

## **Webster Township Special Board Meeting January 10, 2006**

Webster Township Special Board Meeting was called to order at 5:30 p.m. on January 10, 2006 by Supervisor Kingsley at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130

Members Present: Supervisor Kingsley, Clerk Heller, Trustees Fink, Kleinschmidt and Westman, one resident. Absent: Treasurer Calhoun

Meeting opened with the Pledge of Allegiance to the flag.

Motion Heller, support Kleinschmidt to accept the one paragraph Resolution drawn up by Attorney Reading. Resolution reads as follows: NOW THEREFORE be it RESOLVED that the Township Board hereby terminates Dean F. Fisher's at-will employment relationship with the Township with the sums having heretofore been paid being full compensation for services rendered. The action taken is effective immediately. Roll call vote all ayes and carried.

Call to Public: None

Motion Kleinschmidt to adjourn meeting, second Heller all ayes and carried. Special Meeting adjourned at 5:38 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

# Webster Township Regular Board Meeting

## January 17, 2006

The Regular Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on January 17, 2006 at the Township Hall 5665 Webster Church Road, Dexter MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Deputy Treasurer Wetzel, Trustees: Fink, Kleinschmidt and Westman, Zoning Administrator Pindzia and twenty two residents, absent Treasurer Calhoun.

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

### **Approve Minutes**

A. Regular Meeting December 20, 2005

Motion Fink support Kleinschmidt to approve December 20, 2005 minutes as printed. All ayes and carried.

B. Special Meeting January 10, 2006

Motion Fink support Kleinschmidt to approve January 10, 2006 minutes as printed. All ayes and carried.

### **Supervisor Remarks**

Add to New Business:

F. Disposal of obsolete computers and computer parts

G. Budget Hearing Date

H. Non-Disclosure Agreement

### **Approve Agenda**

Motion Kleinschmidt support Heller to accept Agenda as amended. All ayes and carried.

### **Call to Public**

### **Reports**

A. **Treasurers Report:** Motion Westman support Fink to accept Treasurers Report as presented. Roll call vote, all ayes and carried.

B. **Planning Commission:** Minutes received and discussed.

- C. **Parks and Recreation committee:** No report
- D. **Zoning Inspector:** Report received.
- E. **Sheriffs Report:** Received
- F. **ZBA:** No report
- G. **PDR Committee:** Report received
- H. **Fire Department:** No report

### **Old Business**

- A. PUD/Open Space Ordinance: Tabled
- B. Chamberlin Woods Development /Private Road Agreement: Tabled
- C. Black Pine Private Road Agreement: Tabled
- D. Township Board Appointment:  
Motion Heller support Kleinschmidt to appoint Gary Koch as Township Trustee. Roll call vote, all ayes and carried.
- E. Planning Commission Appointment: Motion Kingsley support Fink to appoint Gary Koch to represent Township Board on Planning Commission Board for a one year term. Roll call vote, all ayes and carried. Motion Fink support Heller to appoint David Lovell to a three year term on Planning Commission. Roll call vote, all ayes and carried.

### **New Business**

- A. **Earth Art Annual Report & “Business Plan”**  
Report presented by Gary Wesley
- B. **Skjaerlund Private Road**  
Motion Kleinschmidt support Fink to hold Public Hearing on February 21, 2006 for Private Road Variance Country Lane –Private Road. All ayes and carried.
- C. **Budget Amendment**  
Motion Fink support Westman to approve Budget Amendments presented by Mariah Howell with additional \$400.00 for computer hardware. Roll call vote, all ayes and carried.
- D. **Master Plan Draft**  
Motion Kleinschmidt support Westman approval for Supervisor to send Master Plan Draft to outside agencies for public comment. Roll call vote, all ayes and carried.
- E. **Webster Engineer Appointment to Loch Alpine Sewer Authority**  
Motion Heller support Westman to authorize Supervisor Kingsley to send letter to the LASA Board to have the issue on the February 6, 2006 LASA Board Agenda. All ayes and carried.
- F. **Disposal of obsolete computers and computer parts.**

Motion Heller support Kleinschmidt to have Mr. Fink and Mrs. Howell coordinate the disposal of computers at their discretion. All ayes and carried.

**G. Setting Budget Hearing Date**

Motion Kleinschmidt support Westman to have Budget Hearing Date on February 14, 2006 at 7:30 p.m. at Webster Township Hall. All ayes and carried.

**H. Non-Disclosure Agreement**

Mutual Non-Disclosure Agreement between the Township of Webster and City of Ann Arbor. Motion Heller support Kleinschmidt to table until February 21, 2006 Board Meeting to await recommendation from PDR Committee. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Kleinschmidt support Heller meeting adjourned at 9:15 p.m. All ayes and carried.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

# **Webster Township Regular Board Meeting February 21, 2006**

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 21, 2006 at the Township Hall 5665 Webster Church Road, Dexter, MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch and Westman, Zoning Administrator Pindzia, Mariah Howell and 14 residents.

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

## **Approve Minutes**

A. Regular meeting January 17, 2006

Motion Fink support Kleinschmidt to approve January 17, 2006 minutes as printed. All ayes and carried.

B. Budget Hearing February 14, 2006

Motion Fink support Kleinschmidt to approve February 14, 2006 minutes as printed. All ayes and carried.

## **Supervisor Remarks**

Annual Road Commission Meeting to be March 21, 2006 at 6:30 p.m. and joint meeting with the Village of Dexter at 7:30 p.m. on March 7, 2006 at Webster Township Hall

## **Approve Agenda**

Motion Kleinschmidt support Heller to approve the Agenda. All ayes and carried.

## **Call to Public**

## **Reports**

A. Treasurers Report: Motion Calhoun support Heller to accept Treasurers Report as presented. Roll call vote, all ayes and carried.

B. **Planning Commission:** Minutes received and discussed

C. **Parks and Recreation Committee:** No report

D. **Zoning Inspector:** Report received

- E. **Sheriffs Report:** Report Received
- F. **ZBA Report:** No report next meeting February 28, 2006
- G. **PDR Report:** Report received
- H. **Fire Department Report:** Report received

**Public Hearing:**

Country Lane Private Road Variance questions and answers from public, comments from Board members hearing closed at 7:50 p.m.

**Old Business**

- A. **PUD/Open Space Ordinance**  
Updated ordinance should be complete for March meeting
- B. **Chamberlin Woods Development/Private Road Agreement**  
(Tabled)
- C. **Black Pine Private Road Agreement** (Remains Tabled)
- D. **Skjaerlund Private Road** (Country Lane)  
Motion Kleinschmidt support Fink to approve Variance of Private Road never intended to service more than the three houses involved in 33 foot Variance to Private Road Ordinance for driveway. Roll call vote ayes and carried.

**New Business**

- A. **Resolution Poverty Exemption Guidelines**  
Motion Fink support Calhoun Resolution Poverty Exemption Guidelines approval. Roll call vote, all ayes and carried.
- B. **Hardship Application**  
Motion Kleinschmidt support Calhoun to approve Hardship Application. Roll call vote, all ayes and carried.
- C. **Signage in Webster Township announcing H.E.R.O. Fun Fest**  
Motion Kleinschmidt support Westman to allow Hamburg Township to place signage in Webster Township announcing the event. Roll call vote all ayes and carried.
- D. **Fee Schedule**  
Amendment to Fee Schedule presented by Mariah Howell. Motion Westman support Koch to approve the amended Fee Schedule as presented. Roll call vote all ayes and carried.
- E. **Resolution for Transfer of Funds**  
Motion Kleinschmidt second Heller to transfer funds loaned from General Fund to Public Safety Fund be transferred by resolution back to General Fund. Roll call vote, all ayes and carried.

**F. Home Based Occupation Ordinance**

Motion Heller support Calhoun to return Ordinance to Planning Commission for a Public Hearing and recommendations by June meeting. All ayes and carried.

**G. Timber Ridge Private Road**

Motion Kleinschmidt support Calhoun to approve substantial completion of Timber Ridge Private Road stipulation items A B C, in letter dated February 9, 2006 be completed this spring. All ayes and carried.

**H. Non-Disclosure Agreement**

Motion Heller support Kleinschmidt to approve the Non-Disclosure Agreement. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Heller support Kleinschmidt meeting adjourned at 9:00 p.m. All ayes and carried.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting March 21, 2006**

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 21, 2006 at the Township Hall 5665 Webster Church Road, Dexter, MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch and Westman, Zoning Administrator Pindzia, Information Systems Specialist Mariah Howell and 14 residents

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

#### **Approve Minutes**

- A. Regular Board Meeting February 21, 2006  
Motion Fink support Kleinschmidt to approve February 21, 2006 minutes as presented. All ayes and carried.
- B. Webster Township Board & Dexter Village Council Joint Meeting March 7, 2006  
Motion Fink support Kleinschmidt to approve March 7, 2006 minutes as presented. All ayes and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

Motion Kleinschmidt support Heller to approve Agenda with addition of Item K under new business, Private Road Variance application from Don Lupi and approved

#### **Call to Public**

#### **800 MHz Presentation (up coming ballot proposal)**

#### **Reports**

- A. **Treasurer's Report:**  
Motion Calhoun support Kleinschmidt to accept Treasurer's Report and pay bills as presented as well as those anticipated before the April meeting. Roll call vote all ayes and carried.
- B. **Planning Commission:** Report received and discussed
- C. **Parks and Recreation Committee:** No report
- D. **Zoning Inspector Report:**  
Two zoning permits issued and two zoning permits inspected
- E. **Sheriff's Report:** Written report submitted
- F. **Zoning Board of Appeals:** Report received
- G. **PDR Committee:** Report received
- H. **Fire Department:** No meeting-no report

#### **Black Pine Lane Special Assessment District Public Hearing**



At 8:10 p.m. Supervisor Kingsley opened the Public Hearing. Discussion concerning if we are legally allowed to establish Special Assessment District, basically in advance of need for it and establish boundaries of Assessment District. Public Hearing closed at 8:25 p.m.

### **Old Business**

#### **A. Black Pine Private Road**

Motion Fink support Calhoun to table until receiving documentation to see what exactly what we are voting on. Carried.

#### **B. Skjaerlund Private Road (Country Lane)**

Motion Fink support Calhoun approval of Private Road (Country Lane) amended to include Public Hearing for Special Assessment District provided all documentation recorded, resolution and paper work approved by Attorney Reading for consideration for Country Lane to be held on April 18, 2006 at 7:30 p.m. at the Regular Township Board Meeting. All ayes and carried

### **New Business**

#### **A. Annual Policy for Township Operation Fiscal year 2007**

Motion Kleinschmidt support Heller and carried.

#### **B. Resolution to Establish Wages of Webster Township Officials for Fiscal Year 2007**

Motion Fink support Heller to approve Supervisor salary Kingsley abstained. Roll call vote all ayes and carried.

Motion Kleinschmidt support Koch to approve Clerk salary Heller abstained. Roll call vote all ayes and carried.

Motion Heller support Kleinschmidt to approve Treasurer's salary Calhoun abstained. Roll call vote all ayes and carried.

Motion Heller support Calhoun to approve Trustees salary. Roll call vote all ayes and carried.

Motion Kleinschmidt support Koch to approve Planning Commission Chair salary. Roll call vote all ayes and carried.

Motion Heller support Calhoun to approve ZBA Chair salary. Roll call vote all ayes and carried.

#### **C. MS 4 Permit Compliance Information**

Storm water issue permit (Phase II Permit) received

#### **D. Budget Amendment**

Motion Kleinschmidt support Calhoun to adopt the 2006 Budget Amendment. Roll call vote, all ayes and carried.

#### **E. Private Road Ordinance**

Motion Fink support Koch to amend the Webster Township Private Road Ordinance No. 92-5 Rev. B to define shared drive to provide flexibility in the width of shared drive amend to be equivalent to that of private roads carried. Amended widths are determined on the projected vehicle trips per day and i.e. 40-5-60 feet. Carried.

#### **F. Information Systems Specialist Position**

Discussion, Supervisor Kingsley extended open posting of position through the end of March, establish a small interview committee, (Kingsley, Heller, Calhoun

& Howell) hire at the April meeting. Motion Westman support Kleinschmidt all ayes and carried.

**G. Preserve Special Assessment District Application Phase IV Project**

Motion Kleinschmidt support Koch to table until April 18, 2006 meeting the Preserve Special Assessment District. Amend to Public Hearing when Attorney Reading advises it is appropriate. All ayes and carried.

**H. Summer Fest 5K**

Motion Westman support Koch to table until we obtain a list of responsibilities from Road Commission, Police and Township liability clearly defined. All ayes and carried.

**I. Private Road Variance**

Motion Heller support Westman to hold Public Hearing April 18, 2006 for Lupi Road Variance. All ayes and carried.

**Correspondence**

**Call to Order**

**Adjourn**

Motion Heller support Koch meeting adjourned at 9:35 p.m. All ayes and carried.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting April 18, 2006**

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on April 18, 2006 at the Township Hall 5665 Webster Church Road Dexter, MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch and Westman, Zoning Administrator Pindzia and 14 residents

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

#### **Approve Minutes**

- A. Regular Board Meeting March 21, 2006  
Motion Fink support Koch to approve March 21, 2006 minutes as presented. All Ayes and carried
- B. Webster Township Board & Washtenaw County Road Commission Meeting March 21, 2006  
Motion Fink support Koch to approve March 21, 2006 minutes as presented. All Ayes and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

Item I. Energy Bulletin to be added to the Agenda and the second F. change to H. Motion Heller support Westman to approve Agenda as amended all ayes and carried.

#### **Call to Public**

#### **Reports**

- A. Treasurer's Report:**  
Motion Calhoun support Heller to accept Treasurer's Report and pay bills as presented as well as those anticipated before the May meeting. Motion Calhoun support Kingsley that Township disperse Webster's banking activity among two or more institutions. Roll call vote all ayes and carried.
- B. Planning Commission:** Report received and discussed
- C. Parks and Recreation Committee:** No report
- D. Zoning Inspector Report:** Six permits issued, two properties inspected
- E. Sheriff's Report:** Written report submitted
- F. Zoning Board of Appeals:** Report received
- G. PDR Committee:** Report received
- H. Fire Department:** No meeting-no report, next meeting 4/25/06 at 6:30 p.m.

#### **Don Lupi Variance for Shared Driveway Public Hearing**

At 7:55 p.m. Supervisor Kingsley opened the Public Hearing and request was presented by Don Lupi. Pindzia supported request. Board discussion. Public discussion. The Public Hearing closed at 8:00 p.m.

## Old Business

- A. **Don Lupi Variance for Shared Driveway**  
Motion Fink support Koch to approve Variance as requested by Don Lupi. discussion all ayes and carried.
- B. **Black Pine Lane Special assessment District**  
Motion Westman support Kleinschmidt to approve Private Road Agreement as presented. All ayes and carried.  
Motion Fink Support Kleinschmidt to approve Black Pine Lane Special Assessment Resolution No. 1 Roll call vote ayes Fink, Kleinschmidt and Kingsley nay vote Westman, Calhoun, Heller and Koch. Motion failed along with No. 2 and No. 3.
- C. **Country Lane Special Assessment District**  
No action.
- D. **Preserve Phase IV Special Assessment District**  
No action.
- E. **Summer Fest 5 K**  
Request with-drawn.
- F. **Information Systems Specialist Position**  
Supervisor Kingsley, Heller and Calhoun to interview and recommend to Township Board at May 16<sup>th</sup> board meeting for approval

## New Business

- A. **Neighborhood Watch**  
An update of the Incident Analysis Report for Webster Township and Directory Page was presented and discussed by Jennifer Simonds, Webster Township Neighborhood Watch Coordinator.
- B. **Schwark Observed Trials Motorcycle Race 4/30/06 & 10/1/06**  
Motion Kingsley support Calhoun to approve 4/30/06 date. If no complaint is received from 4/30/06 approve 10/1/06. All ayes and carried.
- C. **Gordon Hall Conservation Easement**  
Report received motion Heller support Calhoun to receive easement agreement and have it reviewed by Attorney Reading. All ayes and carried.
- D. **Chamberlin Woods Private Roads**  
Motion Kleinschmidt support Calhoun to table Chamberlin Woods Private Road until May meeting. Discussion all ayes and carried.
- E. **US-23 Resolution**  
No action taken
- F. **Road Project Spending**  
Motion Heller support Fink to double brine roads. Roll call vote all ayes and carried.
- G. **Letter of Commitment for Mast and N. Territorial Project**  
Motion Heller support Calhoun that Supervisor Kingsley send letter to Washtenaw County Road Commission for financial commitment to proceed with the signalization of the Mast and North Territorial intersection. Roll call vote all ayes

and carried.

**H. Webster Roadside Spring Cleanup Saturday April 22, 2006**

**I. Energy Bulletin**

Motion Calhoun support Heller to investigate to sign on with Peoples Energy Services. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Kleinschmidt support Koch meeting adjourned at 9:45 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting May 16, 2006**

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 16, 2006 at the Township Hall 5665 Webster Church Road Dexter, MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink Kleinschmidt, Koch and Westman, Zoning Administrator Pindzia and 9 residents

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

#### **Approve Minutes**

A. Regular Board Meeting April 18, 2006

Motion Fink support Kleinschmidt to approve April 18, 2006 minutes as presented.

All ayes and carried.

#### **Supervisor Remarks**

425 Agreement and Item D. Trend Consulting Contract under new business

#### **Approve Agenda**

Item (D.) Trend Consulting Services, Inc. to be added to the Agenda under new business.

Motion Heller support Westman to approve Agenda as amended all ayes and carried.

#### **Call to public**

Megan Torrance Legislative Assistant to State Representative Pam Byrnes

#### **Reports**

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

Motion Calhoun support Koch to accept Treasurer's Report and pay bills as presented as well as those anticipated before the June meeting. All ayes and carried.

B. **Planning Commission:** Report received and discussed

C. **Park & Recreation Committee:** No report

D. **Zoning Inspector Report:** Five permits issued and six properties inspected

E. **Sheriff's Report:** Written report submitted

F. **Zoning Board of Appeals:** No meeting

G. **PDR Committee:** Report received motion Heller support Fink to appoint Cyndi Zuccaro as Ex-officio member to PDR Board. All ayes and carried.

H. **Fire Department:** Report received

#### **Old Business**

##### **A. Information Systems Specialist Position**

A list of resumes to be presented at June Meeting

##### **B. Depository Designation, Investment and Treasury Management Resolution**

Motion Calhoun support Kleinschmidt to adopt the Depository Designation Investment and Treasury Management Resolution. Roll call vote, all ayes and carried.

**New Business**

**A. SEMCOG Membership**

Motion Fink support Westman to move to next item on agenda all ayes and carried

**B. Resignation of Webster Township Deputy Treasurer and appointment of new Webster Township Deputy Treasurer**

Motion Kingsley support Heller to acknowledge Pam Wetzel resignation with regrets and concur with Treasurer's recommendation of Carol Whitney as the new Webster Township Deputy Treasurer. All ayes and carried.

**C. Scully Road**

No action taken until reaction from Hamburg Township and Washtenaw County Road Commission.

**D. Trend Consulting Service, Inc.**

Motion Kleinschmidt support Calhoun to approve Contract with Trend Consulting Services Inc. Roll call vote all ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Kleinschmidt support Heller meeting adjourned at 8:45 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting June 20, 2006**

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on June 20, 2006, at the Township Hall, 5665 Webster Church Road Dexter, MI 48130

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, 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 Fink support Westman to approve the May 16, 2006 minutes as presented. All ayes and carried.

#### **Supervisor Remarks**

Auditors have completed the audit the report to be presented at the July meeting. The 425 Agreement Report to be distributed before the next meeting

#### **Approve Agenda**

Motion Heller support Koch to amend agenda with the addition of item J, Resolution to Authorize Washtenaw County to include Webster Township in the Zone of the Washtenaw County Brownfield Redevelopment Authority. All ayes and carried. Motion Heller support Koch to approve Agenda as amended. All ayes, and carried.

#### **Call to Public**

#### **Reports**

- A. Treasurer's Report:** Motion Calhoun second Kleinschmidt to accept Treasurer's Report and pay bills as presented as well as those anticipated before the July meeting. All ayes and carried.
- B. Planning Commission:** Report received and discussed
- C. Parks & Recreation Committee:** No report
- D. Zoning Inspector report:** 29 permits issued so far this year 8 for homes, 72 issued 2005 for same time period.
- E. Sheriff's Report:** Written report submitted
- F. Zoning Board of Appeals:** No report received
- G. PDR Committee:** Discussion
- H. Fire Department:** Report received

#### **Old Business**

- A. Information Systems Specialist Position:** Interviews prior to July Board Meeting



## **New Business**

### **A. Presentation by Attorney Reading on Special Assessment District**

### **B. Ordinance to Amend Webster Township Zoning Ordinance**

Motion Calhoun second Westman to adopt Ordinance No. 2006-2 as presented with discussion. Roll call all ayes and carried

### **C. Ordinance to License Home Based Occupation**

Motion Calhoun support Kingsley to adopt Ordinance No 2006-3 as presented. Discussion. Motion amended by Kleinschmidt support Koch to amend Ordinance No. 2006-3 to read 4.07-702A & 4.07 after 6025. Roll call, all ayes and carried. Main motion roll call vote all ayes and carried.

### **D. Bellikka request for extension of temporary structure permit for six months**

Motion Heller second Calhoun to extend request for a six month extension for temporary structure permit for Bellikka. All ayes and carried.

### **E. Detroit Edison Company Consent Judgment**

Motion Calhoun second Kleinschmidt to acknowledge terms of Consent Judgment. All ayes and carried.

### **F. Lakeshore Energy Services Purchase Agreement**

Motion Kingsley second Calhoun to enter into Term Option one and extension with Lakeshore Energy Services thru 3/31/09. Roll call, all ayes and carried.

### **G. Budget Amendment for Audit Contract**

Motion Fink second Heller to amend Budget for Audit. Roll call, all ayes and carried.

### **H. Preserve Development Agreement**

Motion Kingsley second Calhoun to table until fees are paid. Roll call, all ayes and carried.

### **I. Fire Works Display**

Motion Kingsley second Heller to approve Fire Works Display for Towshack. All ayes, and carried.

### **J. Brownfield Redevelopment Authority**

Motion Kleinschmidt support Koch to adopt Resolution to authorize Washtenaw County to include Webster Township in the Zone of the Washtenaw Brownfield Redevelopment Authority. All ayes and carried.

## **Correspondence**

## **Call to Public**

## **Adjourn**

Motion Kleinschmidt second Heller meeting adjourned at 9:40 p.m. Carried.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Regular Board Meeting July 18, 2006**

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 18, 2006, at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch, and Westman, Sergeant Filipiak and 27 residents.

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

#### **Approve Minutes**

Motion Fink support Kleinschmidt to approve the June 20, 2006 minutes as presented. All ayes and carried.

#### **Supervisor Remarks**

**Audit Report for March 31, 2006:** Audit Presentation given by Pfeffer, Hanniford & Palka and formal presentation to the state.

#### **Senior Citizen Presentation**

Report presented by Dee Wensel, President of the Board of Trustees of the Dexter Senior Center

#### **Approve Agenda**

Motion Heller support Calhoun to amend and add Item C to Old Business. Henk Audio Visual Inc. All ayes and carried

#### **Call to Public**

#### **Reports**

- A. **Treasurer's Report:** Motion Calhoun support Westman to accept Treasurer's Report and pay bills as presented as well as those anticipated before the August meeting. All ayes and carried.
- B. **Planning Commission:** Received and discussed
- C. **Parks & Recreation Committee:** No report
- D. **Zoning Inspector Report:** No report
- E. **Sheriff's Report:** Report presented by Sergeant Filipiak
- F. **Zoning Board of Appeals:** No report
- G. **PDR Committee:** Report received
- H. **Fire Department:** No report

#### **Old Business**

- A. **Information Systems Specialist Position:**

Motion Westman support Kleinschmidt to table issue until August board meeting and that further consideration should be given to the possibility of finding a part time person to fill position. Motion to table carried.

**B. Milligan Landscaping Services LLC Consent Judgment**

Motion Westman support Kleinschmidt to accept the Milligan Landscape Services LLC Consent Judgment as amended to receive written information from Attorney. Roll call vote, all ayes and carried.

**C. Henk Audio Visual**

Motion Kingsley support Calhoun to accept the Henk Audio Visual contract. Roll call vote, all ayes and carried.

**New Business**

**A. Dexter Senior Center Support**

Motion Koch second Heller to support the Dexter Senior Center request for support in the amount of \$4059.72. Roll call vote, all ayes and carried.

**B. Carl Koch Notification**

Notification will be sent to Carl Koch until new Policy is approved.

**C. Preserve Development Agreement**

Motion Kleinschmidt support Koch to approve and enter into provided Development Agreement with Preserve. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Heller second Kleinschmidt meeting adjourned at 9:30 p.m. Carried.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Special Board Meeting August 24, 2006**

The Special Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 24, 2006, at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch and Westman, Deputy Treasurer Whitney, Assessor Grendze and three residents.

Meeting opened with the Pledge of Allegiance to the flag.

Agenda: Information Systems Specialist: Should the Township hire a fulltime employee: if so:

1) Timeline: Discussion

Motion Fink second Calhoun to hire full time employee to replace the retiring personal. Roll call vote, Koch aye, Kleinschmidt no, Fink aye, Kingsley aye, Heller no, Calhoun aye, Westman no carried. Discussion

2) Who should be selected

Motion Calhoun second Fink to offer employment to Bill Sinkule. Roll call vote, Fink aye, Heller aye, Calhoun aye, Koch aye, Kingsley aye, Westman no and Kleinschmidt no.

Motion Kleinschmidt support Calhoun to adjourn meeting.

Meeting adjourned at 8:05 p.m.

Respectfully submitted

Mary Dee Heller, Clerk

## **Webster Township Regular Board Meeting August 15, 2006**

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 15, 2006, at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Kleinschmidt, Koch, and Westman, Deputy Treasurer Whitney and Zoning Administrator Pindzia, Attorney Reading and nine residents absent Fink.

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

#### **Approve Minutes**

Motion Kleinschmidt second Koch to approve the minutes of the July 18, 2006 minutes with the following corrections. Added to Audit Report “and formal presentation to the State”, New Business B added “until new Policy is approved”, Old Business A “funding” change to “finding”. Roll call vote, all ayes and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

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

#### **Call to Public**

#### **Reports**

- A. **Treasurer’s Report:** Motion Calhoun second Koch to accept Treasurer’s Report, pay bills as presented as well as those anticipated before the September meeting. Roll call vote, all ayes and carried.
- B. **Planning Commission:** Received and discussed
- C. **Parks & Recreation Committee:** No report
- D. **Zoning Inspector Report:** Twelve permits issued.
- E. **Sheriff’s Report:** Received
- F. **Zoning Board of Appeals:** No report – meeting next month
- G. **PDR Committee:** Motion Heller second Koch to adopt Resolution to waive the application fee that is normally required to accompany the land owner’s application for division. Roll call vote, all ayes and carried.
- H. **Fire Department:** No report

#### **Old Business**

- A. **Information Systems Specialist Position:**  
Motion Calhoun second Kingsley to hire fulltime candidate available for position.  
Motion failed.  
Motion Westman support Koch to table until Trustee Fink is present to break tie.  
Motion failed.

- B. Notification Policy:** Motion Kleinschmidt second Calhoun to adopt Notification Policy. All ayes and carried.

#### **New Business**

- A. New Zoning Ordinance:** Presentation given by Attorney Reading
- B. Budget Amendment:** Motion Kleinschmidt second Koch to approve Budget Amendment. Roll call vote, all ayes and carried.
- C. Timber Ridge Private Road :** Final inspection report and request for performance guarantee refund. No action required this meeting.
- D. Black Pine Private Road:** Final inspection report and request for performance guarantee refund. No action required this meeting.
- E. Arlington Woods Private Road:** A completed set of plans and recommendations to be presented in September packets.
- F. Hall Rental Policy Revision:** Motion Calhoun second Westman to adopt the new Hall Rental Agreement.
- G. Computer Purchase:** Motion Kingsley second Heller to Purchase Dell Computer not to exceed \$2000.00. Roll call vote, all ayes and carried.

#### **Correspondence**

#### **Call to Public**

#### **Adjourn**

Motion Kleinschmidt second Heller meeting adjourned at 9:35 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting September 19, 2006**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on September 19, 2006 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130

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

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

### **Approve Minutes**

Motion Fink support Koch to approve Regular Board Meeting minutes of August 15, 2006 and Special Meeting August 24, 2006. Motion Westman to amend the minutes of August 24, 2006 Special Board Meeting to show individual roll call. All ayes and carried.

### **Supervisor Remarks**

#### **Approve Agenda**

Motion Fink support Heller to approve the Agenda amendments with the addition of the following items in new business.

- J. Permission to use dogs & sheep on Township ground during the Webster Fall Festival
- K. Milligan Consent Judgment
- L. User access of Legal Counsel

### **Call to Public**

### **Reports**

#### **A. Treasurers Report**

Motion Calhoun second Koch to accept Treasurers Report, 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:** Received and discussed

#### **C. Parks & Recreation Committee:** No report

#### **D. Zoning Inspector Report:** Received. Eleven new permits issued, and four new complaints under investigation.

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

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

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

#### **H. Fire Department:** Received

### **Old Business**

#### **A. Information Systems Specialist Position:** Mr. Sinkule (on board)

#### **B. Arlington Woods Special Land Use Application plus Private Road Application:** Motion Westman second Calhoun to approve Arlington Woods



Special Land Use Application. All ayes and carried. Motion Kleinschmidt support Koch to approve Arlington Woods Private Road Application. Discussion. All ayes and carried.

### **New Business**

- A. Weidman Rezoning Request:** Request by Mr. Michael Zaren to table until the October meeting. Motion Calhoun support Heller to table Weidman Rezoning Request until the October Meeting. All ayes and carried.
- B. Master Plan Amendments**  
Motion Fink support Heller to table to future date. All ayes and carried.
- C. Home Base Business License Ordinance Fees**  
Pindzia recommended to table for more research. No action taken.
- D. Gordon Hall Legal Service Bill**  
Motion Calhoun second Koch Township Board transfer \$675.00 from PDR Fund to the General Fund for legal service for Gordon Hall. All ayes and carried.
- E. St Joseph Church Standard Development Agreement**  
Motion Fink support Kleinschmidt to table until next meeting (or Special Meeting). All ayes and carried. Kingsley moved to extend Temporary Zoning Compliance Agreement Permit if bonds and escrow are received within one week and Township is indemnified with an expiration date of October 19, 2006 second Heller. All ayes and carried.
- F. District Library Appointment**  
Motion Kingsley second Kleinschmidt to reappoint Marty Davis and Michael DeAngelo to four year terms as Webster Representatives on the Library Board, Term Expire on October 1, 2010. All ayes and carried.
- G. PDR Committee Appointment**  
Motion Kingsley support Koch to appoint Tom Bloomer and Robert Mitzel to PDR Committee. All ayes and carried.
- H. Gordon Hall PDR Fund**  
Motion Fink support Westman not to consider a Resolution at this time. All ayes and carried.
- I. Resignation of Township Treasurer & Consider Appointing Carol Whitney to the Office of Treasurer**  
Motion Heller second Kingsley to accept, with regrets the resignation of Township of Treasurer David E. Calhoun. David E. Calhoun abstained, all ayes and carried.  
Motion Heller second Westman to appoint Deputy Treasurer Carol Whitney as Treasurer starting November 1, 2006. David E. Calhoun abstained, all ayes and carried.
- J. Permission to use Dogs and Sheep on Township Grounds during Fall Festival**  
Motion Kingsley support Calhoun to waive stipulation and allow dogs and sheep for Saturday at the Fall Festival. All ayes and carried.
- K. Milligan Consent Judgment**  
Motion Fink second Kleinschmidt that the Supervisor and Clerk sign Consent Judgment recommended by Township Attorney. All ayes and carried.
- L. User access of Legal Counsel**  
Policy to be prepared by Supervisor Kingsley on how we use attorney.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Kleinschmidt second Heller to adjourn meeting.

Meeting adjourned at 9:50 p.m.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

## **Webster Township Regular Board Meeting October 17, 2006**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on October 17, 2006 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130

Members present Supervisor Kingsley, Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kleinschmidt, Koch, and Westman. Deputy Treasurer Whitney, 16 residents and six scouts from troop 477.

**Meeting opened with the Pledge of Allegiance to the flag led by the boy scouts.**

### **Approve Minutes**

Motion Kleinschmidt second Koch to approve the minutes of the September 19, 2006 Regular Board Meeting. All ayes and carried.

### **Supervisor's Remarks**

### **Call to Public**

### **Reports**

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

Motion Calhoun 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:** Received and discussed

#### **C. Parks & Recreation Committee:** No report

#### **D. Zoning Inspector:**

Report received, six permits issued and five complaints under investigation.

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

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

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

#### **H. Fire Department:** Received

### **Old Business**

#### **A. Weidman Rezoning Request:**

Moved by Koch second by Westman to table until November Regular Board Meeting. All ayes and carried.

#### **B. Home Based Business License Application Fee**

Motion Calhoun second Kleinschmidt to support Resolution to revise Township Fee Schedule with changes under 8. Item B & C changed to \$100.00 each. Roll call, all ayes and carried.

#### **C. St. Joseph Church Development Agreement**

Motion Fink second Heller to table and extend the Zoning Compliance Development Agreement until November meeting. All ayes and carried.

**New Business**

- A. Consider appointing David Calhoun to the office of Deputy Treasurer effective November 1, 2006. All ayes and carried. Motion Heller second Westman to accept David Calhoun as Deputy Treasurer effective November 11, 2006. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn**

Motion Calhoun second Heller to adjourn meeting. Meeting adjourned at 8:15 p.m and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

# **Webster Township Regular Board Meeting November 21, 2006**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 21, 2006 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130

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

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

## **Approve Minutes**

Motion Fink Support Kleinschmidt to approve the minutes of the October 17, 2006 Regular Board Meeting as presented. All ayes and carried.

## **Supervisor Remarks**

## **Approve Agenda**

Motion Fink support Koch to approve Agenda with the addition of to C under new business add C 1. 2. 3. and if board wishes Consent Judgment. All ayes and carried.

## **Call to Public**

## **Reports**

### **Treasurers Report:**

- A.** Motion Whitney second Koch to accept Treasurers 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:** Received and discussed.
- C. Parks & Recreation Committee:** No report.
- D. Zoning Inspectors Report:**  
Six new permits issued and seven new complaints under investigation.
- E. Sheriff's Report:** Received
- F. Zoning Board of Appeals:** No report.
- G. PDR Committee:** Report received.
- H. Fire Department Report:** Report Received.

## **Old Business**

- A. Weidman Rezoning Request**  
Tabled until, further information is received from developer.

## **New Business**

- A. Snow Removal**  
Advertise for bids.
- B. PDR Board Request for Appraisal**  
Removed from Agenda.

**C. Escrow Deposit Refunds for Chamberlin Woods, Black Pine Private Road and Timber Ridge Private Road.**

Motion Kleinschmidt second Koch to refund the three requests. Roll call vote, all ayes and carried.

**D. Reappoint Board of Review**

Motion Kingsley second Heller to reappoint current board members, Steve Bemis, Doris Moore and Charles Estleman to Board of Review for the new two-year term that begins January 1, 2007. All ayes and carried.

**E. Consent Judgment**

Motion Fink second Kingsley to approve C. Koch Consent Judgment declaring the Property shall be and is hereby declared to be a lawful non-conforming lot of record for purpose of administration and any subsequently adopted land use, land division or land regulation ordinance. Roll call vote Kleinschmidt, Fink, Westman, Heller, Kingsley ayes. Abstained Koch and carried.

**Correspondence**

**Call to public**

**Adjourn**

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:30 p.m.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township



## **Webster Township Regular Board Meeting December 19, 2006**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on December 19, 2006 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 forty residents.

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

### **Approve Minutes**

Motion Kleinschmidt second Koch to approve the minutes of the November 21, 2006 Regular Board Meeting as presented. All ayes and carried.

### **Supervisor Remarks**

### **Approve Agenda**

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

### **20/20 Communications Bill Lockwood**

### **Call to Public**

### **Reports**

#### **Treasurers Report:**

- A.** Motion Whitney second Koch to accept Treasurers 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:** No report – No Planning Commission Meeting since last Board meeting.
- C. Parks & Recreation Committee:** No report.
- D. Zoning Inspectors Report:**  
Two zoning permits issued, two inspections and 23 new homes permitted this year.
- E. Sheriff's Report:** Received
- F. Zoning Board of Appeals:** No report.
- G. PDR Committee:** Report received.
- H. Fire Department Report:** Report received.

### **Old Business**

#### **A. Snow Removal**

Motion Fink second Kleinschmidt to accept bid from Milligan Landscape Services, LLC with the addendum "terminate on 14 days notice" and to make



sure Milligan Landscape Services, LLC is fully insured. Roll call vote, all ayes and carried.

**B. Bellikka request for extension of temporary structure permit.**

Motion Fink second Westman to extend permit for another six months. All ayes and carried

**New Business**

**A. PDR Board Appointment**

Motion Kingsley support Koch to appoint John Westman as Webster Township Rep to PDR Board. All ayes and carried.

**B. PDR State & Federal Application**

Motion Kleinschmidt second Heller to approve the application submitted to the Township Board by the PDR Committee for farmland that qualifies under the Township Purchase of Development Rights Program, as well as State and Federal Farmland Protection Program. Roll call vote, all ayes and carried.

**C. Compensation Commission**

Motion Fink second Kleinschmidt to adopt Ordinance 2006-4 as presented. Roll call vote, all ayes and carried. Motion Heller second Koch to appoint the following citizen as members of the Compensation Commission: Ross Martin 5 years, John Cares 4 years, Tom Bloomer 3 years, Frank Cambria 2 years and Laurie Hunter 1 year as of January 3, 2007 with the first meeting set for Thursday January 11, 2007. All ayes and carried.

**Correspondence**

**Call to public**

**Adjourn**

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:35 p.m. and carried.

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township

