

## Webster Township Regular Board Meeting January 22, 2008

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

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

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

#### Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Regular Board Meeting held on December 18, 2007 as presented. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

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

#### Kauffman Presentation

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

#### Call to Public

County Commissioner Mark Ouimet comments on County Budget Crisis.

#### Reports

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

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

##### B. Planning Commission:

Report received.

##### C. Parks & Recreation Committee:

No report received.

##### D. Zoning Inspectors Report:

Report received

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

Report received.

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

No report received.

##### G. PDR Committee:

Report received.



**H. Fire Department Report:**

Report received

**Old Business:**

**A. ZBA Alternate Appointment**

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

**B. Hall Rental Application**

Discussion took place no action taken.

**C. Planning Commission Board Member Appointment**

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

**New Business:**

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

No action taken.

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

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

**C. Budget Amendment**

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

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

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

**E. Gordon Hall**

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

**F. Board of Trustee Resignation**



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

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

This action was taken care of under Old Business.

**H. 2008 IRS Mileage Rate**

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

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

This was tabled until the February meeting.

**J. North Meadows Project Close Out**

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

**Correspondence**

**Call to Public**

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

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township