

Archived Minutes, in order by month.

**WEBSTER TOWNSHIP BOARD REGULAR MEETING
OCTOBER 17, 2000**

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Insp. Jim Ross, Deputy Kevin Hause, Attorney Mark Reading and six residents.

Motion Fink support Kingsley to approve Sept. 19, 2000 minutes as presented. Carried.

Motion Kingsley support Calhoun to adjourn to executive session with Attorney Reading's client privilege letter. Zoning Inspector Jim Ross to join board in closed session. Carried.

Closed session adjourned at 8:40.

Regular meeting reconvened at 8:45.

Motion Fink support Calhoun to move Mr. Bloom's Special Use Permit be on the November Regular Meeting date or special meeting date called by the board. Carried.

Treasurers Report Received.

Motion Calhoun support Kingsley to accept treasurers report and pay bills as presented.

Motion Fink support Calhoun Webster Township Board acknowledge the request of Data_Trace Division of First American_Tax Service and authorize the Treasurer to provide a monthly updated copy of the Webster Township Tax Roll, under the following conditions:

1. Data Trace will sign an affidavit warranting that Webster Township Tax Roll data will be used solely by entities of First American Tax Service for the express purpose of determining tax payment status, conducting title search work, deed preparation and use such information only as is pertinent to the sale or transfer of property title.
2. Data Trace will warrant that Webster Township Tax Roll data will not be sold or transferred to any commercial entity or private party outside of First American Tax Service for any purpose whatsoever. .
3. Data Trace will reimburse Webster Township at the rate of \$25.00 per month for each month in which a disk containing an updated Webster Township Tax Roll is provided.
Carried.

Webster Township Planning Commission Report Received.

Parks and Recreation Committee Report received. Four new trees have been ordered to replace the four that died.

Zoning Inspectors report received. Eleven permits issued between Sept. 19 and Oct. 17, 2000.

Sheriff report received.

Review and approval of agenda. Sup. Fisher said to strike item C, Budget adjustments.

Motion Fink support Kingsley to accept corrected agenda. Carried.

OLD BUSINESS;

A) Eagle Scout Project.

Motion Kingsley support Calhoun to approve expenditure of \$336.20 for Eagle Scout Project shared cost with Webster Historical Society. All ayes and carried.

Audience Participation.

NEW BUSINESS;

- A) Designation of Jennings Road as Natural Beauty Road. Motion Kingsley support Calhoun to table action of Natural Beauty Road until after the Public Hearing October 23, 2000. Carried.
- B) Prochazka Consent Judgment.

Motion Fink support Kingsley to authorize Attorney to file Consent Judgment. Carried.

CORRESPONDENCE;

Thank you note received from Tour de Sprawl organizers.
Motion Kingsley support Fink meeting adjourned at 9:30

Respectfully submitted,

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP BOARD REGULAR MEETING

November 21, 2000

Webster Township Regular Board Meeting and Public Hearing called to order at 7:30 by Su p. Fisher.
Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Jim Ross, Attorney Mark Reading, Deputy Hause and sixteen residents,

Motion Kingsley support Fink to adjourn to Public Hearing. Carried.

- 1) Public Hearing called to order at 7:32 P. M. Maria Holmes from Media One and John Krusher from Comcast introduced.
- 2) The Resolution approving the transfer of the Cable Television Franchise read and discussed.
- 3) Questions from the audience answered.
- 4) Motion Kingsley, support Calhoun, to table question without date. Carried.
- 5) Motion Fink support Kingsley Public Hearing be adjourned at 7:45. Carried..
- 1) Motion Kingsley support Calhoun Regular Board Meeting reconvene. Carried.
- 2) Motion Kingsley support Calhoun to approve minutes of Regular Meeting October 17, 2000. Carried.
- 3) Motion Kingsley support Calhoun to approve minutes of October 24,2000 Special Meeting. Carried.
- 4) Motion Kingsley support Calhoun to approve minutes of November 13,2000 Special Meeting. Carried.
- 5) Treasurers Report
Eagle Scout Project exceeded the approved funding by \$42.63. Motion Calhoun Support Fink to approve added expense of \$42.63 Carried.
Motion Calhoun support Fink to accept Treasurers Report and pay bills as Presented. Carried.
- 6) Webster Township Planning Commission Report. Minutes of Regular October 18,2000 meeting and October 24,2000 Special Meeting, November 13,3000 joint meeting with Township Board and November 15, 2000 regular minutes reviewed and discussed.

- 7) Parks and Recreation. No report received.
- 8) Zoning Inspectors Report.
Seventeen permits were issued, nine for homes, four address's and twenty one property inspections. A year ago at this time there were 201 permit s, 96 for houses. This year 184 permits, 68 for houses.
- 9) Sheriff's report presented by Deputy Hause.
- 10) Motion Fink support Kingsley to accept agenda as presented. Carried.
- 11) Old Business
 - A) Prochazka Consent Judgment.
.Motion Calhoun support Fink to table to December Meeting. Carried.
 - B) Designation of Jennings Natural Beauty Road.
No feedback received from Road Commission at this time.
 - C) Thomas M. Bloom
A proposed Resolution (with accompanying Consent Judgment) to settle the Bloom matter was read by Sup. Fisher. This was followed by lengthy discussion and public input. This resolution died for lack of a motion.

Motion by Fink, support by Calhoun to deny Bloom's request to withdraw petition for Special Use Permit and adopt the 5/17/2000 recommendation of Township Planning Commission to deny Thomas M. Bloom's petition for a Special Use Permit. AMENDMENT TO MOTION: Motion Fisher support Fink to amend the motion to instruct Township Attorney to enjoin Mr. Bloom from further dirt bike use at Mast Rd. Roll call vote: Ayes: Fisher, Baldus, Calhoun, Fink, Kingsley. Nays: None. Carried.

Motion Fink, support Calhoun to express to the Court the Township's support of intervention, in Township Suit, by Webster Citizens for Quality of Life. Carried, with Kingsley opposing.

WEBSTER TOWNSHIP BOARD REGULAR MEETING**DECEMBER 19, 2000**

Webster Township Board Meeting called to order Dec. 19,2000 by Sup. Fisher.Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy Hause
And six residents.

Presentation by representatives for AT&T on need for a 195' cell phone tower near N. Territorial and Webster Church Roads. Numerous questions by members of the board about use of existing towers including Edison Transmission line towers and any projected future requirements.

Motion Kingsley support Fink to accept minutes of Nov. 21, 2000 Public Hearing and Regular Meeting as presented. Carried.

Motion Calhoun support Baldus to accept Treasurers Report and pay bills as presented. Roll call vote. All ayes and carried.

Report received from Webster Township Planning Special Meeting November 28, 2000.

No Parks and Recreation Report received.

Zoning Inspector issued 11 permits, 5 addresses and twelve property inspections.

Deputy Hause presented the Sheriff Report.

Motion Fink support Kingsley to approve agenda as presented. Carried.

OLD BUSINESS:

Media One Comcast Transfer.

Motion Kingsley support Fink to direct Supervisor and Clerk to sign necessary documentation to agree to the Cable TV Franchise Transfer to adopt resolution as proposed. Roll call vote, all ayes and carried.

Motion Kingsley support Calhoun to authorize Sup. and Clerk to execute documents necessary to complete purchase of 9.72 acres from May Mast Estate. Roll Call Vote. All ayes and carried.

Prochazka Consent Judgment. Discussion between attorneys. Webster Township VS Thomas Bloom. No additional information. Leavitt VS Webster Township ZBA. No additional information. Designation of Jennings as Natural Road. Denied by Road Commission.

AUDIENCE PARTICIPATION;

Will additional land be used for Township purposes? Yes.

Will township need to borrow money? No.

HISTORICAL society would like to pursue grant money to preserve May Mast House and Property.

NEW BUSINESS;

A) Portage Base Lake Sewer

Motion Fisher support Calhoun to adopt the Preamble and Resolution Portage Base Lakes Sewer Rules and Regulations Amendment No IH. Roll Call, all ayes and carried.

B) Compensation for At Large Representative to DAFD Board Motion Kingsley support Calhoun At Large Representative be compensated the same as the trustee per meeting. All ayes and carried.

C) Expression of Support for Non-motorized Trail through Webster Township. MOTION fink support Kingsley Supervisor send letter of support for HCMA Grant Application . Carried. (No additional land to be sought) WMB Jan. 16,2001

D) Petition for Speed Limit Reduction on Chamberlin Road. Motion Fink support Calhoun Webster Township prepare a request to County Road Comm. to reduce speed on Chamberlin Road and potentially some other roads in the township and bring to January Meeting for consideration of the Board. Carried.

E) Appointments to Zoning Board of Appeals.

Motion Fink support Calhoun to reappoint Richard Kleinschmidt and Donald Heller to three year term on Planning Commission. Carried.

F) Appointments to Planning Commission.

Motion Kingsley support Calhoun to reappoint Charles Estleman and Jim Burnett to a three year term on Planning Commission. Carried.

Motion Calhoun support Fink Township appoint a second Notary Public. Carried. Mariah Howell to be appointed.

Motion Calhoun support Fink meeting adjourn at 9:30 P.M. Carried.

Respectfully submitted

Wana M. Baldus Clerk

WEBSTER TOWNSHIP BOARD REGULAR MEETING
January 16, 2001

Webster township board meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy House and 10 residents.

Motion Fink support Kingsley to approve 12/19/00 minutes as corrected. Carried.

Motion Calhoun support Baldus to accept Treasurers report and pay bills as presented. Roll call vote, all ayes and carried. Treasurer to check options for paying taxes with credit cards.

Webster Township Planning Commission will review the Master Plan and Section 4.11
The Special Ag. District, January 17, 2001.

Parks and Recreation Comm. Reviewed consideration for possible enhancement of property, such as pathways and flowers.

Zoning Inspector issued 4 permits bringing total houses for this period to 70. One year ago 90.

Deputy House presented the Sheriff's Report.

Motion Kingsley support Fink to approve agenda with the addition of item F, date of the Feb. Meeting to be held one week early on 2/13/01. Carried.

OLD BUSINESS;

May Mast Estate Sales Agreement for 9.7 acres signed and forwarded.

Prochazka Consent Judgment moving slowly,
Webster Township VS Thomas Bloom-nothing new.
Leavitt VS Webster Township ZBA-no new information.
Recycling-no update at this time.

Motion Kingsley support Fink letter to be sent to the County Road Comm, for 35
Mile speed limit on Chamberlin Road. Carried,

AUDIENCE PARTICIPATION;

NEW BUSINESS;

- A) Bailey Youth Forum will be held at Webster Township Hall Sat. Jan. 20,2001 from 9 to 2:30.
- B) AT&T Cell Phone Tower site search continues after lengthy discussion. Motion Kingsley support Fink Township notify AT&T they need to prove they need the tower and Sup.Fisher to look for a potential consultant. Carried.
- C) MHP Meeting with Ernie Maddock and Lee Campbell with a lengthy discussion on a possible site for a Mobile Home Park.
- D) Parks and Recreation Board plan to come back to the board for budget considerations. Possibly a 6" well. Sup. Fisher to investigate feasibility and cost of 30,000 gallon buried reservoir
- E) Disposal of old Computer equipment:
Motion Kingsley support Fink to dispose of surplus Computer Equipment to other agencies as we see fit. Carried.
- F) Date of Feb. Meeting.
Motion Fisher supports Kingsley to hold Feb. Meeting one week early, 2/13/01 at 7:30. Carried.

CORRESPONDENCE;

Letter from Huron River Watershed Council concerning proposed assessment

By Middle Huron Initiative study of reduction of phosphorous level in water, Hold for Feb. Meeting.

AUDIENCE PARTICIPATION;

Motion Fisher support Kingsley meeting adjourns at 9:15 P.M. Carried.

Respectfully submitted.

Wana M. Baldus, Clerk

**WEBSTER TOWNSHIP BOARD REGULAR MEETING
February 13, 2001**

**Webster Township Board Meeting called to order at 7:30 by Sup. Fisher, Present:
Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning
Inspector Jim Ross, Deputy Hause and eight residents.**

Motion Kingsley support Calhoun to approve January 16,2001 minutes as presented. Carried.

Motion Fink support Baldus to accept treasurers report and pay bills as presented. Carried.

Webster Township Planning Commission minutes of 1/17/01 and 1/24/01 received and discussed.

Parks and Recreation Committee working on new Edison Grant Application.

Zoning Inspector issued nine permits, eight for houses, bringing total houses for this period to sixty five. One year ago total for houses was ninety one.

Sheriff Report presented by Deputy Hause.

Motion Kingsley support Fink to approve agenda as presented. Carried.

OLD BUSINESS

- a) **No response as to the closing date on May Mast Property.**
- b) **Attorney working on Prochazka Consent Judgment.**
- c) **Webster Township vs Thomas Bloom request for documentation due 2/23/01.**
- d) **Leavitt vs Webster Township ZBA—no update.**
- e) **Recycling-unless vast improvement from the county we will discontinue as of April 1,2001.**
- f) **AT&T Cell Phone Tower. Meeting scheduled early in March.**

AUDIENCE PARTICIPATION

NEW BUSINESS

A) Phosphorous Cleanup Study Assessment.

Motion Kingsley support Fink to table until March Meeting. Carried.

B) FY 2001 Budget Planning

Proposed budget presented to be reviewed and voted on at the March 20, 2001 Meeting

CORRESPONDENCE

Letter received from Webster United Church Bailey Forum Comm. and co Chairs thanking the township for use of Webster Township Hall.

Letter From Road Commission confirming the annual meeting date to be March 15, 2001 at 7 P. M. at the township hall.

Motion Fink support Kingsley meeting adjourn at 8:50 P. M. Carried.

Respectfully submitted

Wana M. Baldus Clerk

WEBSTER TOWNSHIP BOARD REGULAR MEETING

March 20, 2001

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Jim Ross, Deputy Hause and 15 residents.

**Motion Fink support Kingsley to accept Feb. 13/01 minutes as presented. Carried.
Motion Fink support Kingsley to accept March 8, 2001 Special Board Meeting minutes as presented. Carried.**

Report on Annual Road Com. Meeting March 15, 2001. Recommendation will be presented at the April Meeting.

Webster Township Planning Com. Feb. 21,2001 meeting minutes discussed.

**Parks and Recreation Meeting to be held March 22,2001.
Zoning Inspector report presented. 24 properties inspected, 8 permits and 29 addresses issued.**

Deputy Hause presented Sheriff Report.

Motion Fink support Calhoun to approve agenda as presented. Carried.

OLD BUSINESS

- 1) May Mast Estate-Awaiting documents.**
- 2) Prochazka Consent Judgment to be cleared up within the month.**

- 3) **Nothing to report at this time on Webster Township vs. Tom Bloom.**
- 4) **Nothing to report at this time on Leavitt vs. ZBA.**
- 5) **Recycling: Township will continue recycling for an indefinite time. Motion Fink support Calhoun Sup. Fisher to send letter to Mr. Meyers. Carried.**
- 6) **AT&T Cell Phone Tower-no further contact at this time.**

AUDIENCE PARTICIPATION

Concerns about recycling, process for adoption of 2 acres, how ordinances are implemented. Sup. Fisher explained relationship between Master Plan and Zoning Ordinance and the specific roles of the Planning Commission and Township Board. A formal complaint was lodged against the Planning Commission. Sup. Fisher requested he put it in writing.

NEW BUSINESS

A) Phosphorous Cleanup Study Assessment

Motion Fisher support Fink to inform Middle Huron Initiative that we will not be supporting the study. Carried.

B) Motion Kingsley support Fink to adopt Resolution of Indemnification of Township Officers and Employees. Carried.

Adoption contingent on review and approval by Township Attorney.

C) Spring Cleanup

Motion Kingsley support Fink Spring Cleanup will be April 21,01. Carried.

D) FY 2001 Budget

Motion Kingsley support Calhoun to accept budget as presented. Discussion. Roll call vote. All ayes and carried.

E) Resolution for Officers Compensation

Motion Fink support Kingsley to establish Township Supervisors Salary at \$23,200.00. All Ayes and carried.

Motion Calhoun support Kingsley to establish Township Clerks Salary at \$23,200.00. All ayes and carried.

Motion Fink support Baldus to establish Township Treasurers Salary at \$23,200.00. All ayes and carried.

Motion Fisher support Calhoun to establish Township Trustees Salary at \$100.00 for each meeting attended on behalf of the Township. All ayes and carried.

F) Employees Fringe Benefits

Motion Fink support Calhoun to increase employee APA (approved personal absence) to one and a half day per month. Roll call vote, all ayes and carried.

G) Annual Policy for Webster Township Operations

Motion Kingsley support Calhoun to adopt Annual Policy for Township Ordinance. Regular Meeting Date the third Tuesday of each month at 7:30; Fiscal Year April 1 2001 through March 31,2002; newspaper for general publication; Dexter Leader, Primary; Ann Arbor News Secondary; Law Firm:

**Reading, Etter and Lillich. Auditors: Pfeffer, Hanniford, and Palka; CPA.
Holidays posted at the Township Hall. All ayes and carried.**

AUDIENCE PARTICIPATION

Motion Calhoun support Fink meeting adjourned at 9:30. Carried.

Respectfully submitted,

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP BOARD REGULAR MEETING

April 17, 2001

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Jim Ross, Mariah Howell and nine residents.

Motion Fink to accept 3/20/01 minutes, second by Calhoun to approve the minutes with the following corrections, the addition of "treasurers report and bills presented". All ayes. Carried.

Motion Kingsley support Baldus to accept Treasurers report and pay bills as presented.
Carried.

Mariah Howell gave a report on Fund Balance Activity and the effort on acquiring a new accounting software program.

Chairman Kingsley gave brief report on the 3/21/01 and 4/03/01 Planning ///commission Meetings. Noted the change in starting times. Meetings will now start at 7:30.

No response received from the Edison Tree Grant application.

Zoning Inspector issued 14 permits, 3 addresses and nine properties were inspected.

Sheriff Report received.

Motion Fink support Calhoun to add to agenda Line F, Northfield Township Library Funding, Line G, Equipment Purchase of scanner and software. Carried.

OLD BUSINESS

- A) Road Projects. Sup. to meet next week for quote on Joy Rd Project and bring results to May Meeting.
- B) Township has received signed copy of sales agreement for 9.7 Acres purchased from the May Mast Estate.
- C) Prochazka Consent Judgment tabled until May Meeting.
- D) Webster Township vs. Thomas Bloom. Motion to Adjourn Discovery. Mr. Walsh and Mr. Reading are proceeding to request the court for an injunction to prevent motorbike operations until suit is settled.
- E) Leavitt vs. ZBA. ZBA to review and edit findings for court.
- F) Recycling letter written requesting funds from county 2000 and to extend recycling indefinitely.
- G) AT&T Cell Phone Tower. No communication received from AT&T or Nextel.

AUDIENCE PARTICIPATION

Questions pertaining to a Dog Kennel, of Tour de Spraul research cards that might be of help to Planning Commission while working on Master Plan.

NEW BUSINESS

- A) Whitney Wetland Project meeting to be held 4/25/01 from seven until nine.
- B) Temporary help for Township Filing System. Motion Kingsley, support Fink to authorize \$ 1,800.00 for temporary Clerical Help. All ayes and carried.
- C) Spring Cleanup to be April 21,2001.
- D) Meeting starting times. Planning Commission and Township Board Meetings now to start at 7:30 P.M.
- E) Resolution on Sheriff's General Fund Road Patrol.
Motion Kingsley support Calhoun Sup. To prepare a Resolution to County Comm. regarding loss of Sheriff Patrol and bring to May Meeting. Ayes: Kingsley, Fisher, Baldus, Calhoun, Abstain, Fink and carried,
- F) Related to Northfield Township Area Library Proposed Funding Agreement. Supervisor to send proposed Library Service Agreement to Attorney Reading and with his approval Motion Kingsley support Calhoun to accept Library Service Agreement. Carried.

CORRESPONDENCE

AUDIENCE PARTICIPATION

Motion Fink support Calhoun meeting adjourn at 9:45 and carried.

Respectfully submitted,

Wana M. Baldus, Clerk

**WEBSTER TOWNSHIP BOARD REGULAR MEETING
May 15, 2001**

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Jim Ross, Deputy Haise and nine residents.

Motion Fink support Kingsley to approve 4/17/2001 minutes as presented. Carried.

Motion Calhoun support Baldus to accept treasurers report and pay bills as presented. Roll call , all ayes and carried.

Motion Calhoun support Fink bills not received by Friday noon before meeting, at the discretion of the Clerk and Treasurer, be carried over to the next meeting. Carried.

Report received of proceedings of the Webster Township Planning Commission.

Parks and Recreation Committee received the Edison Grant for trees, planting of trees will take place in the fall.

Zoning Inspector issued 17 permits bringing total houses to 71, one year ago 89. Seven properties were inspected.

Sheriff Report received.

Motion Kingsley support Calhoun to approve agenda with the omission of item 5, Call to Order Report. Carried.

OLD BUSINESS

- A) Motion Kingsley support Calhoun to adopt Conflict of Interest Policy, pending attorney's approval. All ayes and carried.**
- B) Motion Kingsley support Fink to approve proposed outline of Webster Township Road Projects for FY 2001, with stipulation budget be revised to provide necessary additional funds, by the June Meeting. Carried.**
- C) Purchase of 9.72 Acres from May Mast Estate. Will bring copy of papers to June Meeting.**
- D) Prochazka Consent Judgment. Bring to June Meeting.**
- E) Webster Township vs Thomas Bloom. Bloom enjoined further use of dirt bikes until case is settled.**

- F) Leavitt VS Webster Township ZBA. Attorney to provide court transcript to ZBA, ZBA to prepare detailed expanded findings for court.**
- G) Recycling. Township waiting for paper work and checks by June Meeting.**
- H) AT&T Cell Phone Tower. AT&T handing project to Nextel. Nextel will proceed with application.**
- I) Whitney Wetland project. Land is heading back naturally to what it was. Road Commission has ability to bank wet lands in County.**

AUDIENCE PARTICIPATION

Letter read from Loch Alpine Improvement Assoc., Question as to time of crashes at Mast Rd and N.Territorial Roads, how long will it take to get a light at that corner? Are wet lands assessed the same as other lands? Suggest leasing computer instead of buying a new. Special Use Permit for Dog Kennel.

NEW BUSINESS

- A) Paid Consultant for Web Site Upgrades. Motion Fisher support Kingsley to authorize Payment up to \$200.00 a month, \$25.00 per hour, up to six months for Web Site Update. Roll call vote, all ayes and carried.**
- B) Temporary Second Deputy for summer. Not to be considered due to high cost.**
- C) Disposal of old Copy Machine. Motion Kingsley support Fink to dispose of old copy machine. Carried.**
- D) New Computer for Information Systems Specialist. Motion Fink support Calhoun to purchase Computer with addition of Modem, amend motion to Check on bigger hard drive. Roll call, all ayes and carried.**
- E) Resolution on Sheriff's General Fund Road Patrol. Motion Fisher support Kingsley move to adopt Township Resolution to County Commissioners regarding loss of Sheriff Patrol. Carried.**
- F) Scully Road Lane. Webster Township will ask permission of landowners to place no trespassing signs at end of Scully Road and enforce no trespassing laws. Township will also request that landowners consider a locked gate to close the lane.**

CORRESPONDENCE

Copy of Building Codes update; letter from J.J. Lewis regarding Disabled Sports. Motion Fink support Kingsley third week in May be Disabled Sport Week. Carried.

Motion Kingsley support Fink meeting adjourned at 9:30. Carried.

Respectfully submitted,

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP BOARD REGULAR MEETING

June 19, 2001

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Kingsley, Zoning Inspector Jim Ross. Deputy Hause and 45 residents. Absent: Trustee Fink.

Motion Calhoun; support Kingsley to accept May 15, 2001 minutes as presented and carried.

Motion Calhoun; support Kingsley to accept Treasurer's report and pay bills as presented. Roll call vote. All ayes and carried.

Auditor presented Audit Report FY 2000.

Motion Kingsley; support Calhoun to accept Auditor Report as presented. Carried.

Rick Tuttle from Charter Communications updated the progress being made. Suggested we send something in writing to have our phone number removed from the bills.

Township Planning Committee report received.

Zoning Inspector report received. 68 single home permits issued so far this year. 83 single home permits the previous year.

Deputy Hause presented the Sheriff report.

Motion Kingsley; support Calhoun to accept agenda as amended. Item K to Old Business, Northfield Township Library, Item F to New Business, Pineau Private Road. Carried.

OLD BUSINESS

- A) Motion Kingsley, support Calhoun to remove moratorium on Cluster Development in Ag Zone Property and move forward. Carried.
- B) Conflict of Interest Policy. Conflict of Interest Policy adopted by Township Board and approved by Attorney.
- C) Scully Road Lane. Mystic Ridge Development. Discussion on ownership of lane, installing a gate and no trespassing signs and a traffic count.
- D) FY 2001 Road Projects. Contract has been signed and first application of chloride applied.
- E) Purchase of 9.72 acres from May Mast Estate. Motion Fisher support Calhoun to approve terms of land contract for the purchase of 9.72 acre parcel from May A. Mast Trust. Roll call: Fisher, aye; Baldus, aye; Calhoun, aye; Kingsley, aye, Fink, absent and carried.
- F) Prochazka Consent Judgment. Multi family dwelling resolved.
- G) Webster Township VS Thomas Bloom. Bloom restrained from operating dirt bikes until completion of lawsuit. When property is sold all evidence of tract to be removed and land restored.
- H) Leavitt VS Webster Township ZBA. Court transcript back to ZBA. They need to strengthen their findings for granting variance.
- I) Recycling. Received payment from County for last 2 quarters of 2000 and first two quarters of 2001. Motion Kingsley, support Calhoun to terminate recycling July 31,2001. Carried. Signs to be put up and notice to be put in Dexter Leader.
- J) Whitney Wetland Project. No further notice from Drain Comm. for tapping drains.
- K) Northfield Township Library. Township will contact lawyer.

AUDIENCE PARTICIPATION

Request received to present bird count program at both the Regular Township and Planning Commission July meeting, question if Township interested in developing good sound wetland ordinance and do we really need another Cell Tower in Webster?

NEW BUSINESS;

- A) Nextel Cell Phone Tower. Awaiting further contact from Nextel.
- B) Sheriff Contract 2002. Have applied for state grant-want two deputies starting 01/01/02. Motion Fisher support Baldus beginning January 1,2002 to have two deputies. Roll call vote, all ayes and carried. Fink, absent.
- C) Budget revision. Motion Kingsley support Calhoun to approve amendment adjustments (restore \$1,500.00 to Parks & Rec. line item 707). All ayes and carried. Motion Fisher; support Calhoun to approve budget adjustments as amended. Carried.
- D) Compliance Policy for ADA Requests for Accommodation. Motion Calhoun; support Kingsley to table until July meeting so Attorney Reading may prepare proper verbiage. Carried.
- E) Revision to Fee Schedule. Motion Fisher, support Kingsley to table until July Meeting. Carried.

- F) Pineau Private Road Permit. Motion Kingsley, support Calhoun to approve Private Road Application to curve contingent on review of Dexter Fire Dept. Carried.

Motion Calhoun, support Kingsley meeting adjourn at 10:45 and carried.

Respectfully submitted,

Wana M. Baldus, Clerk