

## Webster Township Regular Board Meeting March 18, 2008

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on March 18, 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, Estleman and Zoning Administrator: Pindzia, and four citizens.

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

#### Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Regular Board Meeting held on February 19, 2008 and also March 13, 2008 Special Meeting. All ayes and carried.

#### Supervisor Remarks

#### Approve Agenda

Motion Koch second Westman to approve Agenda as presented with changes. Delete under Old Business B. Compensation Commission Board Member Appointment and C. Gordon Hall Board Member Appointment postponed until April Board Meeting. 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 April meeting. Roll call vote, all ayes and carried.

##### B. Planning Commission:

Report received.

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

No report received.

##### D. Zoning Inspectors Report:

One permit issued and eleven inspections performed.

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

Report received.

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

No report received.

##### G. PDR Committee:

Report received.

##### H. Fire Department Report:

No report received.

**Old Business:**

**A. Murphy Temporary Permit Fee**

Motion Heller second Estelman to waive the \$250.00 fee and retain the \$500.00 Bond Discussion took place. Roll call vote, all ayes and carried.

**D. Fire Department Board Member Appointment**

Motion Kingsley second Koch to appoint John Westman as member to the Fire

Board. All ayes and carried.

**E. Budget**

Budget Public Hearing opened at 8:30 p.m. Discussion took place. No public comments Public Hearing closed at 8:45 p.m.

Resolution by Heller second Koch to accept 2009 Budget with corrections to change consultant services to read outside consultant services and the Clerks insurance total broken down to show Clerk & Deputy Clerk insurance as a separate line item. Roll call vote, all ayes and carried.

Motion Koch second Westman to adopt Township Operating Millage 1.144, Public Safety 1.9726 and PDR 0.4931 to support the budget. Roll call vote all ayes and carried.

**New Business:**

**A. Resolution Regarding Poverty Exemption Guidelines**

Motion Kleinschmidt second Koch to adopt Resolution Regarding Poverty Exemption Guidelines and asset test as of March 1, 2008. All ayes and carried.

**B. Wage Policies; Appointed Boards FY 2009**

Motion Koch second Heller to adopt Wage Policies; Appointed Boards FY 2009. Roll call vote, all ayes and carried.

**C. Annual Policy for Township Operations Fiscal Year 2009**

Motion Westman second Estleman to adopt last year Policy schedule with the addition of Martin Luther King Day, held on January 21, 2009. Roll call vote Koch, Kleinschmidt, Heller, Whitney, Westman, and Estleman all ayes and Kingsley no. Motion passed.

**D. Webster Roadside Spring Clean-up**

Motion Kingsley support Kleinschmidt to designate April 19, 2008 as Webster Township Roadside Clean-up Day. All ayes and carried.

**Correspondence**

**Call to Public**

**Adjourn:** Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:55p.m. All ayes and carried.



# WEBSTER TOWNSHIP

---

Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township