

**Webster Township Regular Board Meeting
January 20, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on January 20, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator/Township Engineer: Bruce Pindzia, Deputy Clerk: Barb Calleja, and 7 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on December 16, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Heller second Koch to approve the agenda, as amended, adding PDR Budget Amendment as Item E. in New Business. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the February 17, 2015 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:



WEBSTER TOWNSHIP

Report Received.

Old Business:

New Business:

A. Murphy Temporary Structure Permit

Motion Estleman second Koch to re-issue The Murphy's Temporary Structure Permit. All ayes and carried.

B. KCI (Create Communicate Connect) Assessment Notices

Motion Kingsley second Heller to approve KCI Services to set up data files, process and mail assessments, including postage, for total estimated cost of \$1684.23. Roll call vote, all ayes and carried.

C. Poverty Exemption Resolution FY 2015

Motion Kleinschmidt second Koch to approve FY2015 Washtenaw County Poverty Exemption Resolution as Webster Townships poverty guidelines. Roll call vote, all ayes and carried.

D. Zalucha Private Road Ordinance Variance Application

Motion Koch second Estleman to set a Public Hearing for February 17, 2015 at the Regular Board Meeting for Zalucha Private Road Variance. All ayes and carried.

E. PDR Budget

Motion Westman second Koch to amend line item 211-294-803-003 for FY2015 from \$4000.00 to \$11,500.00. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:23 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
February 17, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 17, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on January 20, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the agenda, as amended, adding PDR Appraisal \$2500. as Item F. in New Business. All ayes and carried.

Call to Public

Public Hearing/ Zalucha Private Road Variance Application

Public Hearing opened at 7:36 pm and closed at 8:10 pm. See attached.

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 March 17, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:



No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report Received.

Old Business:

A. Zalucha Private Road Variance Application

Motion Kleinschmidt second Estleman to table Private Road Variance until further notice. All ayes and carried.

New Business:

A. St Joseph Parish Summer Festival

Motion Heller second Westman to approve St. Joseph Parish to hold their Summer Festival, July 17, 18 and 19th 2015. All ayes, Koch abstained, motion carried.

B. Annual Policy 2015-2016

Motion Heller second Whitney to approve Annual Policy 2015-2016. All ayes and carried.

C. Disposal of Server

Motion Kingsley second Kleinschmidt to authorize the disposal of the server anyway seen fit without making a profit and it will be wiped clean. All ayes and carried.

D. Fire Hall Proposals

Westman will report back on 2 remaining Fire Hall Proposals at next month board meeting.

E. Budget FY/2016

Special Budget Meeting scheduled February 24, 2015 at 6:30 p.m.

F. PDR Appraisal \$2500

Motion Kingsley second Koch for authorization to sign letter of engagement from Williams & Assoc. on 2 parcels not to exceed \$2500. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:02 pm. All ayes and carried.

Respectfully submitted,
Mary Dee Heller,
Clerk Webster Township



WEBSTER TOWNSHIP



**WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL
MEETING FEBRUARY 24, 2015**

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

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman absent Westman, Zoning Administrator/Township Engineer: Bruce Pindizia, Deputy Clerk: Barb Calleja and 0 citizen.

Agenda:

1. Discuss the FY 2016 Budget

Discussion took place.

Public Participation

Adjourn

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**WEBSTER TOWNSHIP BOARD OF TRUSTEES ANNUAL
MEETING BETWEEN THE WEBSTER TOWNSHIP BOARD OF
TRUSTEES AND THE WASHTENAW COUNTY ROAD
COMMISSION MARCH 3, 2015**

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

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman and Westman. Washtenaw County Road Commission Members Douglas Fuller and William McFarlene, Washtenaw County Road Commission Staff Jim Harmon, Tony Grubb and 21 citizens.

Agenda:

1. 2015 Local Road Program and Matching Fund Allocations
2. A summary of 2014 Maintenance and Project Activities
3. Proposed 2015 Local Road Projects and Dust Control Program
4. 2015 Road & Bridge Improvements Projects
5. PA 283 Projects for 2015
6. Governor Snyder's Road Funding Ballot Proposal

Public Participation

Adjourn

Motion Kleinschmidt second Koch to adjourn meeting was adjourned at 8:10 p.m.
All ayes, and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 17, 2015

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

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman, Westman and Deputy Clerk: Barb Calleja and 1 citizen.

Agenda:

1. Discussion of Personnel Matters
Discussion took place.

Motion Westman second Estleman to direct the Township Supervisor to consult with the Township attorneys, to draft a contract between Mr. Behrens and the Township, that is mutually agreeable and that specifies the required days of work for the proposed salary of \$1,000. a month. Roll call vote, all ayes and carried.

Motion Koch second Whitney to dismiss the Zoning Administrator/Township Engineer, effective immediately, March, 17, 2015, with severance pay to be paid until March 31, 2015. Roll call vote, Westman-nay, Whitney-aye, Heller-nay, Kingsley-nay, Estleman-nay, Kleinschmidt-nay, Koch-aye. Motion failed.

Motion Heller second Kingsley to offer the Zoning Administrator/Township Engineer a meeting with the Township Board, to be held within 7 days and to be requested by March 23, 2015, to give the employee an opportunity to defend his job performance.
Roll call vote, Westman-aye, Whitney-aye, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-nay. Motion carried.

Public Participation

Adjourn

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

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP

**Webster Township Regular Board Meeting
March 17, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on March 17, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator/Township Engineer: Bruce Pindzia, Deputy Clerk: Barb Calleja, and 7 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Westman second Whitney to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on February 17, 2015, Special Budget Meeting February 24, 2015 & Special WCRC Meeting March 3, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Heller second Koch to approve the agenda, as amended, adding St. Joseph Agreement as A. in Old Business and Expenditure of Topographical Survey as L. in New Business. All ayes and carried.

Call to Public

Public Hearing FY 2016 Budget

The public hearing opened at 7:44 pm. and closed at 7:55 pm. See attached.

Reports

A. Treasurer's Report:

Motion Heller second Heller second Estleman to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the April 21, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

Report received.



F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report Received.

Old Business:

A. St. Joseph Agreement

Motion Estleman second Kleinschmidt to give Supervisor Kingsley authorization from Township Board to enter into a performance agreement with St. Joseph Parish. Roll call vote, all ayes, Koch abstained. Motion carried.

New Business:

A. Dexter Senior Center

Motion Heller second Koch to continue support to the Dexter Area Senior Center in the amount of \$4500. for the service they provide to Webster Township Residents. Roll call vote, all ayes and carried.

B. Cobblestone 2015 Events

Motion Estleman second Koch to approve the Cobblestone May 17, 2015 event. Subsequent approval for the following events, May 31, 2015, July 24-26, 2015, September 13, 2015 and October 18, 2015 will be contingent on, that there were no complaints received from the prior event that was held. All ayes and carried

C. Road Side Clean Up

Motion Koch second Whitney to approve April 25, 2015 as road side clean up day. All ayes and carried. All ayes and carried.

D. PDR Committee Member

Confirm Kingsley second Heller to appoint Susan Cooley to the PDR Committee for the remainder of the term held by P.J. Martin. All ayes and carried.

E. 2015 Webster Township Dust Control Agreement

Motion Estleman second Kleinschmidt to authorize Supervisor Kingsley to enter into the 2015 Webster Township Dust Control Agreement with WCRC in the net amount of \$17,064.06. Roll call vote, all ayes and carried.

F. Budget FY/2016

Motion Kleinschmidt second Heller to approve FY/2016 millage rates at .7775 for Operating Fund,



2 mills for Public Safety and .500 mills for PDR. Roll call vote, all ayes and carried.

Motion Heller second Estleman to accept FY/2016 budget as presented. Roll call vote, Westman-aye, Whitney-nay, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-nay, Koch-nay. Motion carried.

G. Wage Policies

Motion Koch second Kleinschmidt to approve Wage Policies for FY/2016. Roll call vote, all ayes And carried.

H. Public Entity Insurance Package

Motion Koch second Estleman to approve payment of the invoice dated February 24, 2015 for the renewal of existing contract from Decker Agency for insurance of property and liability in the amount of \$8,887. Roll call vote, all ayes and carried.

I. PDR Property Appraisal

Motion Westman second Estleman to approve the expenditure of up to \$5000. from the PDR Fund for the appraisals of two properties that have submitted applications to the Farmland and Open Space Preservation Program. Roll call vote, all ayes and carried.

J. Purchase of Development Rights Expenditure

Motion Westman second Koch to increase line item #211-265-990-103, Development Rights Purchase, for the 2015 budget from 0 (zero) dollars to \$39,456. Roll call vote, all ayes and carried.

Motion Westman second Koch to approve the expenditure, not to exceed \$39,456, of PDR funding to purchase the development rights in partnership with the Washtenaw County Parks and Recreation Commission on 87.65 acres of the Agnes Sullivan Living Trust Farm located on Mast Road, Webster Township. The property is described in application #2012-1 to the Webster Township Farmland and Open Space Preservation Board. Roll call vote, all ayes and carried.

K. Budget Policies

Motion Heller second Westman to accept Budget Policy for 2016. Roll call vote, all ayes and carried.

L. Expenditure for Topographical Survey

Motion Kleinschmidt second Westman to allocate up to \$3800. from the General Fund for a topographical survey of the township grounds. Roll call vote, all ayes and carried.



Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:59 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township

Webster Township Board of Trustees
Public Hearing on Budget FY/2016
Held on March 17, 2015

Supervisor Kingsley opened the Public Hearing at 7:44 pm.

Kingsley-Board you have in front of you a draft budget. I have made the changes that were pointed out at the last budget meeting on February 24, 2015, and those should be reflected in the packet you received.

I want to make a couple of comments. The budget is the financial framework that the Township Board follows and we need to provide millage to support the budget and in the draft budget that we have here in front of the board, we are proposing; .7775 millage for the General Operation Budget. That probably is not the amount that we will end up budgeting because of the Headlee Rollback. Also in the Public Safety Budget, I already have in the budget, the rollback amount that we lived with this last year. The actual amount that I would propose that the board set, is 2 (two) mills and that will be rolled back before we collect it.

The PDR Budget will actually be $\frac{1}{2}$ (.500) mill, minus any Headlee rollback.

With that being said, this budget is structured pretty much the same way as last year's budget. There are a couple of changes, one is that taxes from Westridge and the Cedars of Dexter, will no longer be collected by the township but there is a provision in the 425 agreement that will recapture the lost revenue and that will be coming directly from the Village as opposed from the tax payers in that area. That is reflected in the budget as new line item #101-000-444-000.

Also in Planning and Zoning, I have clarified a couple of things at the request of the Planning Commission. I have broken out Professional Development for the Planning Commission and ZBA as a separate line item, described as line item #101-412-711-001 and I have also broken out the Contract Services for Engineering and Planning Consultant to clarify those. Then the next new separate line item, Contract Services Legal, will be #101-412-803-001.

I have also broken out the mileage allocation for the Planning Commission. That used to be coupled with the Zoning Administrators mileage and that new line item will be #101-412-899-001.

Other than that this budget is very similar to last year's budget with proposed pay increases for the employees of 1.6%. The Compensation Commission still has not met to recommend compensation for the board. Once they do so, if there are any changes that will require us to do a budget amendment.

The General Fund budget has a total revenue of \$951,565.81 with a total expenditure of \$855,640.46 for a positive net of \$95,925.35.

The Public Safety budget's total revenue is \$746,331.22. That is down about \$50,000.00 from last year. The total expenditures are up about \$68,000.00 at \$870,168. for a negative net balance of \$123,836.78.

For PDR projecting the total revenue to be \$183,370.38. That is down about \$12,000.00 from last year. The expenditures of \$188,100.00 giving us a negative Net of \$4,729.62.

Kingsley asks if there are any questions or suggestions.

Koch brings up the letter W.A.V.E.

Kingsley says, last week Koch brought to him a letter from W.A.V.E. asking the board to provide the same expenditure to subsidize them, for our residents, that we provided last year. Last year we provided them \$12,000.00, not knowing what their expenditure recommendation would be. I included \$14,000.00 in the budget. We do not have to spend \$14,000.00 just because it is there, but it's definitely enough to cover the \$12,000.00 that has been requested if you see fit to do so.

Keep in mind that the Public Safety budget, both of the costs for Sheriff and Fire, are based on calendar year as opposed to our fiscal year, so those are blended numbers. So if you look at the Fire Department budget, or the cost of deputies, it won't be the same number because of the three month difference in the years.

Kingsley asks if there are any further questions or comments. Seeing that there are none from the board at this time, I would ask the public if you have any comments on the budget or suggestions. Please step forward and give your name and address and limit your comments to three minutes.

John Scharf
5327 Webster Church Rd.

"I would like to say Thank You for the support in the past that you have given the Historical Society. I would ask if you can, please consider increasing that support. I believe that last year the support was about \$300. Which to me is just a token and it seems to me that especially considering that it's so close to the Town Hall and it's an intricate part of what we use to promote our township on our website and considering the maintenance that is required of those buildings over there. I ask that you consider a more generous offering of support in this hearing of your budget. Thank You"

Discussion by the board:

Whitney asks if we have received a letter of request from the Historical Society.
The answer is not yet.

Seeing there are no further comments, Kingsley closes the Public Hearing on the budget. The budget will be considered on the next agenda as New Business K.

Public hearing closes at 7:55 pm.



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 17, 2015

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

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman, Westman and 0 citizen.

Agenda:

1. Discussion of Personnel Matters
Discussion took place.

Motion Estleman second Kingsley to offer the Zoning Administrator/Township Engineer two months' severance pay contingent on current salary without fringes. In exchange for his agreement with severance contract written by Township Attorney. Kingsley, Estleman, Heller, Whitney & Westman aye and Koch nay. Motion passed.

2. Job Description
Discussion took place.

Public Participation

Adjourn

Motion Heller second Whitney to adjourn the meeting adjourned at 7:05 p.m.
All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
April 21, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on April 21, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman & Deputy Clerk: Barb Calleja, and 18 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on March 17, 2015/Public Hearing Minutes, Special Meeting held on March 17, 2015, Special Meeting March 24, 2015 All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Public Hearing/Ianni Private Road

The public hearing opened at 7:41pm and closed at 7:55 pm. See attached.

Motion Estleman second Koch to approve Ianni Private Road for a maximum of 3680 feet at 2600 West North Territorial Road, Ann Arbor, MI 48105. All ayes and carried.

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 19, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:



Report received.

F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report Received.

Old Business:

A. Jennings Road

Motion Kingsley second Kleinschmidt to request from the County Road Commission solid cost estimates to hard surface Jennings Road and acquire bids from actual contractors. Roll call vote, all ayes and carried.

New Business:

A. WAVE

Motion Heller second Estleman that we support WAVE with a contribution of \$12,000 for their support of Webster Township residents. Roll call vote, all ayes and carried.

B. Fire Station Proposal

Motion Kingsley second Estleman to notify vendors that we have selected a preferred vendor and we will be moving forward with the chosen vendor. We will also await the New Fire Chief's review in regards to service. Roll call vote, all ayes and carried.

C. Compensation Commission Recommendations

Motion Whitney second Heller to receive the Compensation Commissions report: we thank them for their service and accept their recommendation to increase the annual salary for the Trustee's from \$4,000 to 4,100 and take no action on the offices of Supervisor, Clerk and Treasurer.

Roll call vote, Westman-aye, Whitney-aye, Heller-aye, Kingsley-aye, Estelman-aye, Kleinschmidt-aye, Koch-nay. Motion carried.

Motion Kingsley second Kleinschmidt to increase budget line item #101-101-707-000 from \$16,000 to \$16,400 and also increase line item #101-101-715-000 from \$1250 to \$1260

Roll call vote, all ayes and carried.

D. Janitorial Service

Motion Kingsley second Koch to accept bi-weekly cleaning contract with Affordable 1 Facility Services, Corp. at \$126.00 per cleaning plus cleaning of fabric chairs in meeting hall at \$4.00 a chair and office chairs at \$6.00 a chair. In addition, to accept contract with Old-Fashioned Cleaning to strip and wax floors at \$985.00 and \$175.00 to move items up and off floors.

Roll call vote, all ayes and carried.

E. Public Lands

Motion Kingsley second Koch to direct the Planning Commission to investigate and hold a Public



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Hearing to rezone all of the land to the South of the Township Hall to Farrell Road as Public Lands based on its current usage. Roll call vote, all ayes and carried.

F. Zoning Ordinance Amendments

Motion Koch second Westman to approve the Zoning Ordinance Amendment Resolution 01-15. Roll call vote, all ayes and carried. Resolution passed.

G. Resolution Approving Contract and Authorizing of Intent LASA

Motion Kingsley second Koch to approve the Resolution Approving Contract and Authorizing of Intent LASA. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:17 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
May 19, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on May 19, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, & Deputy Clerk: Barb Calleja, and 9 citizens. John Westman-absent.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on April 21, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the June 16, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.



H. Fire Department:

Report Received.

Old Business:

A. Zalucha Private Road Variance

Motion Koch second Whitney to allow Steve Zalucha a 36 ft. variance of the easement instead of 40 ft. as required by Webster Townships Private Road Ordinance. Roll call vote, all ayes and carried.

New Business:

A. Schwarck Motorcycle Race

Motion Heller second Koch to allow the Schwarck Motorcycle Trials on September 22, 2015. Roll call vote, all ayes and carried.

B. Nixon Fireworks

Motion Heller second Estleman to allow the fireworks on the Nixon Farm on June 27, 2015 with a possible rain date of June 28, 2015. Roll call vote, all ayes and carried.

C. Festival Permit Civil War Days Gordon Hall

Motion Koch second Kleinschmidt to allow Dexter Area Historical Society to hold Civil War Days on June 12-13, 2015. Roll call vote, all ayes and carried.

D. Request for Potential Zoning Ordinance Change

Discussion took place.

E. Insurance Liability Limits

Motion Estleman second Koch to increase the Insurance Liability Coverage to \$500,000. Roll call vote, all ayes and carried.

F. Resolution for Township Assessor Base Pay/Budget Hearing Minutes of March 17, 2015

Motion Koch second Heller to approve Resolution 02-16 for FY 2016. Roll call vote, all ayes and carried.

G. Zoning Administrator and Property Inspector

Motion Kingsley second Estleman to offer up Letter of Engagement and Resolution 02-15 to hire Gary Koch for the newly established position. Roll call vote, all ayes, Koch abstains and carried.

H. Dexter Area Historical Society & Museum Request

Motion Estleman second Heller to grant Dexter Area Historical Society & Museum their request of \$250 for preservation of historical records and memorabilia. Roll call vote, all ayes and carried.

I. PDR Environmental Assessment/Survey

Motion Kleinschmidt second Koch to approve the expenditure of not more than \$2400 of PDR



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funds for an environmental assessment and not more than \$2000 of PDR funds for an updated survey for application 2014-2. Roll call vote, all ayes and carried.

J. MTA Dues FY 2015

Motion Heller second Estleman to pay MTA Dues at a cost of \$5240 only and exclude \$157.20 for legal defense. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:10 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
June 16, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on June 16, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on May 19, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Audit Report John Pfeffer/Pfeffer, Hanniford & Palka Auditors FY 2015

Motion Kleinschmidt second Westman to accept the Auditors report conducted for FY ending March 31, 2015. Roll call vote, all ayes and carried.

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 July 21, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:



Report received.

F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report Received.

Old Business:

New Business:

A. Historic Preservation Easement/Gordon Hall

Motion Westman second Koch to approve the Gordon Hall Historic Preservation Easement. Roll call vote, all ayes and carried.

B. Huron River Watershed Annual Membership Dues

Motion Heller second Westman to accept the invoice from the Huron River Watershed for annual membership dues from April 2015-March 2016 in the amount of \$632.80. Roll call vote, all ayes and carried.

C. Western Washtenaw Recycling

Motion Kingsley second Whitney to pay Western Washtenaw Recycling \$16,200 for FY 2015. Roll call vote, all ayes and carried.

D. Webster Historical Society

Motion Heller second Koch to pay in the amount of \$350.00 the invoice for keeping of Webster Township records and to continue positive relations. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:14pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



WEBSTER TOWNSHIP



**Webster Township Regular Board Meeting
July 21, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on July 21, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator: Gary Koch & Deputy Clerk: Barb Calleja, and 9 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on June 16, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the agenda as amended, adding Webster Township Historical Society as item G. to New Business. 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 18, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:



WEBSTER TOWNSHIP

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Ianni Private Road

Public Hearing will be held during next month's Regular Board Meeting on August 18, 2015.

B. Resolution to Transfer Money from General Fund to PDR Fund

Motion Heller second Westman to approve Resolution 03-15 to amend line item 101-900-999-402 to \$33,000 and further instruct the Treasurer to transfer out \$33,000 from that line item in the General Fund to PDR line item 211-000-699-000 through a transfer in. Roll call vote, all ayes and carried.

C. Disposal of Phones

Motion Kingsley second Estleman to authorize the disposal of the old analog phones any way that is deemed necessary. Roll call vote, all ayes and carried.

D. Fund Balance Policy

Motion Westman second Estleman to adopt policy 04-15 titled Webster Township Fund Balance Policy dated July 21, 2015. Roll call vote, all ayes and carried.

E. Public Land Rezoning

Motion Westman second Estleman to deny the application to rezone 3 parcels of property in Webster Township which are adjacent to the Township Hall to Farrell Rd., from Agricultural to Public Lands. Roll call vote, all ayes and carried.

F. Contract for Geo Technology Services

Motion Kingsley second Westman to approve the expenditure of up to \$6500, for Geo Technical Services for the new Fire Hall. Roll call vote, Westman-aye, Whitney-aye, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-nay. Motion carries.

G. Webster Township Historical Society

Motion Kingsley second Kleinschmidt to approve paying Webster Township Historical Society \$2650 for the keeping of historical records and to continue positive relations. Roll call vote, all ayes and carried.

Correspondence



WEBSTER TOWNSHIP

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:20 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
August 18, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 18, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator: Gary Koch & Deputy Clerk: Barb Calleja, and 17 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Estelman to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on July 21, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Public Hearing Ianni Private Road: See Attachment

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 September 15 , 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report

Report received.



F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Ianni Private Road

Motion Estleman second Kleinschmidt to approve the Private Road Application for Terry Ianni at 2600 W. North Territorial Road.

Roll call vote, all ayes and permit approved.

B. Webster Fall Festival

Motion Koch second Westman to approve the Webster Fall Festival for September 26, 2015 and to allow dogs on Township property for demonstration purposes.

Roll call vote, all ayes and carried.

C. Freedom of Information Act Policy

Motion Kingsley second Heller to table until next month's meeting.

All ayes and carried.

D. Nixon Fireworks

Motion Heller second Koch to allow Fireworks at the Nixon Farm on September 26, 2015. Roll call vote, all ayes and carried.

E. PDR Expenditure Approvals

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$2,400 for an environmental site assessment, not to exceed \$2,600 for a survey and not to exceed \$64,600 for the purchase of development rights through a conservation easement on property identified in application 2009-1.

Roll call vote, all ayes, Estleman recuses himself and motion carries.

Motion Westman second Heller to approve the expenditure of PDR funds not to exceed \$2,100 for an environmental site assessment, not to exceed \$3,500 for a survey and not to exceed \$89,400 for the purchase of development rights through a conservation easement on property identified in application 2009-2.

Roll call vote, all ayes, Estleman recuses himself and motion carries.

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$25,860 for the purchase of development rights through a conservation



easement on property identified in application 2014-2.
Roll call vote, all ayes and carried.

F. PDR Board Member Appointment

Motion Westman second Koch to approve the appointment of Jerry Nordblom to the PDR Board to finish out the remainder of Erica Perry's term.
Roll call vote, all ayes and carried.

G. Consulting and Appraisal Service Contract

Motion Kingsley second Estleman to approve the contract with Heinowski Appraisal And Consulting LLC for up to \$8,100 for appraisal of Ann Arbor Country Club.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:55 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
September 15, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on September 15, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on August 18, 2015 as well as the Public Hearing Minutes. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Estleman to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the October 20, 2015 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:

No Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Dexter Library Board Member

Motion Kingsley second Westman to re- appoint Mike DeAngelo to the Dexter Library Board for a term of four years. All ayes and carried.

B. Special Land Use Permit for Archeological Park for Two Parcels

Motion Koch second Kingsley to approve the Special Use Permit for the parcel commonly known as 5583 Webster Church Rd. for Archeological Park to include up to three (3) events per year before they will have to come to the Township Board for approval on additional events.

Motion Kingsley second Kleinschmidt to amend the motion to stipulate that all operations/events will be conducted during daylight hours and concluded by dusk. Rehearsal and performance noise abides by the Township Noise Ordinance. No smoking or alcohol allowed. Roll call vote, all ayes and carried.

Motion Whitney second Kingsley to amend the original motion to say three (3) events “with music.” Roll call vote, all ayes and carried.

Vote on the main motion.

Roll call vote, Whitney aye, Heller aye, Kingsley aye, Estleman aye, Kleinschmidt aye, Koch aye & Westman nay. Motion carried.

C. Site Plan for Webster Township Historical Society

Motion Kingsley second Kleinschmidt to approve the Site Plan that is labeled Dieterle’s Corncrib for Webster Township Historical Society for property that is south and adjacent to the Township Hall. The Board requests that if additional offsite parking is needed that the Township Hall parking lot be used, if available, to avoid people having to cross the road. Roll call vote, Westman-nay, Whitney-aye, Heller-aye, Kingsley-aye, Estleman-nay, Kleinschmidt-aye, Koch-aye. Motion carried.

D. Freedom of Information Act Policy



regarding the Freedom of Information Act.
All ayes and carried.

E. Revised Fee Schedule

Board members asked to take a look at Revised Fee Schedule to discuss at next meeting.

F. Millage Rates

Motion Kingsley second Kleinschmidt to approve Millage Rates for December 1, 2015 levy submitted on Form L-4029. Operating at .7759, Public Safety at 1.9922 and PDR at .4980.
Roll call vote, all ayes and carried.

Call to Public

Adjourn

Motion Kleinschmidt second Kingsley to adjourn the meeting. The meeting adjourned at 9:25 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
October 20, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on October 20, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Gary Koch, Deputy Clerk: Barb Calleja & Treasurer: Carol Whitney absent and 1 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on September 15, 2015. All ayes, Whitney absent and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Westman to approve the agenda as presented. All ayes, Whitney absent and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Estleman second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the November 17, 2015 meeting. Roll call vote, all ayes, Whitney absent and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report

Report received.



F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Eagle Scout Project

The project was previously approved by Supervisor Kingsley due to time/weather constraints. Estimated cost to the Township for the project is \$250.

B. Resolution to Support Broadband in Webster Township

Motion Koch second Estleman to approve Resolution 04-15. Roll call vote, Westman-aye, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-aye, Whitney absent. Motion carried.

C. Webster Township Proclamation

Motion Westman second Heller to approve the resolution as presented. All ayes, Whitney absent. Motion carried.

D. Revised Fee Schedule

Motion Kingsley second Westman to adopt the revised copy of the fee schedule. Roll call vote, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-aye, Westman-aye, Whitney absent. Motion carried.

E. Snow Removal

Motion Westman second Estleman to renew Milligan's snow removal contract. Roll call vote, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-aye, Westman-aye, Heller-aye, Whitney absent. Motion carried.

F. PDR Budget Amendment

Motion Westman second Koch to approve amending the PDR budget to increase the amount for "consultant"(line item #211-294-803-003) from \$15,000 to \$30,000. Roll call vote, Koch-aye, Kleinschmidt-aye, Estleman-aye, Kingsley-aye, Heller-aye, Westman-aye, Whitney absent. Motion carried.



G. PDR Mailing

Motion Kingsley second Koch to approve the Webster Township Farmland and Open Space flyer, November 2015, with the stipulation of a substitution for the photo of “Nixon Farm on Daly Road.” Roll call vote, all ayes, Whitney absent. Motion carried.

H. PDR Survey and Environmental Site Assessment

Motion Westman second Estleman to approve the expenditure of PDR funds not to exceed \$2,400 for an environmental site assessment (E.S.A.) and \$2,000 for a survey on property identified in application 2009-3. Roll call vote, Westman-aye, Heller-aye, Kingsley-aye, Estleman-aye, Kleinschmidt-aye, Koch-aye, Whitney absent. Motion carried.

I. Master Plan Distribution

Motion Westman second Koch to distribute the draft copy of the Master Plan. Roll call vote, all ayes, Whitney absent. Motion carried.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:28 pm. All ayes, Whitney absent. Motion carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



**Webster Township Regular Board Meeting
November 17, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on November 17, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, & Gary Koch, Deputy Clerk: Barb Calleja and 1 citizen.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on October 20, 2015. All ayes, and carried.

Supervisor Remarks

Fire Chief/Robert Smith

Approve Agenda

Motion Estleman second Kleinschmidt to approve the agenda as modified, to allow the new Fire Chief, Robert Smith, to introduce himself. 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 December 15, 2015 meeting. Roll call vote, all ayes, and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report

No Report received.



F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Strawberry Lake Road

Motion Kingsley second Kleinschmidt to not accept the Road Commission's proposal for a temporary patch on Strawberry Lake Road. Roll call vote, all ayes and carried.

B. PDR Appraisals

Motion Westman second Koch to approve the expenditure of PDR funds not to exceed \$2,500 for an appraisal on property identified in application 2015-1. Roll call vote, all ayes and carried.

Motion Westman second Heller to approve the expenditure of PDR funds not to exceed \$2,500 for an appraisal on property identified in application 2015-2. Roll call vote, all ayes and carried.

C. Fire Department Budget

Discussion took place.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:53 pm. All ayes. Motion carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



WEBSTER TOWNSHIP



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING NOVEMBER 24, 2015

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

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Estleman, Westman, Koch, absent Kleinschmidt and Deputy Clerk: Barb Calleja and 1 citizen.

Agenda:

1. Discussion of hiring of Zoning Administrator/Property Inspector
Motion Kingsley second Estleman to extend to Randy Raiford an offer of employment as Zoning Administrator and Property Inspector.
Roll call vote, all ayes and carried. Absent Kleinschmidt.
2. Redistricting of voting precinct boundaries
Motion Westman second Whitney to approve Resolution 2015-10 to amend the boundaries of the election precincts of Webster Township.
Roll call vote, all ayes and carried. Absent Kleinschmidt.
3. Strawberry Lake Road culvert replacement contract
Motion Estleman second Westman to authorize Supervisor Kingsley & Heller to contract with Washtenaw County Road Commission for Strawberry Lake Road culvert repair for estimated amount of \$113,208.
Roll call vote, Westman-aye, Whitney-aye, Heller-aye, Kingsley-aye, Estleman-aye, Koch-nay, Kleinschmidt absent. Motion carried.

Public Participation

Adjourn

Motion Heller second Koch to adjourn the meeting adjourned at 6:48 p.m.
All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
December 15, 2015**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 15, 2015 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator: Randy Raiford, Deputy Clerk: Barb Calleja and 4 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes, as presented of the Webster Township Board of Trustees Regular Board Meeting held on November 17, 2015 & Special Board Meeting November 24, 2015. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the January 19, 2016 meeting. Roll call vote, all ayes, and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report

No Report received.



F. Zoning Board of Appeals:

No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Compensation Commission Board Member

Motion Kingsley second Koch to appoint John Cares for a five year term. All ayes and carried.

B. Fire Board Representative

Motion Kingsley second Heller to appoint Dan Munzel for six year term. All ayes and carried.

C. ZBA Board Member

Motion Kingsley second Koch to appoint Rob Mitzel for a three year term. All ayes and carried.

D. PDR Board Member

Motion Kingsley second Estleman to appoint John Westman, Jean Cares and Tom Nordbloom for a two year term. All ayes and carried.

E. Planning Commission Members

Motion Kingsley second Koch to appoint Rob Mitzel, Cynthia Zuccharo and Erica Perry for a three year term. All ayes and carried.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:01 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller,
Clerk Webster Township



WEBSTER TOWNSHIP
