

Webster Township Regular Board Meeting February 19, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 19, 2008 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Kleinschmidt, Koch, Westman, and Zoning Administrator: Pindzia, and eight citizens.

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 January 22, 2008 as corrected. With the following changes under item B. Motion Heller second Westman to reappoint Rick Kleinschmidt & Sheryl Smith to ZBA Board for a three term. Ayes Koch, Fink Kingsley, Heller Whitney and Westman abstained Kleinschmidt. 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 & Westman no Fink & Kingsley yes. Motion failed. All ayes and carried.

Supervisor Remarks

Budget Public Hearing at the beginning of the March Regular Board Meeting.

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Whitney second Koch to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the March 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 three permits issued and one inspection performed.

E. Sheriff's Report:

Dieter Heren addressed the Board.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:



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Report received.

H. Fire Department Report:

No report received.

Meeting Thursday February 21, 2008 at 6:30 PM at Dexter Township Hall.

Old Business:

New Business:

A. Murphy Temporary Permit

Motion Kleinschmidt second Koch to approve Murphy application for Temporary Permit all ayes and carried.

B. Board Member Appointment

Motion Kingsley second Heller to appoint Charles Estleman as a Township Board Member. Roll call vote, all ayes and carried.

C. Board of Review Board Member Appointment

Motion Kingsley second Heller to appoint Dita Albert as a member of the Board of Review. Roll call vote, all ayes and carried.

D. ZBA Board Member Appointment

Motion Kingsley second Kleinschmidt to appoint Randy Krull as a member of the ZBA Board. Roll call vote Koch abstain, Kleinschmidt aye, Kingsley aye, Heller abstain, Whitney aye, Westman aye and carried.

E. Compensation Commission Board Member Appointment

Tabled

F. Gordon Hall Board Member Appointment

Tabled

G. Fire Department Board Member Appointment

Tabled

H. Budget Amendment

Motion Koch second Kleinschmidt to approve the 2008 Budget Amendments as presented. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn: Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:20 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



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