendment for FY 2008. Roll call vote, all ayes and carried.

**G. Webster PDR Appraisal Fee**

Motion Kingsley second Heller to allow PDR Board \$1,500.00 for appraisal fee.

Roll call vote, all ayes and carried.



**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:15 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting May 20, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 20, 2008 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 four citizens.

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

#### Public Hearing

Agenda: Industrial Facilities Tax Exemption Certificate for Thomson Shore, Inc. Mr. Tim Robinson presented the request. There was no public comment on the abatement. Hearing closed at 7:40 p.m. back to regular board meeting.

#### Approve Minutes

Motion Koch second Whitney to approve the minutes of the Regular Board Meeting held on April 15, 2008 as presented with changes. All ayes and carried.

#### Supervisor Remarks

Add under New Business Item H. MTA Dues.

#### Approve Agenda

Motion Kleinschmidt second Koch to approve Agenda with addition of Item H. MTA Dues & Item & I. Michigan Ontario Trials Association Motorcycle Race. All ayes and carried.

#### Call to Public

#### Reports

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

Motion Koch second Westman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Two zoning waivers and eight zoning permits.

##### 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. Gordon Hall**

Motion Westman second Estleman to abide by decision made by Board allocating Purchase Rights without changes. Roll call vote Heller, Westman, Kleinschmidt, Estleman &

Whitney

yes Kingsley & Koch no. Motion carried.

**B. Zoning Ordinance Status Report**

Report received.

**C. Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.**

Motion Kingsley second Koch to grant Thomson Shore Inc. 50% abatement for 12 years on \$12,500,000.00 for new personal property. Roll call vote Koch, Kleinschmidt, Kingsley, Heller, Whitney & Westman yes Estleman no. Motion carried.

**D. Fire Insurance Withholding Program**

Motion Westman second Kleinschmidt to table indefinitely. All ayes and carried.

**New Business**

**A. Extension of Contract FY 2009, 2010 & 2011 Pfeffer, Hanniford & Palka**

Motion Heller second Koch to approve three year extension at \$9,300.00 annually. Roll call vote, all ayes and carried.

**B. Furnace Inspection**

Motion Kingsley second Westman to have furnace and air conditioner cleaned and inspection not to exceed \$720.00. Roll call vote, all ayes and carried.

**C. FEMA Report**

No letter received.

**D. WCRC Dust Control**

Motion Kingsley second Kleinschmidt to send letter to WCRC (Jim Harmon) authorizing to apply two double applications of contract brine at a cost of \$71,208.80 matching program amount for this year is \$17,875.00 which reduces our payment for the brine to 53,333.80. Roll call vote, all ayes and carried.

**E. Legal Service of Miller, Canfield, Paddock & Stone, P.L.C.**

Motion Heller second Koch to have Supervisor Kingsley send letter to Miller, Canfield, Paddock & Stone, P.L.C. Roll call vote, all ayes and carried.

**F. Investment Policy**

Motion Kleinschmidt second Heller to update investment policy with the addition of two banks to existing depository. Roll call vote, all ayes and carried.

**G. Tax Administration Fee**



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Motion Kingsley second Koch for 1% Administration fee on taxes levied in Webster Township. All ayes and carried.

**H. MTA Dues**

Motion Estleman second Westman to pay dues. Roll call vote, all ayes and carried.

**I. Trials Motorcycle Race**

Motion Kleinschmidt second Koch to approve motorcycle trials race on the Schwarck Farm on 6/22/2008 with tentative approval for 9/28/2008. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Heller second Estleman 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 June 17, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on June 17, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

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

#### Audit Report

John Pfeffer presented a report on audit of financial statements and supplement information. Motion Heller second Kleinschmidt to accept the Audit Report as presented. Roll call vote, all ayes and carried.

#### Public Hearing

Agenda: Industrial Facilities Tax Exemption Certificate for Thomson Shore, Inc. Discussion and request by Mr. Craig Mead. There was no public comment on the abatement. Hearing closed returned to regular board meeting.

#### Approve Minutes

Motion Estleman second Koch to approve the minutes of the Regular Board Meeting held on May 20, 2008 as presented. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

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

#### Call to Public

#### Reports

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

Motion Heller second Westman to accept Treasurer's report and pay bills as presented 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:

Two zoning waivers and 8 zoning permits issued.

##### Sheriff's Report:





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Report received.

**E. Zoning Board of Appeals:**

No report received.

**F. PDR Committee:**

No report received.

**G. Fire Department Report:**

No report received, next meeting June 18, 2008.

**Old Business:**

**A. Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.**

Motion Kingsley second Westman to grant Thomson Shore Inc. 50% abatement for 12 years on \$12,500,000.00 for new personal property and maintain facilities in Webster Township for 12 years with at least 250 employees. Roll call vote, Koch, Kleinschmidt, Kingsley, Heller, Whitney & Westman yes Estleman no. Motion carried.

**New Business:**

**A. Dexter Area Historical Society Museum Request**

Motion Heller second Koch to provide annual contribution and in exchange will continue to work closely with Webster Township in the preservation of all historical documents and data. Roll call vote, all ayes and carried.

**B. Nixon Fireworks**

Motion Koch second Kleinschmidt to approve request for fireworks display on July 5, 2008 at dusk at 6190 Joy Road. All ayes and carried.

**C. Gordon Hall Request Permission to Extend Water & Sewer Connections**

Motion Kingsley second Estleman to adopt Franchise Agreement for Gordon Hall to extend water & sewer connection. All ayes and carried.

**D. Road Projects**

Motion Kleinschmidt second Westman to accept 2008 Road Projects for up to \$75,550.00 as presented. Roll call vote all ayes and carried.

**E. Resolution Adopting Portage-Base Lakes Sewer Use Rules & Regulations**

Motion Kleinschmidt second Koch to adopt resolution adopting Portage-Base Lake Sewer Rules and Regulations. Roll call vote, all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Heller second Koch to adjourn meeting. Meeting adjourned at 9:10 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 July 15, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 15, 2008 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 citizen.

### 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 June 17, 2008 regular meeting as presented. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Koch second Whitney to approve agenda as amended. With the removal of 3. Audit Report and 4. Public Hearing. 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 the August 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.

##### 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. Gordon Hall**

Motion Westman second Kingsley to approve Conservation Easement for Gordon Hall. Roll call vote, all ayes and carried. Motion Heller second Estleman to pay first payment on the easement and the closing cost not to exceed \$20,471.70.

**New Business:**

**A. Webster Historical Society Request**

Motion Kleinschmidt second Koch to pay \$350.00 to Webster Historical Society For maintaining historical information for Webster Township. Roll call vote, all ayes and carried.

**B. Dexter Township Sharing**

Discussion on township sharing addressed at September meeting.

**C. Milligan Extension Request**

No action taken.

**D. Financial Support Huron River Watershed Council**

No action taken.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 8:55 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting August 19, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 19, 2008 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 six citizen.

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

#### Approve Minutes

Motion Kleinschmidt second Estelman to approve the minutes of the Regular Board Meeting held on July 15, 2008 with correction under old business Item A. 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 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. Four new permits issued.

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

Report received.

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

No report received.

##### G. PDR Committee:

No report received.

##### H. Fire Department Report:

Report received. Next meeting will take place on 8/21/2008 at Webster Township Hall.



**Old Business:**

**A. Township Sharing**

A joint meeting with Dexter Township will take place on August 28, 2008.

**New Business:**

**A. Fall clean-up**

Webster Township will not participate in the joint fall clean up, Supervisor Kingsley to investigate county recycling.

**B. Milligan Landscaping Services-Approval of Attorney Action**

Motion Kingsley second Westman to move to extend the compliance of site plan on Mast road for one year, however, all business operations must cease on North Territorial if Mr. Milligan pays our pass through attorney fees of \$4,412.25 already paid by Webster Township. All ayes and carried.

**C. Sheep Dog Demonstration Webster Fall Festival**

Motion Kleinschmidt second Heller to allow waiver for sheep dog and tracking dog demonstration at the Webster Fall Festival held on September 27, 2008. All ayes and carried.

**D. Haunted House**

Motion Koch second Estleman to amend the Agenda to add Item D, Haunted House to Agenda. All ayes and carried.

Motion Koch second Kleinschmidt to approve Haunted House on Webster Township property with a one year trial, \$2,500 rental fee, \$5,000 security, \$1,000,000.00 liability Policy, 24 hrs stop notice and Webster Township attorney approval. Roll call vote Koch & Kleinschmidt yes vote, Kingsley, Whitney, Westman, Estleman and Heller no vote. Motion denied.

**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 September 16, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on September 16, 2008 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 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 August 19, 2008. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Kleinschmidt second Koch to approve agenda with the addition of Item G. under New Business, PDR member appointment. 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. Nine new permits issued and three violations.

##### 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 will be held on Thursday September 18, 2008 at Webster Township.

**Old Business:**

**A. Township Sharing**

On going discussion took place.

**New Business:**

**A. Loch Alpine Sanitary Authority Rules and Regulations Change One**

Motion Westman second Koch to approve the Resolution for the Loch Alpine Sanitary Authority Rules and Regulations Change One. Roll call vote, all ayes and carried.

**B. CAPT/DART Proposal to LIAA "Partnership for Change" Grant**

Motion Kingsley second Westman to adopt the Resolution to Authorize Washtenaw County to Include the Webster Township in the CAPT/DART Proposal for the First Step Grant under the Partnership for Change Program. Roll call vote, all ayes and carried.

**C. Metro Act Right of Way Permit Extension for AT&T**

Motion Kleinschmidt second Koch to approve Metro Act Right of Way Permit Extension for AT&T. All ayes and carried.

**D. Consideration of Bids For Overflow Drainage**

Township Engineer/Zoning Administrator Bruce Pindzia getting bids.

**E. Seal Coating**

Motion Koch second Kleinschmidt to hire Highway Maintenance & Construction Company to seal coat parking lot for \$2,500.00. Work to be done after rain garden work this fall. Roll call vote Koch, Kleinschmidt, Estleman, Kingsley, Heller & Whitney aye Westman nay. Motion carried.

**F. Presentation of Proposed Zoning Ordinance from the Planning Commission**

Presentation from Zoning Engineer/Zoning Administrator Bruce Pindzia, copies of the Zoning Ordinance presented to the board for review.

**G. PDR Member Appointment**

Motion Kingsley second Heller to appoint Patricia Martin to PDR Board. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Westman to adjourn meeting. Meeting adjourned at 9:45 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 October 21, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on October 21, 2008 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 ten 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 held on September 16, 2008. All ayes, and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Heller second Kleinschmidt to approve agenda with the addition of Item B., New Zoning Ordinance under old business. 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 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. Eight new permits issued and nineteen 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. Open Bids for Overflow Drainage**

Motion Estleman second Westman not to accept bids, amend to consider re-bidding.  
All ayes and carried.

**B. New Zoning Ordinance**

Next meeting.

**New Business:**

**A. PDR Member Appointment**

Motion Kleinschmidt second Koch to re-appoint Thomas Bloomer to FOSPB. All ayes and carried.

**B. Expenditure for Conservation Easement**

Motion Kingsley second Heller to approve appraisal & fees in the amount of \$4,329.00  
Expenditure for Conservation Easement. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Koch second Estleman to adjourn meeting. Meeting adjourned at 8:45 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting November 18, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 18, 2008 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 absent, four citizens.

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

Presented by Boy Scout Troop #477

### Approve Minutes

Motion Kleinschmidt second Westman to approve the minutes of the Regular Board Meeting held on October 21, 2008 and the minutes of the Special Meeting held on November 12, 2008. All ayes, and carried.

### Supervisor Remarks

### Approve Agenda

Motion Koch second Kleinschmidt to approve agenda with the addition of Item A. new Zoning Ordinance under Old Business. All ayes and carried.

### Call to Public

### Reports

#### A. Treasurer's Report:

Motion Westman second Koch 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:

No report received.

#### C. Parks & Recreation Committee:

No report received.

#### D. Zoning Inspectors Report:

Report received. Four new permits issued and seventeen inspections.

#### E. Sheriff's Report:

Report received.

#### F. Zoning Board of Appeals:

No report received.



## WEBSTER TOWNSHIP

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**G. PDR Committee:**

Report received.

**H. Fire Department Report**

No report received.

**Old Business:**

**A. Zoning Ordinance**

Discussion took place.

**New Business:**

**A. Snow removal bids**

Motion Kingsley second Kleinschmidt to accept the bid from Milligan's Landscape Service for snow removal. Roll call vote, all ayes and carried.

**B. Webster Township Resolution/St Andrews United Church 125 years**

Motion Koch second Heller to adopt Webster Township Resolution recognizing St Andrew United Church of Christ 125 years. All ayes and carried.

**C. Hall Cleaning**

Motion Kingsley second Koch to approve the cleaning of the office carpet not to exceed \$110.00 and to clean and wax the hall floor not to exceed \$550.00. Roll call vote, all ayes and carried.

Correspondence

Call to Public

**Adjourn:**

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:25 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Special Board Meeting November 12, 2008**

The Webster Township Special Board was called to order at 6:32 p.m. by Supervisor Kingsley on November 12, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Member present Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman & Estelman.

### **Supervisor Remarks**

#### **Township Hall Drainage Improvements – Bid Opening**

Motion Kleinschmidt second Estleman to accept the bid from Knight Grading & Excavating. Roll call vote, all ayes and carried.

### **Call to Public**

#### **Adjourn:**

Motion Heller second Koch to adjourn meeting. Meeting adjourned at 6:49 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## Webster Township Regular Board Meeting December 16, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on December 16, 2008 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.

**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 November 18, 2008. All ayes, and carried.

### **Supervisor Remarks**

#### **Approve Agenda**

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

### **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 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. Four new permits issued and 17 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:**

**New Business:**

**A. Zoning Board of Appeals Appointment**

Motion Kingsley second Kleinschmidt to appoint Jennifer Simonds and Randall Krull for a three year term to the Zoning Board of Appeals. All ayes and carried.

**B. Planning Commission Appointment**

Motion Kingsley second Estleman to appoint David Lovell for a three year term to the Planning Commission Board. All ayes and carried.

**C. Board of Review Appointment**

Motion Kingsley second Westman to appoint Steve Bemis, Dita Albert and Doris Moore for a two year term to the Board of Review. All ayes and carried.

**C. Compensation Commission Appointment**

Motion Kingsley second Kleinschmidt to appoint Frank Cambria for a five year term and Scott Betzoldt for a four year term to the Compensation Commission Board. All ayes and carried.

Correspondence

Call to Public

**Adjourn:**

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

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



**Webster Township Special Joint Meeting with the Board of Trustees and Planning Commission December 16, 2008**

The Webster Township Special Meeting was called to order at 7:55 p.m. by Supervisor Kingsley and Chairman of the Planning Commission Paul Zalucha on December 16, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Koch Kleinschmidt, Estleman and Westman Planning Commission Board members Chair Zalucha, Calhoun, Mitzel, Perry, Koch, Zuccaro, Woods, absent Lovell. Zoning Administrator: Pindzia and recording secretary Zeeb.

**Supervisor Remarks**

Discussion took place in regards to the new Zoning Ordinance

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 10:55 p.m. All ayes and carried.