



**Webster Township Special Board Meeting
January 19, 2010**

The Annual Meeting of the Webster Township Board of Trustees and Washtenaw County Road Commission was called to order at 6:30 p.m. by Supervisor Kingsley on January 19, 2010 at the Township Hall 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller and Treasurer Whitney
Trustees: Estleman, Kleinschmidt, Koch and Westman. Members from Washtenaw County Road Commission Veigel, Fuller, Townsend, Harmon, Heller, Bell, Reed, Puuri.

Agenda

2010 Annual Meeting with Washtenaw County Road Commission

Discussion took place on recent activities and projects as well as information on future initiatives and anticipated summer work plans.

Adjourn

Meeting adjourned at 7:00 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Special Board Meeting February 2, 2010

The Webster Township Special Board Meeting was called to order at 7:00 p.m. by Supervisor Kingsley on February 2, 2010 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 one citizens.

Supervisor Remarks

Discussion on the FY 2010 and 2011 Budget Revisions.

Discussion took place on the FY 2010 and 2011 Budget Revisions.

Motion Kleinschmidt second Estleman to have a Public Hearing and Special Meeting to be held on February 23, 2010 at 7:00 p.m. All ayes and carried.

Adjourn:

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 9:33 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting February 16, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 16, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia, and five citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Regular Board Meeting held on January 19, 2010 with two corrections under E. second Heller F. FY 2011 and two Special Meetings January 19, 2010 & February 2, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve 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 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. Two new permit issued and six zoning inspections.

E. Sheriff's Report:

No report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department Report:



WEBSTER TOWNSHIP

Report received.

Next Fire Board Meeting will be held on Thursday March 4th at 6:00 pm at Dexter Township.

Old Business:

A. Earth Art

Motion Westman second Kleinschmidt to postpone until the March 16, 2010 Regular Board Meeting. Whitney, Kleinschmidt, Westman, Estleman, Kingsley, Heller all ayes and carried Koch abstained.

New Business:

A. Summer Festival St Joseph Parish

Motion Heller second Westman to grant approval to St. Joseph Church to hold it's annual Summer Festival July 16-18 2010. Westman, Whitney, Heller, Kingsley, Estleman, Kleinschmidt all ayes and carried. Koch abstained.

B. Murphy Temporary Structure Permit

Motion Estleman second Koch to renew Murphy Temporary Structure permit. All ayes and carried.

C. Webster Roadside Spring Clean Up

Motion Kingsley second Westman that Webster Roadside Spring Clean Up be held on April 17, 2010. All ayes and carried.

D. Flook Dam

Motion Kleinschmidt second Koch to adopt Resolution authorizing Washtenaw County Board of Public Works to take appropriate action to fix /repair the Flook Dam on the Huron River. Roll call vote Koch, Kleinschmidt, Estleman, Kingsley, Heller, Westman all ayes and carried no vote Whitney.

E. Proposed Planning Commission Budget FY 2010-2011

No action taken.

F. Lakeshore Energy

Motion Kingsley second Westman to enter into contract with Lakeshore Energy to provide Natural Gas to Webster Township not to exceed \$0.71 per Ccf. Roll call vote all ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 8:35 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



Webster Township Special Board Meeting and Public Hearing FY 2011 Budget February 23, 2010

The Webster Township Special Board Meeting and FY 2011 Budget Public Hearing was called to order at 7:00pm, by Supervisor John Kingsley on February 23, 2010 at the township hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, and Richard Kleinschmidt. Recording Secretary Cynthia Zuccaro and approximately twenty citizens.

Meeting opened with the Pledge of Allegiance to the flag.

Supervisor Remarks

Tonight's special meeting has been announced with the purpose of discussing the 2011 budget and millage rates to support that budget, it includes a Public Hearing. The way I would like to proceed would be that I will point out, to the board, the changes I have suggested for the budget since the last time they saw it. We will then have a board discussion followed by the Public Hearing. The Public Hearing will be the time for public comment.

Kingsley's suggestions of changes to the budget:

1. 10% pay reduction for employees while reducing their hours 20%. Full time to be redefined as minimum of 32 hours/week. This includes closing the office one day per work week.
2. Reduce township group health insurance cost by covering the entire premium for the employees only and cover 85% of the premium for family members.
3. Consider a stipend to staff members in lieu of taking the health insurance. (50% of the single member premium was suggested for the stipend)
4. Reduce deputy compensation from a salary to a \$15.00/hr rate to a maximum of a \$1000.00/yr.
5. Change office hours to 8:00am – 4:00pm Monday through Thursday. (closed Fridays)
*Reducing cost of heat and AC, which are set back at night and days closed.
6. Reduction in road improvements to two single coats of Kaiser brine, limestone and berm removal on Zeeb Rd. north of N. Territorial and berm removal on S. Hamburg Rd. from Barker to the County line.
7. Eliminate the use of the Planning Consultant as currently used for the Planning Commission.
8. Note: The Treasurer and Supervisor salaries are increased to the rate recommended by the township Compensation Commission. This is required by State Attorney General Mike Cox's new opinion.
9. Structural changes to the General Fund:
 - a) Public Relations reduced to \$600.00
 - b) New line item, Senior Citizen Services - \$4500.00
 - c) New line item, Transportation Services (WAVE)
10. Reduction in the Public Safety millage rate to 1.5 mils for the 2011 fiscal year.

Board Discussion

Charlene currently works 35hrs/week, options to adjust her reduction in hours was discussed.

A suggestion of raising the deputy pay to \$20.00/hr with a maximum of \$1500/yr was considered.

Recycling budget of \$15,000 was of concern. Western Washtenaw currently operates and pays for the township recycling. The decision to fund this service or not will be made this summer depending on the past years' usage.

WAVE transportation has been operating in the township for over a year and a half, with the use of a grant. (BOT were given material from Western Washtenaw Area Value Express) The transportation item in the budget was put there for the board's consideration, not a commitment.

The township will not levy all the millage it can for public safety. The township needs to see the Fire Department and Sheriff contracts first to determine the budget numbers.

A Parks and Recreation Landscape line item included in the budget is there in order to facilitate grants or matching funds where you need a Parks Master Plan in place. These funds would need to be authorized by the BOT.

Concern about the number of current employees and the lack of work for them was debated.

Public Hearing

* See attached

Public Hearing: FY 2011 Budget & Millage Levying

At 7:22pm Supervisor John Kingsley opened the Public Hearing.

Kingsley:

The budget is predicated on a reduction of the operating millage at the maximum levy of 0.7790. The PDR millage is levied at 0.4931. The Fire & Safety millage is operating on 1.5 but is authorized by the voters to be levied up to 1.9726.

It has been discussed that we may not need the entire levy the first year.

If anyone would like to make public comment, please come forward and use the mic.

Please give us your name and address and comment on whatever you would like.

Toni Spears, 7412 Black Forest:

I see that building maintenance and repair has gone down from \$35,000 last year to \$3500 for this new budget, why is that?

Senior Center Services was at zero last year and now it is at \$4500?

Kingsley:

I can answer both of your questions. The \$35,000 last year was in anticipation of quit a bit of work to the roof of the building, the valleys are pretty well worn and we thought we were going to tear out a lot of shingles to fix it. We came up with an alternative method of repair, much cheaper.

The Senior Center Services, if you look at last year's budget, the line item above it was Public Relations which have been reduced, last year we took the senior services funds out of the public relations funding. I just made a new line item for that.

Spears:

The \$8500 for lawn maintenance, what does that include?

Kingsley:

It includes the fields and everything out back. I think last year our cost over a calendar year, not the fiscal year, were under just \$7000.

Spears:

I realize the fields back there are used a lot by soccer kids and what not, I just had a thought that you may want to consider reducing certain parts of the area you mow. I know the Metro Park had success doing this last year and it was a significant amount of reduction in their costs.

Estleman:

John is it possible for the rugby and soccer teams to contribute toward the lawn mowing expense?

Kingsley:

The rugby and soccer teams contributing? I suppose we could have them pay for rental, just like we do when people use the hall, that's something we could look at. The soccer club last year was going to do some major earthwork and we asked them to bring us some plans before bringing it to the board for consideration. That sort of died on the vine, we never got the plans; therefore, we never considered it. There are a couple of drainage problems out there but apparently not serious enough for them to work out a plan.

Bob Turelli, 8446 Cedar Hills:

The two main reductions I see are the \$50,000 reduction in road maintenance, that one I understand. The second is the \$90,000 reduction in the CIP fund; can you explain what that is?

Kingsley:

OK, you have in your packet there, further back, a CIP fund. What that is, is money set aside by this body over the past five years or so, in anticipation of a new fire hall and we have applied for a federal grant. Our application made it to the second round of consideration, but we have no idea where that is going at this time. The reason we are in the second round is because we have this CIP fund. You have to realize that we will have over \$800,000 in that fund at the end of this year.

This building was built with cash and we would like to use the same method for the new fire hall.

Turelli:

Why was the operating budget 1.144 mils last year and down in this budget?

Kingsley:

Proposition C was voted down, the operating budget was cut to 0.7790 mils.

Turelli:

Do you feel the Public Safety millage is sufficient?

Kingsley:

It should be, we think we can make it very comfortably. Thank you.

Ed Dorrington, 7866 Base Lake Road:

I'm very concerned about games and time not well spent in the office.

I know from personal experience that across the board pay cuts are not a good idea.

Across the board cuts leads to entitlement.

I would encourage you to look at the I.T. position. An I.T. position is a luxury for this size township. You could contract an outside company to do this work.

Healthcare, no one should get 100% of their healthcare premium covered. Both the employee and their dependants should contribute at least 10% - 20% of the premium. You can also change the deductible. People who pay something for their healthcare use it more judiciously.

I would not like to see any cuts for the Zoning or Planning Commission. These people work very hard, are committed, and put in long hours. I'm with the Base Lake Association working with the Planning Commission on the Base Lake Overlay District; I don't think that work could be accomplished without the professional planning services. Thank you.

Kingsley:

First the I.T. position, calling it an I.T. position is a misnomer. Bill does the I.T. work, but the majority of his job has to do with accounting, mapping, and P.C. services. As far as the health insurance, last year we raised co-pays. This year's budget is the next step in the process.

Rob Mitzel, 9881 Scully:

I appreciate all the work you have put into the budget.

I pay for my own recycling and would rather see the funds reserved for recycling spent on planning commission items, since there is more foundational work that needs to be done in this area.

Balancing the workload and the amount of resources available is very difficult, you must use resources wisely. I heard it said that you will be spending tens of thousands of dollars over the next several years to keep on staff in the possible event of someone retiring.

Spending more than you need now to keep on staff is not a wise decision. Also, across the board cuts have been shown not to work.

This is the first time I have heard about the suggested 4 day work week. I would recommend staggering staff in the office in order to keep your doors open 5 days a week to serve the public. It's hard enough to get to the hall between 8am - 4pm Monday - Friday for those of us who work.

Thank You.

Jim Kotsones, 8374 Granite Ct.:

The I.T. specialist position could be contracted out.

What is going to change in our tax rates?

The state employees are taking an across the board 5% cut.

I'm concerned about my taxes going up. I would hate to see my millage go up. Fannie Mae basing what to loan on the assessment of your house. I just don't want to see my taxes go up.

Looking through the budget here, I see consultants & software support \$7700, computer equipment and hardware, computer software and training. There is not enough information here for me, but I work at the university and the ratio of I.T. staff per unit is one staff per 500 units. I think this would be something to consider.

Everyone's expenses are going up, an increase in our expenses as homeowners everything is going up - the one thing I don't want to go up is my taxes. That's the one thing that is really bothering me, if the budget is a tax increase, I don't want to see it.

Kingsley:

A couple of comments here: 1. the operating millage will be going down 0.381 mills on your property. If this millage proposal discussion here tonight is going the way the budget is laid out your Public Safety millage will go down 0.4726. In terms of Fannie May and your assessment, there is no correlation between the two. Your assessment has nothing to do with Fannie May. The budget reflects two tax decreases.

As far as the I.T position, as I stated before that is a misnomer. The majority of our "I.T. Specialist's" tasks are accounting.

Kevin Vrsek 3830 W. Pillar Dr.:

The only thing I might add is I guess you should know best about your staff, if someone is not performing well then that should be apparent. The only other thing would be volunteers; do you have a way to accept volunteers, helping out with cutting the lawn and such?

Kingsley:

I answer to the last question, we haven't had too many people volunteer to cut the lawn. We don't receive too many donations as a township.

Martha Zeeb, 3390 E. Joy Rd.:

My mother said that when my dad was supervisor he would talk to Lodi Township a lot, they were about the same size in population. We were wondering what kind of an office set up they have as far as the number of employees and how often the office is open.

I have another question when looking over the budget, I know the millage rate has gone down last year from \$0.55 to \$0.50 and the PDR committee and the PC's millage budget has gone up, I was wondering are you expecting them to travel a lot more?

Kingsley:

Lodi Township is only open part-time and I believe they have two staff members.

In terms of the township here going to half days or three days a week, I'm not sure the community is ready for that yet; however it is something to be discussed.

The mileage has gone down. The way we've adopted the mileage numbers the last couple years is the rate per mile determined by the IRS, up or down. We've had some cost overruns and that is why I have put more money in the budget for millage.

Doris Moore, 8060 Mast Rd.:

I have questions. What are the current office hours?

Kingsley:

8am – 4pm Monday – Friday

Moore:

Is that an 8 hour day? No one takes lunches?

Kingsley:

Yes, right.

Moore:

Does everyone work 8 hours a day, five days a week now?

Kingsley:

No, Charlene works 35 hours per week and the rest of the staff work 40 hours/week.

Moore:

Is there enough work for all the employees in this office 5 days a week? This might answer the question as to why somebody is playing games on the computer, playing around, or reading books - is that the reason or is it because some of these employees are not loyal employees.

Kingsley:

Probably a combination of the above.

Moore:

Maybe that should be addressed? I worked in management 57 years.

I'm opposed to the money being set aside for recycling, I agree with Mr. Mitzel. I pay for my own recycling and I'm sure there are many people using the recycling that are not even living in the township. You could look at that.

Health insurance: Offering an employee a stipend in lieu of taking health insurance – there are different ways of looking at that. If you can't offer health insurance for your employees or spouse or families I don't see how you can even think of offering a stipend.

Also, having employees paying or perhaps dependents paying a certain portion of the health insurance, I don't see anything wrong with that. A majority of your work places now do have their employees paying a portion of their health insurance.

You have a Salary Commission? Are they paid?

Kingsley:

Yes, we have a compensation commission and they are not paid.

Moore:

Is that right. Are they appointed?

Kingsley:

Yes.

Moore:

I think the board does a wonderful job. Working in the township, I know for myself, it's a thankless job. Working on the elections you hear comments, a lot of citizens are concerned about the issues brought up tonight.

What is "public relations" in this budget?

Kingsley:

No governmental unit can donate money to anyone for anything at all. However, we are allowed to pay the Webster Township Historical Society for promoting Webster Township and they keep some of our older records. The \$600 that you see there - \$350 of it goes to the

Webster Township Historical Society and \$250 goes to the Dexter Area Historical Society.

Moore:

The transportation services?

Kingsley:

That's WAVE

Moore:

Oh that's WAVE. OK. Is that free to our citizens?

Kingsley:

No, I was unaware that they even came into our township, but they got a grant to service the entire Dexter School District and they've been servicing us for over a year. They have supposedly spent \$12,416.80 on us. They have revenue of \$1995.00, so they were upside down about \$10,400.00 and they're asking us to contribute for our citizen's transportation. This is the first time the board has seen this, because we were unaware they were doing this. In terms of their services, if you look on the back of the brochure it lists the three different services they offer.

Moore:

I see them in the area and they go passed my house quite often. I didn't know who was funding this or if the users were paying for it themselves.

I would also like to commend the boards, the zoning and planning boards. They put a lot of time and effort in and they work hard it's another thankless job. I don't think they are overpaid and you should continue to pay them: as well as your election workers and your board of appeals people. They go through a lot of work and explaining to the people why their taxes are what they are. On the whole, I think this township works very well and I'm sure with expertise that we have on this board they can balance this budget without much fuss. Thank You.

Kingsley:

Other comments? (pause)

Seeing no other comments I will close the Public Hearing portion of this meeting.

The Special Budget Meeting reconvened at 8:02pm

Westman suggested they should look at staggering staff to cover 5 days in the office

Koch: we need to do something about the employee situation before we can even vote on the budget.

Heller noted that the township has an outstanding Planning Commission, Board of Review, and election workers, and would like to see no cuts for them, meetings or wages.

Kingsley stated that the current proposed budget keeps all those wages and meeting schedules as they currently are.

Kleinschmidt thought they should look at increasing the deputy wages and utilize their services more, especially if staff is reduced. He thinks the staff could be reduced by 2 employees.

Whitney was not ready to make a decision on the deputies if she doesn't know how many employees they are going to have.

Amount per hour and year total numbers were discussed for the deputies.

Kleinschmidt wanted to know if there was any budget for new microphones.

Koch was concerned about the \$15,000.00 for the recycling budget.

Kingsley explained that Western Washtenaw Recycling is currently funding the recycling service for one year, at the end of that year they will ask the township to contribute.

The board can make the decision then if it wants to continue with the service. Just because it is in the budget does not mean they have to spend it.

Heller stated that even if we eliminate one employee that the office could still run fine on four days a week, reducing energy cost. There is not enough work for five days. Kingsley told the board to keep in mind we are asking the employees to take a 10% pay cut. Also, keep in mind there is a proposal by Mike Bishop to make employees pay at least 15% of their healthcare and take a 5% cut each of the next three years.

Whitney enjoys the recycling service and her garbage service has not offered recycling.

Koch noted that most companies offer recycling service.

Kingsley, we have basically three issues here: 1. the overall budget 2. employees on task, and 3. taxation. The township is required by law to adopt a budget by April 1. If something isn't working after that the board makes a "budget amendment".

The three employees in the audience voiced their opinions.

More debate continued about having the hall open 4 days or 5 days, deputy salary, and eliminating or retaining staff at an across the board 10% pay cut and 20% hour reduction.

Motion Westman that we reduce the Information Specialist position incrementally to half time during the next 12 months. Motion dies for lack of a second.

Motion Kleinschmidt to eliminate the Information Specialist position. Second Westman.

Roll Call: Koch.....Yes
Kleinschmidt.....Yes
Estleman.....No
Kingsley.....No
Heller.....No
Whitney.....No
Westman.....Yes

Motion Fail

There was debate on who will supervise the staff and/or adopting rules for the staff to follow. There was no clear decision on whom or how to manage.

Motion Whitney to accept John Kingsley's budget, with the exception of Charlene working 30 hours/week instead of 35hours/week and taking a 7.5% pay cut, as of April 1, 2010.

Second Estleman. Roll Call: Westman.....No
Whitney.....Yes
Heller.....Yes
Kingsley.....Yes
Estleman.....Yes
Kleinschmidt.....No
Koch.....No

Motion Carried.

Kingsley distributed four pages from the Employee Handbook. Modifications were made to the Employee Manual based on the direction of the motion. Full time hours changed from 35– 30 hours. Business hours were changed from Monday – Friday to Monday – Thursday. Group Health Insurance was adjusted to accommodate the newly passed budget.

Motion Whitney to accept the changes to the Employee Manual to make fulltime employees 30 hours or greater per week. Second Estleman.

Koch and Westman did not like the language in the Employee Manual concerning the half hour unpaid lunch and the “work through lunch” paragraph.

Roll Call: Koch.....No
Kleinschmidt.....Yes
Estleman.....Yes
Kingsley.....Yes
Heller.....Yes
Whitney.....Yes
Westman.....No

Motion Carried.

Motion Kingsley to propose the board levy second Westman:

0.7790 mils Operating
1.5000 mils Public Safety
0.4931 mils PDR

Roll Call. All Ayes and Carried.

Call to Public

Rob Mitzel, 9881 Scully:

What law requires two 15 minute breaks per work day?

Since you approved a four day operation maybe you should look at open hours Tuesday – Friday so you don’t have to deal with the 4 or 5 holidays that fall on Monday.

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:13pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



Webster Township Regular Board Meeting March 16, 2010

The Webster Township Regular Board Meeting was called to order at 7:30pm, by Supervisor John Kingsley on March 16, 2010 at the township hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman.
Engineer/Zoning Administrator Bruce Pindzia, Recording Secretary Cynthia Zuccaro and four citizens.

Absent: Richard Kleinschmidt

Meeting opened with the Pledge of Allegiance to the flag.

Approve Minutes

Motion Koch second Westman to approve the minutes of the Regular Board Meeting held on February 16, 2010 and the Special Meeting held on February 23, 2010 and Public Hearing Minutes held on February 23, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Public Hearing: Consideration of Changes to the 2008 Industrial Facilities Tax Exemption Certificate for Thompson Shore

*see attached

Regular Meeting reconvened at 7:40pm

Call to Public

None

Reports

A. Treasurer's Report

Motion Heller second Westman 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. *Note: As of April 1, 2010 meetings will be held at 7:00 pm.

C. Parks and Recreation Committee:

No report received.

D. Zoning inspectors Report:

Report received. One new permit issued and six zoning inspections.

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. *Note: Meetings will now be held on the third Thursday at 6:00 pm at Dexter Township Hall.

Old Business

A. Jenny's Farm Market

Motion Westman second Whitney to pursue an appeal of the decision from Judge Conlin, based on the recommendation of the township attorney.

Roll Call: all ayes and motion carried.

New Business

A. 2008 Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.

Motion Kingsley second Westman to accept the Resolution Approving an Amendment to Industrial Facilities Exemption Certificate #2008-232

Roll Call: all ayes and motion carried.

B. Washtenaw Urban County Partnership Opportunity

Motion Koch second Westman to have Webster Township join the Washtenaw Urban County Partnership. All ayes and carried.

C. Annual Policy for Township Operations FY 2010–2011

Motion Koch second Heller to approve the Annual Policy for Township Operations FY 2010-2011 with an amendment by Westman to add "Farmland & Open Space Preservation Board (PDR) in place of Purchase of Development Rights Board. All ayes, motion carried.

D. Wage Policies; Appointed Boards FY 2011

Motion Heller second Estleman to accept the Wage Policies as presented for FY 2011.

Roll Call: all ayes and motion carried.

E. Budget Policies; FY 2011

Motion Heller second Koch to accept the Budget Policies as presented for FY 2011.

Roll Call: all ayes and motion carried.

F. AT&T Video Service Local Franchise Agreement

Motion Westman second Koch to approve the AT&T Video Service Local Franchise Agreement as presented, subject to the township attorney's review.

Roll Call: all ayes and motion carried.

G. Budget Adjustments FY 2010

Motion Kingsley Second Westman to accept the Budget Adjustments FY 2010 as presented.

Roll Call: all ayes and motion carried.

H. FY 2011 Road Projects and Road Work

Motion Kingsley second Westman for the authorization to sign the 2010 Washtenaw County Road Commission Webster Township Agreement. This represents a total township commitment of \$85, 371.80.

Roll Call: all ayes and motion carried.

Correspondence

Correspondences received.

Call to Public

None

Adjourn

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

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

Webster Township Board of Trustees Public Hearing March 16, 2010

Consideration of Changes to the 2008 Industrial Facilities Tax Exemption Certificate for Thompson Shores

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman.
Engineer/Zoning Administrator Bruce Pindzia, Recording Secretary Cynthia Zuccaro and four citizens.

Absent: Richard Kleinschmidt

Supervisor Remarks:

Kingsley: In 2008 Thomson Shore Inc. requested a \$12,500,000.00 Industrial Facilities Exemption Certificate and with the promise of employing 250 full time persons. The final cost of the project was \$9,252,117.00 and they currently employ 200 full time employees.

A Public Hearing was called to order at 7:35pm by Supervisor Kingsley:

2008 Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.

Board Comments:

Westman: 200 is the total number of employees?

Thomson Shore Rep: Yes, we have 201 right now – 200 full time and 1 part-time.

7:39pm Kingsley opens up the Public Comment:

none

Kingsley: Seeing no other comments I will close the Public Hearing portion of this meeting.



Webster Township Regular Board Meeting April 20, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 pm, by Supervisor Kingsley on April 20, 2010 at the township hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: Kingsley, Clerk: Heller, Treasurer: Whitney, Trustees: Westman, Koch, Estleman, Kleinschmidt, Engineer/Zoning Administrator Pindzia, Recording Secretary Zuccaro and ten 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 March 16, 2010 and the Public Hearing minutes of March 16, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Estleman to approve the April 20, 2010 agenda with an addition under New Business: Item F. *New Attorney to Handle Conservation Easements*. All ayes and carried.

Presentation: WAVE

Public Hearing: Industrial Facilities Tax Exemption Certificate for Thompson Shore

*see attached

Regular Meeting reconvened at 8:12 pm

Call to Public

Reports

A. Treasurer's Report

Motion Kleinschmidt second Westman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the May meeting.

Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks and Recreation Committee:

No report received.

D. Zoning inspectors Report:

Report received. Four permits issued and ten zoning inspections.

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

New Business

A. WAVE

Motion Estleman second Heller to have Webster Township contribute \$5000.00 to WAVE to service Webster Township residents. Roll call, all ayes, motion carried.

B. Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.

Motion Westman second Koch to accept the *Resolution for an Industrial Facilities Exemption Certificate Thomson Shore, Inc., Industrial Development District*, as written. Roll call, all ayes, motion carried.

C. Portage Base Lake Home Owners Ad Hoc Committee Member

Supervisor Kingsley will serve on the committee.

D. Health Insurance

Motion Westman second Koch to accept the *Resolution to Authorize the Deduction of Health Insurance Costs of Webster Township Employees Pay* as written. Roll call, all ayes, motion carried.

E. Storybook Lane Project Close Out

Motion Kleinschmidt second Westman to return approximately \$12.00 in escrow funds to Mr. Xuereb. Roll call, all ayes, motion carried.

F. New Attorney to Handle Conservation Easements

Motion Westman second Koch to replace departing WTFOSPB attorney Jim Govert with Joe Fazio, real estate attorney from Miller Canfield, effective May 1, 2010. All ayes, motion carried.

Correspondence

Correspondences received.

Call to Public

None

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:24 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk

Webster Township Board of Trustees Public Hearing April 20, 2010

Industrial Facilities Tax Exemption Certificate for Thompson Shores

A Public Hearing was called to order at 7:35pm by Supervisor Kingsley.

Members present: Supervisor: Kingsley, Clerk: Heller, Treasurer: Whitney, Trustees: Westman, Koch, Estleman, Kleinschmidt, Engineer/Zoning Administrator Pindzia, Recording Secretary Zuccaro and ten citizens.

Facilities Tax Exemption Certificate for Thomson Shore, Inc.

Kevin Spall, Thomson Shore Rep: Essentially what we are asking you for is an investment in our company. Thomson Shores has been a successful printing supplier to the book market and we focused on a very special area of traditionally analog printing of short run printing, by that I mean two hundred to two thousand book counts per order. We remain very strong in that area; however there are a number of competitors now that are in that piece of the industry, along with us, as run counts have come down in the industry. Many of the larger printers, that in the past have not played in that arena, have come down to those quantities; however we still remain successful in this area today and have a good position.

What's transpired over the last five or six years is new technology for the production of very small counts, from one to four or five hundred. That's an area that in the past has not had practical technology or equipment. What's exacerbated the push to that type of printing is in the last few years with the economic recession, publishers have been strained to earn money, they've looked to conserve their own cash flow and reduce their own inventory. The competition in that area of the industry has become fierce, some from the traditional printers, but mainly from new up-starts. The internet boom, a competitor we never had before, can produce as few as one book and is creating a whole new brand of competition.

So with this, a couple of years ago we put together a road map to reinvest in the company. Our tradition platform of offset analog printing of books, which is still a very healthy part of the business, 95-98% of products still produced, is not going away anytime soon. This seven million dollars that we are looking to spend really is a reinvestment in this new area of the industry which is really focused in digital technology and the equipment to produce the books. A large part of this is also the technology of moving product through the facility using what is referred to as *Computer Integrated Manufacturing*, computers talking to computers to move product more efficiently, reducing our costs, and remaining competitive.

So that area of printing, printing a single copy efficiently and quickly up to a few hundred copies along with our tradition offset equipment combine for a platform that is fairly unique in the industry. There are very few companies that compete with us in the industry that can print one copy up to a few thousand in one facility, so it is a unique proposition. We have already started the investment and we've already made purchases.

Kingsley: There are a couple of factors involved in your request, one the equipment and second improvements to the building because of the environment this new equipment requires. That all adds up to about seven million dollars. In terms of employees, this does not mean an increase in the number of employees; basically we are talking about

maintaining the same number of employees and changing their responsibility to the needs of the equipment. Is that correct?

Kevin Spall, Thomson Shore Rep: That's correct. The expectation is that as the volume moves in production from the traditional offset approach and over to the digital approach we'll take employees from the traditional area and train them and move them into the digital area. I do believe there will be some incremental staff additions as a result. An example, we just move two employees from the traditional business into the digital business and we're busy enough, thankfully, that we need to hire to replace those people. In the short term, defined as nine to twelve months, I see incremental hires; the expectation is that the all-in-one business platform attracts more business.

Kingsley: But what you're really asking for is a tax abatement of up to seven million dollars over 12 years with 200 employees. Is that correct?

Kevin Spall, Thomson Shore Rep: That's correct.

Kingsley: OK, questions from the board members?

Westman: Exactly what impact does that have on Webster Township?

Kevin Spall, Thomson Shore Rep: The impact short term is the development of unique technology that will attract publishers to Thomson Shore. The publishing industry today is kind of in a state of "wild west" for a lot of reasons, but in large part due to the economy and also in large part to e-books. Publishers are trying to discover a new business model. We are developing technology and methodology we think will attract publishers to us. We also believe that in order to support them in this new business we are going to have to add additional services like distribution. So I think for Webster Township it creates a greater draw to Thomson Shore. I believe it will add to the longevity of the company.

Westman: My question was more directed towards Mr. Kingsley in revenue generation as opposed to

Kingsley: OK, in terms of real dollars and cents, this proposal is not going to cost Webster Township anything. After twelve years, assuming you grant them twelve years – you don't have to grant them the full twelve years, basically it is revenue neutral at this point in time because the equipment is not there so we don't get the personal property tax on it anyway. After twelve years we will be receiving personal property tax on the depreciated value of the seven million dollars at that time. It's not going to mean very much in dollar and cents to the township. In terms of the schools, the parks system, and the county it's going to help them after the twelve year period of time. Keep in mind though; we are trying to assist Thomson Shore in being a viable company now and in the future. We don't need another vacant building any place in this area, not even in this region. Overall, it's going to help the region – do they employ two hundred people from Webster Township, no, most of those people drive to get to work every day and they live someplace else. In terms of the region, I think it's a good thing for the region. Any other questions?

8:12pm Kingsley opens up the Public Comment:

None

Kingsley: Seeing no other comments I will close the Public Hearing portion of this meeting.



Webster Township Regular Board Meeting May 18, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 18, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia, and nine citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Regular Board Meeting and Public Hearing Minutes held on April 20, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Estleman to approve Agenda as presented. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Koch second Kleinschmidt to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the June 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. Eleven new permits issued and eight zoning inspections.

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. Next Fire Board meeting will be held on May 20, 2010 at 6:30 p.m. at Dexter



Township.

Old Business:

New Business:

A. Hamburg Enhanced Recreation Organization (H.E.R.O.) Fun Fest

Motion Kingsley second Heller to allow signs to be placed one week prior to the events held on June 16-20 Family Fun Fest and July 8-12 Vietnam Memorial Moving Wall. All ayes and carried.

B. Motorcycle Trials

Motion Kleinschmidt second Westman to approve Motorcycle Trials on May 23, 2010 at Sam Schwarck Farm. If the township has no complaints will approve for September 26, 2010. All ayes and carried.

C. WAVE Board Member

Mary Dee Heller will be the WAVE Board member.

D. Webster Township Policy & Procedure Administrative Supervision

Motion Estleman second Heller to approve Webster Township Policy & Procedure Administrative Supervision policy. Roll call vote, all ayes and carried.

E. Washtenaw County Natural Areas Preservation Program Resolution

Motion Estleman second Whitney to adopt the resolution in support of reauthorization of a 10 year, ¼ mill tax to be placed on the November ballot. Roll call vote Koch, Kleinschmidt and Heller no vote Kingsley, Estleman, Whitney, Westman all ayes motion carried.

F. Earth Art

Extended discussion with the Ad Hoc Committee to provide written guidelines to the Township Board at the June Regular Board Meeting about details of the Special Use Permit.

G. Zoning Ordinance

Motion Westman second Estleman to include a Public Hearing & Regular Board Meeting on June 15, 2010 at 7:30 P.M. All ayes and carried.

H. MTA Dues

Motion Westman second Estleman to pay MTA dues of \$5299.00 plus \$317.94 Legal Defense for a total of \$5616.94. Roll call vote, all ayes and carried.

I. Deputy Clerk

Motion Kingsley second Kleinschmidt to accept Deputy Clerk resignation with regrets, as of May 19, 2010. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Estleman to adjourn meeting. Meeting adjourned at 9:40 p.m. All ayes and carried



WEBSTER TOWNSHIP

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting June 15, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on June 15, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia, and fourteen citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Estleman to approve the minutes of the Regular Board Meeting held on May 18, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Public Hearing: Zoning Ordinance

*See Attached

Regular Meeting reconvened at 8:04pm

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 July 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:

Report received.



WEBSTER TOWNSHIP

G. PDR Committee:

Report received. Next meeting will be held at 6:30 p.m. on July 7, 2010 at Webster Township

H. Fire Department:

Report received. Next meeting will be held at 6:00 p.m. on June 17, 2010 at Dexter Township.

Old Business:

A. Earth Art

Postpone & revisit at the August Meeting.

New Business:

A. Nixon Fireworks

Motion Heller second Estleman to approve John Towshack Jr. application for Fire Works Display Permit on July 3, 2010 on the Ryan S. Nixon property. All ayes and carried.

B. Zoning Ordinance

Supervisor Kingsley requested that board members get their proposed changes into him soon so that the Township Attorney will have time to review them. The board will revisit this at the July and August meetings.

C. Master Plan Updates

Discussion took place. Motion Koch to accept the changes to the Master Plan, second Kleinschmidt. All ayes and carried

D. Recycle

Discussion took place, financial analysis to be looked at, to be continued at the July meeting.

E. Deputy Clerk

Effective June 15, 2010 Bill Sinkule is appointed to the office of Deputy Clerk for Webster Township.

F. Employee Manual Change

Motion Kleinschmidt second Heller to approve changes to page 22 of the Employee Manual.

G. Webster Township Historical Society

Motion Heller second Estleman to authorize financial support to Webster Township Historical Society for the keeping of Webster Townships records and continue positive public relations for Webster Township. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 9:50p.m. All ayes and carried

Respectfully submitted



WEBSTER TOWNSHIP

Mary Dee Heller, Clerk
Webster Township

Public Hearing: June 15, 2010 Webster Township Zoning Ordinance

At 7:37pm Supervisor John Kingsley opened the Public Hearing.

John Kingsley:

The zoning ordinance right now represents about 300 pages, the old one represented about 87 pages or something like that, it is much more complicated and there are lots of changes in there, lots of new provisions. There are provisions for multiple family & PUD and some of the things that we didn't have in the past. How this document came about there were some changes in the zoning law in 2005-2006, and our attorney was supposed to incorporate those changes into the old ordinance. After about a month he presented us with half a 400 page document and said, "This is what I've been working on" and then the next month he gave us the second half of the document. Basically it was a book written by an attorney for an attorney, who had the capability of the internet, who had been able to copy, cut and paste. We gave the charge to the Planning Commission to fix this document and they have spent the last 2-3 years working very diligently on repairing the document that the attorney presented. And then a couple of months ago we presented it to our new township attorney after we no longer had the old township attorney who wrote it. He took 100 pages out of it for us and made numerous suggestions, those have been incorporated into the document. The Planning Commission has done some additional work to some of the sections in there; there have been a couple of new portions added to it by the Planning Commission, basically we now have a document that we can really look at as a township board.

Paul Zalucha:

The PC and Board had worked for several years on this document. The PC was familiar with the document the PC sent to the board. The current document as written though was not fully reviewed by myself and I don't know if the other commissioners reviewed the current document either. We could do the same with the ordinance as we did with the master plan. The board could approve the complete document, but identify those sections that need modifications. Then the PC could work on those sections immediately and prepare updates for approval at a later date.

Bruce Pindzia:

I'll only add that since the Planning Commission put in such a laborious effort in the document before you this evening, I encourage the board to adopt the document. I think most people recognize that it is not perfect; there are several, numerous things that can be improved upon. But it would do the Planning Commission a world of good, to give them a vote of confidence at minimum, if you would adopt this document like we approved the Master Plan in November. It was more or less a conditional approval, it would be nice to do that again this evening. Now, I have no idea what to expect from the audience during their part of the public hearing this

evening. They may have issues that I'm not aware of, I don't think they are mindboggling, I don't think they are deal breakers by any stretch of the imagination. We can simply make revisions as we see fit at our convenience in the near future, so I hope you go through this process with that in mind.

Ed Dorrington: 7688 Base Lake Rd. Dexter, MI 48130

I represent the South Shore of Base Lake; we would also encourage passage of the zoning ordinance this evening. One of our intent goals was to solidify the deed restrictions that have been put in place back in 1916. This will help mitigate further possible problems in our neighborhoods with neighbors about misunderstandings about setbacks etc.

We feel that the document adequately solves many of our issues; we think it is well written and would encourage the board to pass it based on this recommendation. If there are modifications, they are the kind of things that can be changed, because no matter how many times you read something like that, someone will always find something to correct. Passing this document certainly would support our needs and requests.

Jack Campbell: 4721 Northgate Ann Arbor, MI 48103

I represent myself; I agree with the people around the lakes, there's been a lot of, not only around the lakes in this township but around many townships, there have been problems with zoning ordinances. Issues like people not understanding them, the ordinance's not being firm enough and you have had multiple variances come before this board. I think perhaps you need to clarify those things so that everyone is on the same page.

Dexter Township, a few years ago, passed an ordinance, there philosophy was, "Lets get this thing through" and we can always amend it later. We need to make sure people understand the zoning ordinance.

I did not see a private road ordinance, did I miss something Bruce?

Pindzia:

No you did not, that was intentionally removed.

Campbell:

How much have you spent on the zoning ordinance? 10k 15k 100k? That was taxpayer money used on that, correct.

I would hope that all board members have read the ordinance, all 300 pages. I have been directing questions at Bruce, but I would hope I could ask any board member the same questions and get an answer.

Clarification of the word "open", in the open public meeting section

Pg. 91 *Certificate of Zoning Compliance for Improvements*

Is the site plans 18 month time period a long enough period of time? Why put a sunset clause on this? I have a number of different properties in different townships where I have 3 extensions on them. I would encourage you to revisit this.

The surface water overlay maps, do you have those? Is the map included in the Zoning Ordinance? Thank you

In the Heritage tree ordinance, how are you going to deal with the tree dying? Trees die everyday, are you going to be able to cut them down?

I encourage the board to read this document.

Tom Hiller: 7510 Base Lake Dr. Dexter, MI 48130

Section 9.22 Baseline Lake Residential District (BLLR)

Had some concerns on deck height and measurements from the dwelling, perimeter measurements.

Pat Gallagher: 7718 Base Lake Dr. Dexter, MI 48130

With many properties changing ownership and the fact that we found out that deed restrictions were not enforceable, I don't think we can wait another 2 years to pass this document. I encourage the board pass this tonight.

Kingsley:

Other comments?

Seeing no other comments I will close the Public Hearing portion of this meeting.

Webster Township Regular Board Meeting July 20, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 20, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia, And 13 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 & Public Hearing held on June 15, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve Agenda with the addition of two items, B & C under Old Business. B Recycling and C AT&T Service Franchise Agreement added. All ayes and carried.

Audit Report:

Report Received, Pfeffer, Hanniford & Palka

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 August meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No report received, July meeting was canceled. The next meeting is scheduled for August 25th at 7:00 pm.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received. 9 Zoning Permits and 7 Zoning Inspections

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:



WEBSTER TOWNSHIP

Report received, next meeting will be held on August 9th at 6:30 pm Webster Township Hall.

H. Fire Department

Report received, next meeting will be held on July 22nd at 6:00 pm Dexter Township Hall.

Old Business:

A. Zoning Ordinance

Supervisor Kingsley presented changes for the board to discuss, changes will be forwarded to Township Attorney for August Agenda.

B. Recycling

Motion Koch second Westman to approve Western Washtenaw Recycling Authority over the next 12 months for a cost of approximately \$15,600. Roll call vote, all ayes and carried.

C. AT&T Video Service Franchise Agreement

Motion Kleinschmidt second Estleman to authorize Supervisor Kingsley to sign the video service peg fee revision of agreement and execute it upon the review of the Township Attorney. All ayes and carried.

New Business:

A. Cooperative Agreement Between the United States of America Commodity Credit Corporation Acting Through the Natural Resources Conservation Service and Webster Township for the Farm and Ranch Lands Protection Program

Motion Heller second Westman to sign cooperative agreement. All ayes and carried.

B. Natural Resources Conservation Service United States Department of Agriculture Acknowledgment of section 1619 Compliance.

Motion Kleinschmidt second Koch for Acknowledgement of section 1619 compliance. All ayes and carried.

C. Farm and Ranchland Protection Program Authorization for Surveys and Environmental Assessments

Motion Westman second Heller to spend up to \$2,150 to complete surveys of two properties that have been awarded grants under the Farm and Ranchland Protection Program. Roll call vote all ayes and carried.

Motion Westman second Heller to spend up to \$7,500 to complete environmental assessments on three properties that have been awarded grants under the Farm and Ranchland Protection Program. Roll call vote all ayes and carried.

D. Dexter Rugby Football Club

Motion Kleinschmidt second Koch to have Supervisor Kingsley discuss options for the Township fields with Dexter Soccer coach and Dexter Rugby coach. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:54 p.m. All ayes and carried



WEBSTER TOWNSHIP

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting August 24, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on August 24, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Pindzia, And 12 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Westman with correction to approve the minutes of the Regular Board Meeting July 20, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve 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 September meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No report received. Next Meeting is August 25, 2010

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received. 5 Zoning Permits and 14 Zoning Inspections

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:

A. Zoning Ordinance

Motion Kingsley to accept the revised Zoning Ordinance Document as authorized as of August 15, 2010 motion dies due to lack of support.

Motion Koch second Westman to accept the Zoning Ordinance with the deletion of section 16.30

Motion Kleinschmidt second Westman to postpone voting until we have all the information. All ayes and carried.

New Business:

A. Dexter District Library Appointment

Motion Kingsley second Westman to appoint Mike DeAngelo to fill one of the seats on the Dexter Library Board for a four year term, the Supervisor will get back to the Board in September with a recommendation for the first seat on the board. All ayes and carried

B. 2010 Work Plan for the Middle Huron Initiative Huron River Watershed

Discussion took place. No action taken.

C. Washtenaw County Consortium for Solid Waste Management

Motion Estleman second Westman to pay dues to the Washtenaw County Consortium for Solid Waste Management. Roll Call Vote. No; Koch, Kleinschmidt, Kingsley, Heller, Whitney. Yes; Estleman, Westman Motion Failed.

D. Natural Resources Conservation Service United States Department of Agriculture

Motion Westman second Koch for Supervisor Kingsley to sign the Natural Resources Conservation Service Act United States Department of Agriculture. All Ayes, and Carried.

E. Base Line Lake Residential (BLLR Zoning District

Discussion took place, postpone until September meeting.

F. Blight Ordinance

Discussion took place, postpone until September meeting.

G. Farm & Ranchland Protection Program Authorization for Surveys and Environmental Assessments



WEBSTER TOWNSHIP

Motion Westman second Heller to spend up to \$250.00 to complete a survey on a property that has been awarded a grant under the Farm and Ranch Lands Protection Program. All ayes and carried.

Motion Westman second Heller to spend up to \$8,500.00 to complete an appraisal, a survey and an environmental assessment of a property that has been awarded a grant under the Farm and Ranch Lands Protection Program. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 8:50 p.m. All ayes and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



Webster Township Regular Board Meeting September 21, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on September 21, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Westman, Estleman & Kleinschmidt, and 2 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Regular Board Meeting August 24, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Heller second Kleinschmidt to approve Agenda with the addition of New Business Item C. 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 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. 4 Zoning Permits and 2 Zoning Inspections

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. Zoning Ordinance



No action taken.

B. Dexter District Library Appointment

Motion Kingsley second Westman to appoint Shelley Vrsek to a 4 year term that began August 2010 to the Dexter District Library Board. All ayes and carried.

C. Blight Ordinance

Motion Kingsley second Westman to send the ordinance to the Planning Commission for further review. All ayes and carried.

D. Base Line Lake Residential (BLLR Zoning District

Motion Westman second Estleman to adopt the Base Line Lake Residential (BLLR Zoning District) as presented. Roll call vote Kingsley, Koch, Estleman, Westman, ayes, Whitney, Heller, Kleinschmidt, nay. Motion passes 4-3

New Business:

A. Brookwater Farms of Webster Township Co-Authored

This book was donated to Webster Township by Mr. James Parker.

B. Farm & Ranchland Protection Program Authorization for Survey of Farrell Road Parcel

Motion Heller second Koch for Farm & Ranchland Protection Program Authorization for Survey of Farrell Road Parcel. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Heller to adjourn meeting. Meeting adjourned at 9:02 p.m. All ayes and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting October 19, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 16, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Bruce Pindzia and 4 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Heller to approve the minutes of the Regular Board Meeting September 21, 2010. With the addition of Mr. James Parker donating the Brookwater Farms book to Webster Township. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve Agenda. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Koch second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the November 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. 2 Zoning Permits and 11 Zoning Inspections

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:

A. Portage Lake Dam Resolution

Motion Kingsley second Heller to approve the Portage Lake Dam Resolution. Roll call vote, all ayes and carried.

B. Legal Opinion

Closed Session

Motion Kleinschmidt second Koch to go into closed session at 8:30 pm. Roll call vote, all ayes and carried.

Open Session

Motion Heller second Estleman to go into open session at 8:58 pm. Roll call vote, all ayes and carried.

Supervisor Kingsley opened meeting back up at 9:00 pm

Motion Kingsley second Estleman to agree to the Koernke consent judgment as written by the township attorney, with the exception of changing “reasonable attorney fees” to \$6,000.00 dollars to be paid at signing of the consent judgment. Roll call vote, all ayes and carried.

Motion Kingsley second Estleman to not appeal the Hoey judgment at this time due to financial constraints. All ayes and carried.

New Business:

A. The Ride

Presentation given by Michael R. Benham, AATA Strategic Planning.

B. Snow Removal

Motion Koch second Kleinschmidt to accept Milligan Landscape Services to do snow removal for the Township, at the same cost as last year’s rate. Roll call vote, all ayes and carried.

C. PDR Expenditure Recommendation

1.) Motion Heller second Koch to approve resolution 10-02 for Purchase of Development Rights not to exceed \$320,000 for parcel C-03-29-100-017. Roll call vote, all ayes and carried.

2.) Motion Kleinschmidt second Heller to approve resolution 10-03 for Purchase of Development Rights not to exceed \$250,000 for parcel C-03-20-300-006. Roll call vote, all ayes and carried.



WEBSTER TOWNSHIP

- 3.) Motion Koch second Kleinschmidt to approve resolution 10-04 for Purchase of Development Rights not to exceed \$65,000 for parcels C-03-33-400-003 and -005. (Parts of both). Roll call vote, all ayes and carried.

- 4.) Motion Heller second Koch to approve resolution 10-05 for Purchase of Development Rights not to exceed \$50,000 for parcels C-03-26-300-007, C-03-26-300-010, C-03-26-300-012, C-03-26-300-013, C-03-26-300-016, C-03-26-400-004 and C-03-35-100-003. Roll call vote, Kingsley, Heller, Koch, Kleinschmidt, Estleman ayes; Whitney abstained. Motion carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:15 p.m. All ayes and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



Webster Township Regular Board Meeting November 16, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on November 16, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Estleman & Kleinschmidt, Township Engineer/Zoning Administrator: Bruce Pindzia and 8 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 October 19, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve Agenda. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Koch second Estleman to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the December 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. 1 Zoning Permits and 7 Zoning Inspections

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:

A. Zoning Ordinance

Discussion took place, no action taken.

Motion Westman second Kleinschmidt to insert presentation from Fire Chief Yates. All ayes and carried.

B. Master Plan

Motion Westman second Koch to adopt the 2010 Webster Township Master Plan. All ayes and carried.

New Business:

A. Legal Services

Motion Koch second Westman to have Sheriff Department write non-Township tickets. All ayes and carried.

B. Appoint Fire Board Member

Motion Kingsley second Heller to re-appoint John Westman to the Fire Board for a term of 4 years. At the December meeting there will be another 4 year appointment made. All ayes and carried.

C. Board of Review Appointments

Motion Kingsley second Heller to re-appoint Steve Bemis, Dita Albert-Triska and Doris Moore for a two-year term to the Board of Review. All ayes and carried.

D. Disposal of Equipment

Motion Heller second Estleman to dispose of the overhead projector & TV. All ayes and carried.

E. PDR Funding

Motion Heller second Westman to approve Webster Township Resolution 10-06, a loan from the General Fund to the Purchase of Development Rights Fund of \$450,000. Roll call vote, all ayes and carried.

F. Metro Act Right of Way Permit Extension

Motion Kleinschmidt second Koch to approve the Metro Act Right of Way Permit Extension. All ayes and carried.



Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:30 p.m. All ayes and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Special Board Meeting
November 30, 2010**

The Webster Township Special Board Meeting was called to order at 7:00pm, by Supervisor John Kingsley on November 30, 2010 at the township hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt and Zoning Administrator; Bruce Pindzia.

Motion Whitney second Estleman to amend the agenda to include item 3, Budget Amendment. All ayes and carried.

Agenda:

1). **Appoint Fire Board Member**

Motion Westman second Kleinschmidt to appoint John Kingsley to the Fire Board.

All ayes and carried.

2). **Discuss the Proposed Zoning Ordinance**

Discussion took place.

3). **Budget Amendment PDR**

Motion Kingsley second Koch to amend the PDR budget by \$276,407.68.

Roll call vote, all ayes and carried.

Adjourn

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

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
December 13, 2010**

The Webster Township Board Meeting was called to order at 7:30pm, by Supervisor John Kingsley on December 13, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman, Richard Kleinschmidt, Zoning Administrator; Bruce Pindzia and 1 resident.

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 of November 16, 2010 and the Special Board Meeting November 30, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kingsley second Koch to approve amended agenda as presented with items G, H & I. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Kleinschmidt second Heller to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the January 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. One Zoning Permit and six Zoning Inspections.

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:

A. Zoning Ordinance

Discussion took place.

New Business:

A. District Court Judgment

Motion Kingsley second Westman to authorize the Township Board to send out a request for proposals (RFP) from contractors to remove subject vehicles, trailers, equipment and materials as stipulated in the Court Order dated November 29, 2010, in the event of non-compliance, from the Koernke residence. All ayes and carried.

B. Compensation Commission Appointment

Motion Kingsley second Heller to reappoint Jean Cares to the Compensation Commission for a 5 year term. All ayes and carried

C. Planning Commission Appointments

Motion Kingsley second Koch to reappoint Paul Zalucha, Wilbur Woods and Rob Mitzel to 3 year terms to the Planning Commission. All ayes and carried.

D. ZBA Appointments

Motion Kingsley second Heller to reappoint Sherry Smith and Rick Kleinschmidt to the Zoning Board of Appeals. All ayes and carried, Kleinschmidt Abstained.

E. Poverty Exemption Guidelines

Motion Estleman second Koch to accept the 2011 Poverty Exemption Guidelines with modification. All ayes and carried.

F. Natural Gas Purchase Contract

Motion Westman second Estleman to allow Supervisor Kingsley to approve a natural gas contract for the period of April 1, 2011 to March 31, 2012 for a rate not to exceed .55 cents per one hundred cubic ft. All ayes and carried.

G. Sunday Liquor Sales

No action taken.

H. Fire Board Resignation

Motion Heller second Koch to accept the resignation of John Kingsley from the Fire Board. All ayes and carried.

I. Fire Board Appointment

Motion Kingsley Second Kleinschmidt to appoint Dan Munzel to the Fire Board. Roll call vote; Kingsley Yes, Heller Yes, Whitney No, Westman No, Kleinschmidt Yes, Estleman Yes, Koch No. Motion carries 4-3.



J. Office open December 31, 2010

Motion Kleinschmidt second Koch to amend the agenda to add letter J. All ayes and carried.

Motion Whitney second Westman to open township offices on December 31, 2010 for the payment of property taxes. All ayes and carried.

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:00 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township