

Webster Township Regular Board Meeting January 16, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on January 16, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag.

Approve Minutes

Motion Fink second Kleinschmidt to approve the minutes of December 19, 2006 Regular Board Meeting as presented. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Fink second Koch to add Item G. to Agenda. Motion Fink second Heller to approve Agenda with amendment of item G. to be added. All ayes and carried.

Call to Public

Reports

Treasurers Report:

A. Motion Whitney second Heller to accept Treasurers 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.

D. Zoning Inspectors Report:

One new house permit issued and three zoning complaints under investigation.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report.

G. PDR Committee:

No report

H. **Fire Department Board:**No report.

Old Business

New Business

A. Budget Amendment

Motion Kleinschmidt second Koch to accept the proposed Budget Amendments.
Roll call vote, all ayes and carried.

B. Refund of Performance Guarantee Cobblestone II

Motion Heller second Koch to refund Performance Guarantee Cobblestone II. Roll call vote, all ayes and carried.

C. Zoning Ordinance

Pindzia, Zalucha, Kingsley and possibly Erin Perdue will research a process to expedite updating the Zoning Ordinance and they will give this report at the February Board Meeting along with the total cost already invested.

D. Resolution Regarding Poverty Exemption Guidelines

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

E. 2007 Standard Mileage Rates

Motion Heller second Koch to approve the standard mileage rates for 2007. As of January 1, 2007 they will go from 44.5 cents per mile to 48.5. Roll call vote, all ayes and carried.

F. Election Agreement for 2008-2009 election cycle Ann Arbor, Dexter, Pinckney, Whitmore Lake Community School District & Washtenaw Community College

Motion Heller second Kleinschmidt to authorize clerk to opt out of Pinckney School Elections and opt in for Dexter, Ann Arbor, Whitmore Lake Community School District & Washtenaw Community College. All ayes and carried.

G. PDR

Motion Kleinschmidt support Heller to authorize PDR Committee to move forward to obtain real estate appraisals, to be expended from the Township's farmland and open space preservation fund. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Heller second Kleinschmidt to adjourn meeting. Meeting adjourned at 9:00 pm.. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board meeting February 20, 2007

The Webster Township Regular board meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 20, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Fink, Kleinschmidt, Koch, Westman and Zoning Administrator: Pindzia and 22 residents.

Meeting opened with the Pledge of Allegiance to the flag.

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the January 16, 2007 Regular Board Meeting minutes "as printed" minus Koch twice. All ayes and carried.

Supervisor Remarks

Washtenaw County Road Commission Annual Meeting to be held on March 20, 2007 at 6:30 p.m.

Approve Agenda

Motion Kleinschmidt second Koch to approve the Agenda as amended to include under New Business Item C "and ZBA". All ayes and carried.

Call to Public

Reports

A. Treasurer Report:

Motion Heller 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

D. Zoning Inspectors Report:

Report received. Two zoning permits issued.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report.

G. PDR Committee:

Report received.

H. Fire Department Board:

Report received.

Old Business

A. St Joseph Church

Attorney Tom Hitch for St Joseph Church presented the Revised Landscape Plan. Much input from Board Members and Home Owners Group followed. Motion Fink second Kleinschmidt to approve development agreement with the change on page 7 article 54 to read lights from dusk to 11:00 p.m. year around. A discussion followed. Roll call Westman no, Whitney no, Heller no, Kingsley no, Kleinschmidt no, Fink yes and Koch abstained.

New Business

A. James L. Dunlavy et al vs Township of Webster

Motion Westman support Heller to accept Consent Judgment as presented. Roll call vote, all ayes and carried.

B. Zoning Ordinance

Report presented

C. Planning Commission & ZBA Appointments

Motion Kingsley support Kleinschmidt to reappoint Donald Heller to the ZBA. All ayes and carried.

Motion Kingsley support Heller to reappoint Gary Koch and Erica Perry to Planning Commission. All ayes and carried.

D. Board Meeting Packet for Public Review

Guideline for the Packets will bring to March 20th Board Meeting.

E. Solicitation of Applications for Positions on Boards & Commissions

Supervisor Kingsley and Trustee Westman will research how to handle and report back to the Board at the next Board Meeting on March 20th.

F. PDR

Resolution report will be given to the Board after review with the Webster Township Attorney.

Correspondence

Call to Public

Adjourn

Motion Heller second Kleinschmidt to adjourn meeting. Meeting adjourned at 9:55 p.m. all ayes and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Special Budget Hearing & Public Hearing February 27, 2007

Webster Township Special Budget Hearing & Public Hearing brought to order at 7:35 p.m. by Supervisor Kingsley on February 27, 2007 at the Township Hall, at 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Fink, Kleinschmidt, Koch, Westman and Zoning Administrator: Pindzia and 10 residents.

Meeting opened with the Pledge of Allegiance to the flag.

Supervisor Remarks

Reason for the meeting is to discuss proposed budget no action to be taken tonight. Meeting to adjourn and reconvene at the Regular Meeting March 20, 2007 at 7:30 p.m., continue Public Hearing, announce Mileage Rate and Vote on Budget. Meeting to start at 6:30 p.m. with Road Commission Annual Meeting at 7:30 p.m. Regular Board Meeting, vote on budget under Old Business.

Compensation Commission

Compensation Commission presented their proposed report. Discussion took place.

Public Hearing

Supervisor Kingsley opened Public Hearing at 8:30 p.m. Discussion. Motion Fink second Kleinschmidt to adjourn Public Hearing adjourned at 8:45 p.m. until Regular Board Meeting on March 20, 2007 at 7:30 p.m. Discussion. All ayes and carried.

Special Meeting

Special Meeting reconvened at 8:50 p.m. Motion Fink second Westman to adopt Webster Township Compensation Commission Report dated February 20, 2007. Discussion took place. Roll call vote Kingsley yes, Westman yes, Whitney yes, Fink yes, Kleinschmidt yes, Koch yes and Heller no. Motion carried.

Resolution to Amend Webster Township Retirement Health Plan

Motion Whitney second Heller to accept the Resolution titled "Resolution to Amend Webster Township Retirement Health Care Plan". Roll call vote, all ayes and carried.

Adjourn

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting March 20, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 20, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Fink, Kleinschmidt, Koch Westman and Zoning Administrator: Pindzia and 18 residents

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Fink second Kleinschmidt to approve the minutes of the Regular Meeting held on February 20, 2007 & the Special Budget Hearing Meeting held on February 27, 2007. All ayes and carried.

Supervisor Remarks

Explained how Proposal A affected the Board of Review findings.

Approve Agenda

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

Call to public

Public Hearing on Budget Continues

Corrections in original budget were read by Supervisor Kingsley and corrected and discussed. Meeting opened to Public for comments Supervisor close Public Hearing & Public Comments and moved on to the rest of the Agenda.

Reports

A. Treasurer 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 from February 7 & February 21, 2007 received

C. Parks & Recreation Committee:

No report.

D. Zoning Inspectors Report:

Report received. One permit issued and six inspections performed.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report.

G. PDR Committee:

Report received.

H. Fire Department Report:

No report.

Old Business

A. 2008 Budget

Motion Fink second Westman to approve 2008 Budget as read by Supervisor Kingsley with changes. Roll call vote Koch aye, Kleinschmidt no, Fink aye, Westman aye, Whitney aye, Kingsley aye and Heller aye and carried.

Wage Policies; Appointed Boards, FY 2008

Motion Westman to accept Budget Policies FY 2008 second Koch. All ayes and carried.

B. Klepaski Rezoning Request

Motion Westman second Heller to rezone Klepaski property to R-1 from A-1. Roll call vote, all ayes and carried.

C. St Joseph Church Development Agreement

Motion Fink second Westman to approve with Amendments A & B, St Joseph Church Development Agreement. Kleinschmidt, Fink, Westman, Kingsley, Heller, Whitney ayes, Koch abstained and carried.

New Business

A. Annual Policy for Township Operations

Three options presented & discussed. Motion Kleinschmidt second Kingsley to adopt option I. All ayes and carried.

B. Resolution to Transfer \$175,000.00 from General Operating Fund to Capital Improvement Fund

Resolution to approve transfer \$175,000.00 from General Operating Fund to Capitol Improvement Fund offered by Kleinschmidt second Heller. Roll call vote, all ayes and carried.

C. Tax Overpayment

Motion Fink second Koch to adopt Policy #014 "Tax Overpayment" as amended all ayes and carried.

D. Resolutions to Establish Wages of Webster Township Officials for Fiscal Year 2008

Motion Kleinschmidt second Heller to establish ZBA Chairman Wages in Fiscal Year 2008 Resolution. Roll call vote, all ayes and carried.

Motion Westman second Kingsley to amend Planning Commission Chairman salary to be \$170.00 per meeting plus \$125.00 per month compensation for all other work. Roll call vote Westman, Whitney, Heller, Kingsley, Fink, Kleinschmidt all ayes, Koch no and carried. Motion Fink second Westman 2008 Wage Policies remain the same. Roll call vote, all ayes and carried.

E. Road Commission Annual Improvement

Motion Koch second Westman to adopt 2007 Local Road Project outlined in Annual Report along with double coats of brine. Roll call vote, all ayes and carried.

F. Gordon Hall Utility Easement Approval

Motion Kleinschmidt second Westman to authorize Supervisor Kingsley to write to Washtenaw Engineering Company to allow preliminary approval to extend water & sewer line. All ayes and carried.

G. Ann Arbor Country Club Class "C" Liquor License

Motion Fink second Kingsley to approve Resolution for application for Class C Liquor License. All ayes and carried.

H. Dexter Methodist Church Special Use Permit

Motion Koch second Heller to approve Methodist Church Special Use Permit. Westman, Whitney, Heller, Kingsley, Kleinschmidt, & Koch all ayes, Fink abstained and carried.

I. Garden Club "Michigan Blue Star Memorial"

Motion Westman second Koch to allow Garden Club to place Memorial Plaque on Township property with final approval from Township. All ayes and carried.

J. Webster Township Roadside clean-up

Motion Kingsley second Koch to have Webster Township Roadside Clean-up on Saturday April 21, 2007. All ayes and carried.

K. Phase II Storm water Permit/Letter

Supervisor Kingsley sent letter to MDEQ

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 10:20 p.m. all ayes and carried

Respectfully submitted

Mary Dee heller, Clerk
Webster Township



Webster Township Regular Board Meeting April 17, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on April 17, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

The Pledge of Allegiance was led by Boy Scout Eben Whitney from troop 477.

Approve Minutes

Motion Westman second Koch to approve the minutes of the Regular Board Meeting held on March 20, 2007 and the minutes of the Washtenaw County Road Commission Annual Meeting held on March 20, 2007. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Heller 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 May meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

Report received.

D. Zoning Inspectors Report:

Report received. Five new permits and eight inspections performed.

E. Sheriff's Report:

Report received. Deputy Brian Filipiak introduced Sergeant Beth Gieske who will be in charge of the Dexter Office

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.

H. Fire Department Report:

Next meeting to be held at Webster Township Hall on April 19, 2007 at 6:30 p.m.



Old Business:

A. Employee Retirement:

Motion Fink support Westman to approve Resolution to fund employee's retirement plan during year 2008. Roll call vote, all ayes and carried.

B. Annual Policy

Motion Kleinschmidt support Heller to modify Annual Policy 2008 change ZBA meeting from third Monday to second Tuesday and under Holidays add closed December 24, 2007. All ayes and carried.

New Business:

A. Notary for Bill Sinkule

Motion Fink second Koch to pay for Bill Sinkule notary certification.

B. Request for Partial Release of Escrow Deposit for Dunlavy Farms

Motion Westman second Whitney that the Township release, all but \$500.00 from Dunlavy Farms Escrow Deposit. Roll call vote, all ayes and carried.

C. Office Hours

Supervisor Kingsley to survey employee's and report back at the May meeting.

D. Managed Off Site Back Up Service

Motion Kingsley second Westman to contract with I.T. Right Off Site Back Up Service. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Heller second Kleinschmidt to adjourn meeting. Meeting adjourned at 8:45 p.m. all ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



Webster Township Regular Board Meeting May 15, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 15, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Koch to approve the minutes of the Regular Board Meeting held on April 17, 2007. All ayes and carried.

Supervisor Remarks

Item E to be added to the Agenda under new business see Sam Schwark request for observed trials motorcycle race.

Approve Agenda

Motion Heller second Kleinschmidt to approve Agenda with the addition of Item E under New Business. All ayes and carried.

Call to Public

State Representative Pam Byrnes

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. 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. Seven permits issued and ten inspections performed.

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.



Old Business:

A. Office Hours:

Remain the same.

New Business:

A. Webster Township Historical Society Contribution

Motion Kleinschmidt second Heller to contribute \$350.00 to the Webster Township Historical Society.

B. Washtenaw County Right-Of -Way Master Plan

No action taken. Report back next meeting.

C. Drive MI Campaign – Resolution of Support

No action.

D. LASA Resolution To Approve Rules & Regulations & Fee Schedule

Motion Fink second Kleinschmidt to approve Resolution Approving Contract. Roll call vote, all ayes and carried.

Motion Kingsley second Koch to adopt Resolution Approving Contract & Authorizing Notice. Roll call vote, all ayes and carried.

Motion Kleinschmidt second Westman to adopt Resolution to Concur with the Adoption of Loch Alpine Sanitary Authority Rules & Regulations. Roll call vote, all ayes and carried.

E. Schwark

Motion Heller support Koch to approve the Observed Motorcycle Race 5/20/07 to be held at Schwarks with tentative approval for 9/30/07. All ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:20 p.m. all ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



Webster Township Special Board Meeting June 12, 2007

Webster Township Special Board Meeting was called to order at 7:30 p.m. on June 12, 2007 by Supervisor Kingsley at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130

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

Township Board established a quorum.

Meeting opened with the Pledge of Allegiance to the Flag

Supervisor Remarks: To approve a Property Development Rights Contract (Ranch Lands Protection Program) to enable Webster Township to receive \$306,500 for the purchase of development rights of the Marjorie Smyth property.

Motion made by Heller to approve Resolution to Approve Cooperative Agreement No. 73-5D21-7-7-73 support Westman. Roll call vote, all ayes and carried

Motion Kleinschmidt to adjourn meeting support Koch Meeting adjourned at 7:45 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting June 19, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on June 19, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney absent, Information Systems Specialist Sinkule, Trustees: Fink, Kleinschmidt, Koch and Westman Zoning Administrator: Pindzia, three retired Township officers and seven 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 held on May 15, 2007. All ayes and carried. Motion Kleinschmidt second Koch to approve the minutes of the Special Board Meeting held on June 12, 2007. All ayes and carried.

Supervisor Remarks

Audit Report

Audit Report presented by Auditor John M. Pfeffer. Motion Fink second Heller to accept the Audit Report as presented. Roll call vote, all ayes and carried

Approve Agenda

Motion Koch second Kleinschmidt 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 July meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

Report received. Blue star memorial ceremony to be held July 21, 2007 at 10:30 a.m. at Webster Township site.

D. Zoning Inspectors Report:

Report received. Sixteen zoning permits have been issued and seventeen inspections were performed.

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. Sheriff & Police Contract

Motion Kleinschmidt second Westman to have Supervisor Kingsley write letter to the County stating we will remain with two deputies as we have in the past. All ayes and carried.

B. Fireworks Permit

Motion Heller second Kleinschmidt to issue permit for fireworks display on July 7, 2007 at the Ryan Nixon property on Joy road. All ayes and carried.

C. Skalski Legal Fees

Motion Koch second Kleinschmidt for Webster Township to participate in a joint complaint with Washtenaw County and approve the use of Attorney James Fink and to pay 50% of his cost, with monthly statement on proceedings. Roll call vote Koch, Kleinschmidt, Westman, Kingsley & Heller all ayes Fink abstain motion carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:50 p.m. all ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting July 17, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 17, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Fink, Kleinschmidt, Koch and Westman, Zoning Administrator: Pindzia, Attorney Reading and eleven 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 June 19, 2007. All ayes and carried.

Supervisor Remarks

Employee Manual Draft presented for mark-up will finalize in September.
ZBA alternates discussed

Approve Agenda

Motion Kleinschmidt second Westman to approve Agenda as amended with New Business Item "C" Ann Merkel-PDR. All ayes and carried.

Presentation by Ina Hanel-Gerdenich on the heritage driving tour: Greek Revival, Historic Barns, German Heritage and Esek Pray Trail

Call to Public

Gifford Court-update
Fuller-LAIA thank you

Reports

A. Treasurer's Report:

Motion Westman second Heller 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. Blue star memorial ceremony to be held July 21, 2007 at 10:30 a.m. at Webster Township Hall.



D. Zoning Inspectors Report:

Report received. Eleven zoning permits have been issued and eighteen inspections were performed. Zoning Ordinance status review during the month of August, Public Hearing in October and bring to the Board in November.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

No report received.

H. Fire Department Report:

Report received.

Old Business:

A. Preserve Washtenaw

Motion Heller second Kleinschmidt to accept Charter for Preserve Washtenaw. All ayes and carried.

New Business:

A. Gordon Hall

Motion Fink second Westman to direct PDR Board to consider and make recommendations to the Board on Gordon Hall Easement. Roll call vote, all ayes and carried.

B. Principles & Procedures Governing Variable Fees

Supervisor Kingsley recommends that the Board adopt Resolution for Principles & Procedures Governing Variable Fees second Whitney. Discussion took place. Motion Fink second Kleinschmidt to table until a method for developers to continue approval process if there is a dispute. All ayes and carried.

C. Merkel Property

Board approved the Resolution of the Webster Township Farmland & Open Space Preservation Board April 2nd 2007 that the pledge of \$110,000 from the Township's dedicated revenues for land preservation of 145 acres of the Ann Merkel Farm. Whereas, the City of Ann Arbor has obtained a Federal grant from the Farm and Ranch Lands Protection Program to purchase a conservation easement. Roll call vote Westman, Whitney, Kingsley, Fink, Kleinschmidt and Koch. All ayes, Heller abstained and carried.

Correspondence

Call to Public

Adjourn

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



Webster Township Regular Board Meeting August 21, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 21, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, absent Fink, Zoning Administrator: Pindzia and five 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 held on July 17, 2007. All ayes and carried.

Supervisor Remarks

Board of Commissioners Public Notice to citizens that want to volunteer for a slate of positions send resumes by October 26, 2007

LASA approved Construction contract for improvement of the wastewater treatment plant and collection system.

Loch Alpine Court Case

Approve Agenda

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

Call to Public

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 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. Eight zoning permits have been issued four new homes, one pole barn, two additions and one garage.

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:

A. Principles & Procedures Governing Variable Fees

Motion Kleinschmidt second Heller to approve Principles & Procedures Governing Variable Fees. All ayes and carried.

B. Comcast Agreement

Motion Koch second Whitney to approve Comcast Agreement. Roll call vote, all ayes and carried.

New Business:

A. Washtenaw County Purchase of Development Rights Urban Cooperation Act Agreement

B. Deputy Treasurer

Motion Kingsley second Kleinschmidt to appoint Karen Kulp as Deputy Treasurer. All ayes and carried

C. Returning Unused Funds Lakeside Site Condominium

Motion Heller second Koch to return unused funds to Lakeside Site Condominium. Roll call vote, all ayes and carried.

D. Computer Purchase

Motion Whitney second Koch to approve the purchase of new computer. Roll call vote, all ayes and carried.

E. Preservation Board Appointments

Motion Kleinschmidt second Heller to reappoint Erica Perry citizen at large, Jean Cares agricultural community and John Westman township board to the PDR board.

F. PDR Resolution

Motion Heller second Koch to approve the PDR Resolution to obtain a proper boundary survey and Phase 1 environmental evaluation and the expenditure of up to 5,500 dollars to be authorized from the Township's dedicated revenue for land preservation for the aforementioned survey and environmental work, to be performed with the land owner's permission. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Heller second Koch to adjourn meeting. Meeting adjourned at 8:50 p.m. All ayes and carried.



WEBSTER TOWNSHIP

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting September 18, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on September 18, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Fink second Koch to approve the minutes of the Regular Board Meeting held on August 21, 2007. 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 Whitney second Heller 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. Five zoning permits have been issued two new homes, one basement finish, one addition and one pool six complaints under investigation.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.

H. Fire Department Report:

No report received. Regular meeting held but no minutes available yet.



Old Business:

None

New Business:

A. Dexter Area Historical Society & Museum Contribution

Motion Westman second Heller to contribute \$250.00 to the Dexter Area Historical Society & Museum. Roll call vote, all ayes and carried.

B. Dog & Sheep Webster Fall Festival

Motion Kingsley second Heller to let an organized demonstration be a one time event at the Webster Fall Festival held on September 22, 2007. All ayes and carried.

Motion Kleinschmidt second Koch to remove no dog allowed signs and rescind the ordinance.

Motion Westman second Koch to table until October meeting. All ayes and carried.

C. Township Hall Repair Bids

Motion Fink second Westman to authorize Supervisor to obtain bids, the bids will be presented at the meeting in October. All ayes and carried.

D. Dexter United Methodist Church

Motion Kleinschmidt second Koch to adopt the Dexter United Methodist Church Resolution. All ayes and carried.

E. Blinds

Motion Kingsley second Koch to purchase seven new blinds for the total of \$2,656.00.

Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP

Webster Township Regular Board Meeting October 16, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on October 16, 2007 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

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 18, 2007. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Fink 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 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. Seven zoning permits have been issued and sixteen 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. Next meeting 10/18/07 at Dexter Township Hall.

Old Business:



WEBSTER TOWNSHIP

A. Employee Manual

October 16, 2007 manual presented & corrected from 9/17/2007 to add “Webster Township to be a tobacco free work place. Motion Kleinschmidt second Koch to allow working through employee lunch hour until further notice. All ayes and carried.

B. Dog signs

Relocate signs further back on property.

C. Township Hall Improvement Bids

Motion Koch second Heller to accept Milligan Romine Proposal with three added changes. Roll call vote, all ayes and carried.

D. Report on Gordon Hall Property

Motion Fink second Koch to accept Webster Township Farmland & Open Space Preservation Board recommendation and delay further discussion up to \$50,000 for future meeting. Discussion took place.

Roll call vote, all ayes and carried.

New Business:

A. Norm & Barbara Koch 6.35 acres South East Corner of Mast & N. Territorial Road
Letter received. Discussion took place.

B. Request for Budget Amendments for Recording Secretary for PDRB

Motion Kleinschmidt second Heller to modify budget to allow for secretary for the Webster Township Farmland & Open Space Preservation Board. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Heller second Kleinschmidt 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 November 20, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 20, 2007 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, Boy Scout Troop #448 and five residents.

Meeting opened with the Pledge of Allegiance to the flag

Presented by Boy Scout Troop #448

Approve Minutes

Motion Kleinschmidt second Fink to approve the minutes of the Regular Board Meeting held on October 16, 2007 as presented. Discussion all ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Heller second Koch 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 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. Five zoning permits have been issued and eight 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:

None

New Business:

A. Sheriff's Department Deployment Intergovernmental Agreement

Discussion took place. Kleinschmidt, Westman, Whitney, Koch & Heller would like Webster to stay as is, Fink wants more service available.

B. Scanner

Kingsley moved second Fink to Purchase Epson GT 15000 at the cost of \$1079.69 plus additional shipping cost. Discussion took place. Roll call vote, all ayes and carried.

C. ZBA Alternate

Motion Kleinschmidt second Koch to appoint alternate to the ZBA Board. Discussion took place. Motion Fink second Westman to table until December meeting. All ayes and carried.

D. Charter Uniform Video Service Local Franchise Agreement

Kingsley suggest board move to authorize clerk to sign agreement and send to Charter Service. Motion Kleinschmidt support Koch discussion. Roll call vote Koch, Kleinschmidt, Heller, Kingsley and Westman all ayes Fink opposed.

E. Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2008

Motion Kingsley to adopt as presented second Westman. All ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller 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 December 18, 2007

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on December 18, 2007 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, five residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Whitney to approve the minutes of the Regular Board Meeting held on November 20, 2007 as presented. Discussion all ayes and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Commissioner Ken Schwartz

Kauffman Presentation

“Taking it back” Industrial Base

Reports

A. Treasurer’s Report:

Motion Whitney second Fink 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 permits issued and nine 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:



WEBSTER TOWNSHIP

Report received Special Meeting on December 19th at 5:30 p.m. at Dexter Township.

Old Business:

A. ZBA Alternate

Defer until January meeting

New Business:

A. January Board Meeting

Motion Heller second Kleinschmidt to have the Board meeting held one week later on January 22, 2008 at 7:30 p.m. at Webster Township Hall. The Primary Election will be held on January 15 at the hall. All ayes and carried.

B. Smoking on Township Property

Supervisor Kingsley will write a smoking policy the board will review in six months. In the meantime smoking is to be at the side door only.

C. PDR Budget Amendment

Discussion took place.

D. PDR Expenditures Boundary Survey & Phase 1 Environmental Assessment

Motion Kingsley second Heller to approve Arbor Land Consultants, Inc. boundary survey proposal & Mannik-Smith Phase I Environmental Site Assessment proposal. Roll call vote, all ayes and carried.

E. Hall Rental

Two issues discussed Supervisor Kingsley to review Policy Resolution and report back to Board at the January meeting.

F. Commercial Node at Intersection of North Territorial & Mast

No action took place.

G. Approval of Appraisal of Contract for Ann Arbor Country Club

Motion Fink second Westman approval of appraisal contract for Ann Arbor County. Roll call vote Fink, Kingsley, Kleinschmidt, Koch, Heller, Westman all ayes and Whitney no motion carried.

Correspondence

Motion Kingsley support Kleinschmidt to accept with regrets the resignation of Don Heller from the Planning Commission & Zoning Board of Appeals.

Call to Public

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP
