

Webster Township Regular Board Meeting January 18, 2005

1. The Regular Meeting of the Webster Township Board was called to order by Supervisor Fisher on January 18, 2005 at 7:40p.m. At the Township Hall 5665 Webster Church Road, Dexter, MI 48130.
2. Members present: Supervisor Fisher, Clerk Heller, Treasurer Calhoun, Trustees Fink, Westman, Kingsley, and Kleinschmidt. Zoning administrator Bruce Pindzia and approximately 75 residents.
3. Supervisor Fisher offered the invocation and the Pledge of Allegiance.
4. Presentation by Dale Lesser, member of Ann Arbor Greenbelt on what is happening with Greenbelt Area. Early applications needed before the educational with meetings can start.
5. Derrick Jackson from Washtenaw County Election office explained to the Board the Election School Consolidation Law. The schools will no longer run there school elections, townships can opt in or out to hold them. There will be four scheduled elections dates each year February, May, August and November.
6. A. Motion Kingsley support Kleinschmidt to approve the December 21, 2004 minutes with correction in item E to read Planning Commission instead of ZBA. Carried.
B. Motion Fink support Kleinschmidt to approve the minutes of January 4, 2005 Special Board Meetings Minutes.
C. Sheryl Smith was appointed to the ZBA Board at the Special Meeting held on January 4, 2005.
7. Review and approval of Agenda.

8. Items A, D & E under new business to be stricken materials not received in time. Add new item F - amendment to Master Plan. Motion Kleinschmidt support Fink to approve Agenda as amended. Carried.

9. Treasurers
Report.

Treasurers replaced sheet 1/17/04 with sheet 1/15/05. Motion Calhoun support Kingsley to accept Treasurers report and pay bills as presented as well as anticipated bills received before February Meeting. Heritage Bill for \$121.50 received to day. Roll call vote. All ayes and carried.

10. Webster Township Planning Commission Report. Received.

11. Park & Recreation Committee Report. No report.

12. Zoning Inspectors Report. Four new permits issued, nine properties inspected and three complaints investigated.

13. Sheriffs Report. None received.

14. ZBA Report received.

15. Fire Department Report. Finalize New Union Agreement.

16. Old Business

A. PDR Ordinance Status Update.
Need Resolution from Attorney Mark Reading.

B. Enco-Keller Violation. Tabled.
Findings to be brought to the Board in February.

C. Historical Society Restrooms. Tabled.

D. Grand Sakwa Lawsuit status update. When permission is received it

Will be put together for Public Information

E. Granite Hills- Status updates. Recommend Preserve Plan back to Drain Commission for their approval.

20. Audience Participation.

21. New Business.

A, D, & E stricken for lack of timely material received.

B Appointment of Planning Commission Members. Motion Westman to recommend 7 members on Planning Commission. No support.
Motion died for lack of support.

C Appointment of Board of Review Members.

Motion Fisher support Fink to appoint Rosemary Angel, Charles Estleman and Doris Moore to three year term on Board of Review.
Thank you note to be sent to William Nixon for his many years

of
serving on the board

F Motion Fisher support Kleinschmidt to direct Planning Commission to change Master Plan. Carried.

22. Correspondence

23. Audience Participation.

24. Adjourn

Motion Kleinschmidt support Heller Meeting adjourned at 9:05 pm.
Carried.

Respectfully submitted

Mary Dee Heller
Webster Township

Clerk

Webster Township Regular Board Meeting February 15, 2005

1. The regular Meeting of the Webster Township Board was called to order by Supervisor Fisher on February 15, 2005 at 7:30 p.m. at the Township Hall, 5665 Webster Church Road, Dexter MI 48130.
2. Members present: Supervisor Fisher, Clerk Heller, Treasurer Calhoun, Trustees Fink, Kingsley and Kleinschmidt. Zoning administrator Bruce Pindzia and 14 residents. Absent Trustee Westman.
3. The meeting opened with the Pledge of Allegiance to the flag.
4. Supervisor Remarks: On Thursday February 17, 2005 a meeting will take place at 7:30 p. m. in the Township Hall to tell the Public the details of discussions with Grand/Sakwa.
5. Motion Kingsley support Calhoun to accept the January 17, 2005 Regular meeting minutes as presented. Carried.
6. Motion Kingsley support Heller to accept the minutes of February 7, 2005 Special Meeting with the following changes. In paragraph five changes "Fisher made motion" to Fisher made suggestion, delete paragraph eight starting with "At the Meeting" and ending with "done talking". And in the minutes of the January 18, 2005 Special Meeting change in paragraph three "Fisher made Motion" to Fisher made suggestion, delete paragraph six starting with "At the Meeting" and ending with paragraph seven "All Ayes" carried.
7. Review and approval of Agenda: Add to New Business items.
 - J. Interim Health Leave Policy
 - K. Budget Adjustment
 - L. Elderberry Lane Private Road
 - M. Annual Road Commission MeetingMotion Fink support Kingsley to approve the Agenda and carried.
8. Treasurers Report:
Motion Calhoun support Kingsley to accept Treasurers Report and pay As presented as well as anticipated bills received before the, page five change December to March Meeting. Roll call vote, all ayes and carried.
9. Webster Township Planning Commission Report received.
10. Parks and Recreation Committee Report received.
11. Zoning Inspectors Report: Fifteen new permits for single family homes issued, six property inspections and five complaints under investigation.

12. Sheriff Report received.

13. ZBA Report: Working on by-laws.

14. Fire Department Report: Meeting on February 17, 2005 at Dexter Township Hall at 6:30 p.m.

15. Old Business:

A. PDR Ordinance-Status Update

B. Enco-Keller Violation (tabled). Motion Calhoun support Fink to bring question off the table and present to the Board. Pindzia recommend the board to bill developers for the revision Township Board made to review what is required for private road standards to rectify for clear titles \$5700.00. Motion Fisher support Fink and carried.

C. Historical Society Restrooms (tabled)

D. Grand/Sakwa Lawsuit status update. Thursday February 17, 2005 at 7:30

p.m. meeting to present details of what we have discussed with Grand/Sakwa and Attorney.

E. Granite Hills-Status Update: Meeting to be held on March 2, 2005 at Webster Township Hall at 7:30 p.m. concerning storm water problems. Granite Hills, Preserve, LASA and Township to discuss.

Audience Participation

New Business:

A. HAVA Grant application: Motion Fink support Klienschmidt to approve grant application for three Precinct Tabulators and one Absent Voter Counting Board Tabulator. Discussion roll call vote, all ayes and carried.

B. Resolution to support County PDR Ordinance: Motion Fink support Calhoun to support Washtenaw County Purchase of Development Rights Program. Roll call vote, all ayes and carried.

C. Resolution to support improvements to Mill Creek Watershed: Motion Fink support Kleinschmidt to support Resolution to Mill Creek Water shed with the addition of "as determined" by

Webster Township and the advice of Township Attorney.
Carried.

- D. Appointment of Township Manager: Motion Fink to create position of Township Manger as of April 1, 2005 and Township Supervisor fill position. No support.
- E. Resolution to adopt Principals and Procedures Governing Variable Fees: Motion Fisher support Calhoun to adopt Resolution to adopt Principals and Procedures Governing Variable Fees. Carried.
- F. Resolution Regarding Poverty Exemption Guidelines: Motion Calhoun support Fink to adopt Resolution Regarding Poverty Exemption Guidelines. Carried.
- G. Preliminary Budget Review: March meeting will be the Public Hearing on budget review and comments will be received on draft budget to proceed to adopt budget.
- H. Special Election for Mileage Proposal: Kingsley propose we have stand alone election in August, Attorney to draw language for proposal. a
- I. Semcog Outreach Meeting: Supervisor Fisher to attend the Washtenaw County Outreach meeting to be held on February 24, 2005 from 4:30-6:00 p.m. at Ypsilanti Marriott.
- J. Interim Health Leave Policy: Motion Kingsley support Heller to Adopt Interim Health Leave Policy retroactive to January 1, 2005
Roll call vote all ayes carried.
- K. Budget Adjustment: Move Fisher support Calhoun to adopt Budget Adjustment February 14, 2005. Roll call all ayes. Carried.
- L. Elderberry Lane Private Road: Motion Calhoun support Fink to approve Elderberry Lane Private Road Agreement with \$500.00 Security Bond recommendation by zoning inspector Pindzia. Carried.
- M. Annual Road Commission Meeting March 14, 2005 at 7:00 p.m.

17. Correspondence: None

18. Audience Participation:

19. Adjourn: Motion Kingsley support Kleinschmidt meeting adjourned at 9:20 p.m.
Carried.

Respectfully submitted

Mary Dee Heller

Webster Township Clerk

Webster Township Regular Board Meeting March 15, 2005

1. The regular Meeting of the Webster Township Board was called to order by Supervisor Fisher on March 15, 2005 at 7:30 p.m. at the Township Hall, 5665 Webster Church Road, Dexter MI 48130.
2. Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller, Trustees Fink, Kingsley, Kleinschmidt and Westman. Zoning administrator Bruce Pindzia, Deputies Brian Filipiak and Kevin Hause and four residents.
3. Meeting opened with the Pledge of Allegiance to the flag.
4. Supervisor remarks:
Mr. Tom Freeman from the Washtenaw County Parks & Recreation Commission presented slides and information pertaining to an 83 acre parcel of land contingent to Independence Lake. They have requested a letter from the Township Board with support for the grant application as well as from citizens. Motion Fink support Kleinschmidt that the Township send a letter to Michigan Department of Natural Resources Grant Coordinator. Roll calls all ayes and carried.
5. Budget Public Hearing called to order at 7:40 p.m. by Supervisor Fisher. Presentation of Millage Rates

presented along with the proposed budget. Discussion Public Hearing closed at 7:55 p.m.

6. Minutes of Special Meeting of March 7, 2005 presented. Motion Fink support Calhoun minutes be approved as presented. Carried. Minutes of regular Township Meeting February 15, 2005 presented. Motion Fink support Kingsley to approve minutes as presented with correction of a typo. Carried.

Supervisor Fisher changed order of reports received moving the Sheriff's Report next on the Agenda.

7. Sheriff Report received.

8. Review and approval of Agenda. Kingsley moved to add item (I.) under New Business Landscaping and Road Side Ordinance. Calhoun moved to add Item (J.) Storm water Drainage Permit. Fink approved Agenda with additions. Carried.

9. Treasurers Report received.

Motion Calhoun support Kingsley to accept Treasurers Report and pay bills as presented as well as anticipated bills received before the April meeting. Roll call vote. All ayes and carried.

10. Webster Township Planning Commission Report received.

11. Parks and Recreation. No report.

12. Zoning Report received.

13. ZBA Report.

14. Fire Department Report.

15. Old Business

A. PDR Ordinance update. Draft to Planning Commission.

B. Historical Society Restrooms (tabled)

C. Grand/Sakwa Lawsuit Status Update settlement Letter received March 10, 2005 of the scheduling order in regards to Grand Sakwa vs. Webster Twp. Board to attend the settlement conference on January 12, 2006. On February 13, 2006 Firm Trial Date. Supervisor Fisher and Attorney Fred Lucas have a March 16, 2005 meeting to answer interrogatories.

16. Audience Participation.

17. New Business

18. A. Mini-Postal Station – Continue discussion.

B. Adopt FY 2006 Budget. Motion Calhoun support Kleinschmidt to adopt 2006 Budget as presented. Roll call ayes and carried.

C. Motion Fink support Calhoun to adopt resolution to establish Township Supervisor salary. Roll call, all

eyes. Carried.

D. Motion Kingsley support Kleinschmidt to adopt resolution to establish Township Clerk salary. Roll call, all ayes. Carried.

E. Motion Calhoun support Heller to adopt resolution to establish Township Treasurer salary. Roll call, all ayes. Carried.

F. Motion Calhoun support Kleinschmidt to adopt resolution to establish Township Trustee salary. Roll call, all ayes. Carried.

G. Motion Fink support Heller to adopt resolution to establish Planning Commission Chairman wages. Roll call, all ayes. Carried

H. Motion Calhoun support Kleinschmidt to adopt resolution to establish ZBA Chairman wages. Roll call vote, all ayes. Carried.

I. Landscaping and Road Side Ordinance. Motion Kingsley support Fink to send Attorney Reading proposed revisions back to Planning Commission to reconsider. Carried.

J. Storm Water Discharge Permit. Discussion pertaining to cost of study. Pindzia to research penalties and guidance from Attorney whether to send check or not.

19. Annual Policy for Operations. Motion Calhoun Support Heller to adopt Annual Policy for Operations.

Carried.

20. Budget Policies for FY 2006. Motion Fink support Calhoun to adopt Budget Policies for FY 2006.

Carried.

21. Correspondence

22. Audience Participation.

23. Motion Calhoun support Heller meeting adjourned at 9:20 p.m. Carried.

Respectfully submitted

Mary Dee Heller

Webster Township Clerk

Webster Township Regular Board Meeting April 19, 2005

1. The regular Meeting of the Webster Township Board was called to order by Supervisor Fisher on April 19, 2005 at 7:30 P.M. at the Township Hall, 5665 Webster Church Road, Dexter MI 48130.
2. Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller, Trustees Fink, Kingsley, Kleinschmidt and Westman. Zoning Administrator Bruce Pindzia, Deputies Brian Filipiak and Kevin Hause and twelve residents.
3. Meeting opened with the Pledge of Allegiance to the flag.
4. Supervisor remarks: Supervisor attended two meetings one on the sale of Gordon Hall and one on Police Services.
Work Shop Special Meeting to discuss ballot language for the August 2, 2005 election to be held on Tuesday April 26, 2005 at 7:30 P.M.
5. Motion Kingsley support Fink to accept the March 15, 2005 minutes as printed. Carried.
6. Review and approval of Agenda.
Supervisor to add to New Business. E. Request for Funding for Citizen Planner Class.
F. Authorize Township Attorney to pursue Consent Judgment against Milligan Landscaping. Motion Fink support Kingsley to approve the Agenda with the addition of items E & F. Carried.
7. Motion Calhoun support Heller to accept Treasurer's report and pay bills as presented with correction to page four check number 12698 should read as 17.96 not 17/96.
8. Webster Township Planning Commission Report received Special Meeting to be held on May 12, 2005.
9. Parks and Recreation Committee. None received.

10. Zoning Inspectors Report: Thirteen new permits issued and eleven inspections since the March meeting.
11. Sheriffs Report: Reports received from Deputy Kevin Hause and Sergeant Brian Filipiak.
12. ZBA Report. No meeting.
13. Fire Department Report. No Meeting.
14. Old Business:
 - A) PDR Ordinance-Status Update
 - B) Historical Society Restrooms (tabled) Motion Calhoun support Kingsley to withdraw from the table and remove from future Agendas. Carried.
 - C) Grand/Sakwa Lawsuit Status Update. None.
15. Audience Participation
Scott McDonald Building Official of Department of Planning and Environment introduced and presented a letter informing the township of the eConnect System.
16. New Business:
 - A. Bank of Ann Arbor Gift of a surplus Neopost mail folder-stuffer. Motion Calhoun support Fink for approval to send letter of thanks to the bank and have the machine checked for operation the cost to be \$165.00. Roll call vote, all ayes and carried.
 - B. Winters Private Road Variance. Motion Kingsley support Fink to hold Public Hearing on Road Ordinance requirements along with the Regular May 17, 2005 Meeting. Carried.
 - C. Schwark Observed Motorcycle Race. Motion Kingsley support Calhoun to allow both May 1, 2005 and July 24, 2005 races. Carried.
 - D. Lawn Service Contract. Motion Kingsley support Heller to table and to select bids from local contractors. Carried.
 - E. Request for Funding for Citizen Planner Class. Motion Kingsley support Fink funding be approved. Roll call vote, all ayes and carried.

F. Authorized Township Attorney to proceed toward a Consent Judgment with Milligan Landscaping Business. Motion Fink support Kleinschmidt to authorize Township Attorney, Supervisor and Township Zoning Administrator to pursue consent Judgment against Milligan Landscape. Roll call vote all ayes and carried.

17. Correspondence

18. Audience Participation

19. Adjourn. Motion Kleinschmidt support Heller meeting adjourned at 8:45 P.M.

Respectfully Submitted

Mary Dee Heller
Webster Township Clerk

Webster Township Regular Board Meeting

May 17, 2005

The regular Webster Township Board Meeting was called to order at 7:30 P.M. by Supervisor Fisher on May 17, 2005 at the Township Hall, 5665 Webster Church Road, Dexter MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller, Trustees: Fink, Kingsley, Kleinschmidt and Westman. Zoning Administrator Bruce Pindzia, Deputy Hause, four boy scouts and leader and eight residents.

Meeting opened with the Pledge of Allegiance to the Flag.

Motion Fink support Kleinschmidt to accept the minutes of April 19, 2005 presented and carried. Motion Kingsley support Calhoun to accept the minutes of April 26, 2005 Special Meeting with the following changes. Change 0.4 mills on ballot to .3701 and roll call vote on amended motion.

Motion passed.

Motion Kleinschmidt support Heller to approve Agenda as presented with addition item C Bird Count. Carried.

Treasurer's Report

Motion Calhoun support Kingsley to accept treasurer's report and pay bills as presented as well as anticipated bills received before the June meeting.

Roll call vote, all ayes and carried.

Webster Township Planning Commission Report (received)

Parks and Recreation Committee (none received)

Zoning Inspectors Report Received.

Fourteen new permits issued, thirteen inspections and seven zoning complaints

investigated. And presented an outstanding Statistics Report.

Boy Scouts were recognized and reason for attending is working toward Merit Badge.

Sheriffs Report (received)

ZBA Report (received)

Fire Department Report

Old Business

A. Tax Proposition for August Ballot three proposals presented and discussion. Motion Fink support Calhoun proposals to be on the August Primary Ballot. Roll call all ayes and carried.

B. Public Hearing and consideration of Request for Private Road Right-of-Way-Winters Ridge. Discussion Public Hearing closed at 9:50 P.M. Motion Fink support Kingsley to grant Private Road Right-of-Way Variance. Carried

C. PDR Ordinance –Status update nothing new.

D. Grand-Sakwa Lawsuit Status update motion for Summary Disposition to be heard June 10, 2005.

E. Lawn Service Contract (tabled)

Audience Participation

New Business

A Tax Administration Fee

Motion Calhoun support Kingsley the Webster Township Board by Resolution, authorizes and instructs the Webster Township

Treasurer to apply an Administration Fee of 1 percent to taxes levied within Webster Township. Roll call, all ayes and carried.

B Township Hall Workday

Motion Kingsley support Kleinschmidt to authorize up to \$1,000.00 for clean up. Roll call, all ayes and carried.

C Bird Count

On June 4, 2005 annual day for the bird count will be held at the Community House.

Correspondence

Wireless Washtenaw

Audience Participation

Trash day pick up day well conducted.

LASA request to be Agenda Item.

Home Based Business

Adjourn

Motion Kleinschmidt support Heller meeting adjourned at 9:50 P.M.

Respectfully Submitted

Mary Dee Heller
Webster Township Clerk

Webster Township Regular Board Meeting

June 21, 2005

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Fisher on June 21, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller, Trustees: Fink, Kingsley, Kleinschmidt, Westman, Zoning Administrator Bruce Pindzia, Deputy Hause , State Representative Pam Byrnes and 10 residents.

Meeting opened with the Pledge of Allegiance to the Flag.

Supervisor Fisher introduced State Representative Pam Byrnes she gave a brief talk and offered help to the township if needed.

Motion Fink support Calhoun to accept the minutes of June 7, 2005 Special Meeting and May 17, 2005 Regular Board Meeting. Carried.

Motion Heller support Fink to approve Agenda as presented with addition of Item (F) Webster Fall Festival under new business. Carried.

Treasurers Report

Motion Calhoun support Kingsley to accept Treasurers Report and pay bills as presented as well as anticipated bills received before the July meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission Report

Report received.

Parks and Recreation Committee

No report received.

Zoning Inspectors Report

Twenty new permits issued and eighteen inspections.

Sheriffs Report

Report received.

ZBA Report

None received.

Fire Board Report

Report received.

Old Business:

A. WISD Tax Settlement

Report received.

B. MTA Opinion Concerning Stormwater Permit Response by DEQ

No response received as yet.

C. PDR Ordinance – Status update

Attorney reviewing.

D. Grand-Sakwa Law Status Update

Motion for Summary Disposition will be heard August 5, 2005.

Audience Participation

New Business

A. Auditors Contract

Motion Calhoun support Kleinschmidt to have Pfeiffer, Hanniford & Palka, Certified Public Accountants audit Township books for the next three years. Roll call vote all ayes and carried.

B. Bellikka Application for Temporary Structure

Motion Calhoun support Fink to approve application of Temporary Structure Permit at 7585 Scully road.
Carried.

C. Norfolk Application for Rezoning

Request by Norfolk to rezone 18.56 acre parcel from R-1 (Rural Residential) to R-2 (Urban Residential) Motion Calhoun support Westman to table pending DEQ authorization to connect to LASA. Six ayes, Kingsley abstained. Motion carried.

D. Community Development Group Fee Protest

Motion Westman support Calhoun to recognize letter and request Attorney Reading to respond. Carried.

E. Revision of Multiple Family Provisions in Zoning Ordinance

Motion Calhoun support Westman that the Planning Commission add to the Zoning Report. All ayes carried.

F. Webster Fall Festival

Request for the Fire Department Display Training Trailer, Sheriff Department usual support, Border Collie Sheep Dog demonstration one day exemption for dogs on township property. Motion Calhoun support Kleinschmidt for a one day dog exemption for Border Collie Demonstration. Carried.

Audience Participation

Adjourn

Motion Westman to adjourn meeting support Heller, meeting adjourned at 9:15 p.m. Carried.

Respectfully Submitted
Mary Dee Heller
Webster Township Clerk

Webster Township Regular Board Meeting July 19, 2005

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Fisher on July 19, 2005 at the Township Hall, 5665 Webster Church Road, Dexter MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun , Clerk Heller, Trustees: Kingsley, Kleinschmidt, Westman, absent Fink, Zoning Administrator Bruce Pindzia, Deputy Hause, and 10 residents.

Meeting opened with the Pledge of Allegiance to the Flag.

Supervisors Remarks: Final review of Grand-Sakwa filing.

No Audit Report

Minutes of June 21, 2005

Motion Kingsley support Calhoun to accept June 21, 2005 minutes with the correction under Item D to change date of August 3, 2005 to August 5, 2005 and carried.

Review and approval of Agenda

Motion Kingsley support Calhoun to approve Agenda as presented with addition of Item (E) Drain Commission letter and Cobblestone II.

Treasurer's Report received

Motion Kleinschmidt support Heller to accept report as received pay bills as presented as well as anticipated bills received before the August meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission Report

Received

Parks & Recreation Committee Report

None received.

Zoning Inspector Report

Eighteen permits were issued and eighteen properties inspected. The number of new homes permitted in the 2005 calendar year thirty one.

The number of homes permitted for the same period last year forty four.

Sheriff's Report

Received

Fire Department Report

Received

Old Business

A) Norfolk Application for Rezoning (tabled)

Motion Calhoun support Fisher to bring application off the table.

Application remains on the table for lack of majority vote.

B) PDR Status Update

Final draft ordinance to be considered at the August meeting.

C) Grand/Sakwa Lawsuit status update combined copies to be presented to be presented to the board for review. Motions to be heard August 5, 2005.

Audience Participation

New Business

A) Murphy application for trailer permit renewal for dependent housing. Motion Kingsley support Westman to renew the trailer permit for one more year and carried.

B) Elderberry Lane Private Road. Bruce Pindzia recommend to approve with two conditions.

1. Driveway widened

2. Final payment of any outstanding bills. Motion Calhoun support Kleinschmidt to accept the road improvement with the recommended conditions. Carried.

C) Daratony Private Road (Meyer Property)

Motion Kleinschmidt support Kingsley to accept application with \$3,000.00 deposit and move to Township Engineer. Carried.

D) Canvassing by Clean Water Action

Motion Calhoun support Heller to send notification to Sheriff Department and copy of compliance with registration requirements. Carried

E) Drain Commission Cobblestone Estates II

Motion Fisher support Calhoun to adopt the resolution to request the Webster Township Planning Commission to review the Drainage Plan submitted for Cobblestone Estates II under the provisions of the Webster Township Zoning Ordinance as it existed on the date the Application for Land Division/Combination was filed. Ayes: Fisher Calhoun, Heller, Kleinschmidt and Westman. Abstain Kingsley and absent Fink.

Correspondence

Audience Participation

Adjourn

Motion made by Kleinschmidt to adjourn meeting support Heller meeting adjourned at 9:00 p.m. Carried.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting

August 16, 2005

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Trustee John Kingsley on August 16, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller, Trustees: Kingsley, Kleinschmidt, Westman and Fink. Zoning Administrator Bruce Pindzia, Deputy Haise and seventeen residents.

Meeting opened with the Pledge of Allegiance to the Flag.

Audit Report

Received

Motion Calhoun support Heller to accept Auditors Report. Roll call vote, all ayes and carried.

Minutes of July 19, 2005 Regular Meeting

Motion Fink support Kingsley to accept minutes as presented. Carried.

Minutes of August 10, 2005 Special Meeting

Motion Calhoun support Heller to accept minutes as presented. Carried.

Review and Approval of Agenda

Delete item (D) Budget Amendment, under New Business and add Timber Ridge Private Road as item (D) under new business. Motion Fink support Calhoun to approve Agenda as amended. Carried.

Treasurer's Report

Received

Motion Calhoun support Kingsley to accept Treasurers Report as presented, pay bills as well as anticipated bills received before the September meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission Report

Received

Parks & Recreation Committee Report

None received.

Zoning Inspector Report

Ten permits issued and nineteen inspections.

Sheriff's Report

Received

ZBA Report

None received.

Fire Department Report

None received.

Old Business

- A. Norfolk Application for Rezoning (tabled)
- B. PDR Ordinance. On August 31, 2005 a joint Special Meeting with the Township Board and Planning Commission at 7:30 p.m. Motion Kingsley support Fink to adopt the Resolution to adopt the Webster Township Purchase Development Rights Ordinance. Roll call vote, all ayes and carried.
- C. Grand/Sakwa Lawsuit Status update. Grand/Sakwa unilateral action dropped the law suit with prejudice and will be filed with the court this week.

Audience Participation

New Business

- A. Revision to Principles and Procedures covering Variable Fees.
Motion Fink support Kleinschmidt to adopt the Revision to Principles and Procedures Governing Variable Fees. Carried.
- B. Appointment of Preservation Board.
Motion Calhoun support Westman to accept list of Preservation Board Appointment as presented. Mary Dee Heller Board Representative 2 year term, Citizen at Large Representative Erica Perry 2 year term and Cynthia Zuccaro 1 year term. Agricultural Interest Representative Jean Cares 2 year term and Robert Mast 1 year term.
- C. PDR Application.
Motion Kleinschmidt support Kingsley to approve PDR Form and adopt Resolution to adopt the Webster Township Purchase Development Rights Ordinance. Carried.
- D. Timber Ridge Private Road.

Motion Kingsley support Calhoun conditional approval of Private Road after changes pointed out being addressed to Zoning Inspector satisfaction. Carried.

E. Chamberlin Woods Private Road Application .

Motion Kingsley support Kleinschmidt to accept Chamberlin Woods Private Road Application and forward to Township Engineer. Carried.

F. Parking Lot Repair.

Motion Fink support Heller to accept Belden Asphalt Paving Company Inc. bid to repair parking lot for \$4965.00 total. Roll call vote all ayes and carried.

G. IFEC Tax Abatement for Thomson Shore, Inc.

Motion Kingsley support Calhoun to approve Thomson Shore, Inc.

Application for Industrial Facilities Tax Abatement Certificate for 12 years.

Equipment cost not to exceed \$9,500,000.00. Roll call vote, all ayes and carried.

Correspondence

Audience Participation

Adjourn

Motion Kleinschmidt support Heller meeting adjourned at 9:50 and carried.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting September 20, 2005

The regular Webster Township Board Meeting was called to order at 7:30 p.m. by Supervisor Fisher on September 20, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller Trustees: Fink, Westman, Kleinschmidt and Kingsley. Zoning Administrator Bruce Pindzia, Attorney Mark Reading, Deputy Haise and forty five residents.

Meeting opened with the Pledge of Allegiance to the Flag.

Ray Tell Chairman of Dexter Village Planning Commission requested comments and thoughts concerning annexation of property in Dexter Village joint meeting to be held 9/29/05 Scio, Lima, Webster and Dexter.

Supervisors Remarks: Discuss Sheriff's letter, contract to be signed by 12/01/05. Motion Fisher support Fink to continue with 2 PSU's in contract. Roll call vote, all ayes and carried.

Minutes of Special Meeting of August 10, 2005: Motion Fink support Kleinschmidt to accept minutes of 8/10/05 Special Meeting. Carried.

Minutes of the Regular Meeting of August 16, 2005: Motion Kingsley support Kleinschmidt to accept the minutes of Regular Meeting 8/16/06. Carried.

Minutes of the Joint Meeting of the Board of Trustees and Planning Commission of August 31, 2005: Motion Kingsley support Kleinschmidt to accept the minutes of the Joint Meeting of the Board of Trustees and Planning Commission of 8/31/05. Carried.

Minutes of the Special Meeting of September 9, 2005: Motion Kingsley support Kleinschmidt to accept minutes of Special Meeting 9/9/05. Carried.

Recognition of Donation: The recognition of donation of PDR seed money given by Save Webster in the amount of \$237.42.

Review and approval of Agenda: Supervisor Fisher to add to item A) under old business and Portage-Base Lake Area Sewer Authority. Motion Kleinschmidt support Kingsley to approve agenda as amended. Carried.

Treasurer's Report: Received.

Webster Township Planning Commission Report: Received.

Parks and Recreation Committee Report: Received. Request PDR Preservation Committee's desire for five year park plan.

Zoning Inspectors Report: Received. Eleven permits and thirteen inspections since last meeting.

Sheriff's Report: Received.

ZBA Report: None received.

Fire Department Report: None received.

Old Business:

A. Appointment to Board of Review and Portage-Base Lake Area Sewer Authority. Motion Fisher support Calhoun to appoint Steve Bemis to Board of Review and Rick Kleinschmidt to Portage-Base Lake Area Sewer Authority. Carried.

B. Norfolk Application for Re-zoning (Tabled)

C. IFEC Tax Abatement for Thomson Shore. Waiver sent and received from each school district and sent to State so Public Hearing not necessary.

D. Discussion of the Preserve Development. Motion Kingsley support Kleinschmidt to authorize Supervisor to petition the Drain Commission

Webster Townships interest in establishing a drain district and to Determine the estimated cost. Roll call, all ayes and carried.

Audience Participation

Closed Session to discuss letter from Townships Attorney.

Motion Fisher support Fink to move to closed session.

Roll call and carried.

Motion Kingsley support Heller to return to open session. Carried.

New Business

A. Budget Amendment: Motion Fisher support Kingsley to adopt the Budget Amendment. Roll call, all ayes and carried.

B. New computer for Supervisor: Motion Fisher support Fink to Purchase new computer not to exceed \$1290.00. Roll call, all ayes and carried.

C. Change to section 4.3 and 4.4 of Zoning Ordinance. Special Board Meeting to be held 10/04/05 at 7:30 p.m. Motion Heller support Kingsley to table Item C until 10/04/05 Meeting and address ordinance Violations by motion Fink support Westman. Carried.

D. Change to Article 2 and section 4.10 of the Zoning Ordinance. Motion Kleinschmidt support Heller to accept change, copy attached And carried.

Correspondence

Audience Participation

Adjourn: Motion Kleinschmidt support Westman meeting adjourned at 10:15 p.m.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting October 18, 2005

The Regular Webster Township Board meeting was called to order at 7:30 p.m. by Supervisor Fisher on October 18, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Fisher, Treasurer Calhoun, Clerk Heller
Trustees: Fink, Westman, Kleinschmidt and Kingsley, Zoning Administrator Bruce Pindzia, Sergeant Filipiak and thirty residents.

Meeting opened with the Pledge of Allegiance to the flag.

Supervisor Remarks:

Minutes of Regular Meeting of September 20, 2005

Motion Kingsley second Calhoun to accept minutes of the September 20, 2005 Regular Meeting with the following change, joint meeting changed to invited to attend meeting 9/29/05. All ayes and carried.

Minutes of Special Meeting of October 4, 2005

Motion Westman second Fink to accept the minutes of the October 4, 2005 Special Meeting with correction of "Roll call vote to adjourn to close session". All ayes and carried.

Minutes of Special Meeting October 11, 2005

Motion Kingsley support Kleinschmidt to accept minutes of the Special Meeting of October 11, 2005 as presented. All ayes and carried.

Review and Approval of Agenda

Motion Kleinschmidt support Kingsley to approve agenda. All ayes and carried.

Treasurer Report: Received

Motion Calhoun support Westman to pay bills as presented as well as anticipated. Roll call and carried.

Webster Township Planning Commission Report: Received

Parks & Recreation Committee: None received

Zoning Inspector Report:

Nine new permits issued and thirteen inspections all found in compliance.

Sheriff's Report: Received

ZBA Report: Received

Fire Department Report: OCTOBER 20, 2005 Meeting Dexter Township Hall

Old Business

- A. Status of Milligan Consent Judgment received.
- B. Discussion of the Preserve Development
Discussion on need to establish a drainage district.
Motion Calhoun support Westman to table until we have satisfactory language for presentation to the board with complete detail of cost and scope of work. Roll call Fink, Kleinschmidt, Heller, Calhoun, Westman ayes - Fisher, Kingsley opposed. Motion carried.
- C. Employee Retirement

Audience Participation

New Business

- A. Library Presentation
- B. PDR Preservation Committee Gordon Hall
Motion Kingsley support Fink Webster Township Board pledge \$10,000.00/year for 5 years for the purchase of development rights on at least 30 acres of the Gordon Hall Property with the language of the pledge to be written by the Township Attorney. Roll call vote, all ayes and carried.
- C. Changes to Article 13 of the Zoning Ordinance Fisher recommended to change the old section E to be the new section H. The old section F be retained as the new Section I. Motion Kleinschmidt support Kingsley to adopt changes to Article 13 of the Zoning Ordinance with Fishers recommendation. Roll call, all ayes and carried.
- D. Purchase of ARCVIEW 9.X

- Motion Fink support Heller to purchase the ARCVIEW 9.X at the cost of \$615.10. Roll call, all ayes and carried.
- E. Internet Service Contract with BS&A
Motion Calhoun support Westman to purchase the Internet Service of Contract with BS&A for \$3,000.00. Roll call, all ayes and carried.
- F. Purchase of HP 24 inch Plotter
Motion Fisher support Calhoun to purchase the HP 24 inch Plotter for \$2,813.00 roll call, all ayes and carried.
- G. Municipal Utilities Planning Board
Motion Fisher support Kleinschmidt to direct Planning Commission to establish an Ad-Hoc Committee to make a study and prepare recommendations to build a township sewer and water system. Roll call, all ayes and carried.
- H. Renegotiation of 425 Agreement with Dexter Village
Motion Calhoun support Kingsley to empower Supervisor to discuss possibilities with Attorney and if positive to contact the Village president to initiate renegotiation. Roll call, all ayes and carried.
- I. Appointment to Preservation Board
Motion Fisher support Calhoun to appoint Tom Bloomer membership to the Preservation Board. Roll call, all ayes and carried.

Correspondence

Audience Participation

Adjourn

Motion Heller support Kleinschmidt meeting adjourned at 9:35 p.m. Carried

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting November 15, 2005

The Regular Webster Township Board meeting was called to order at 7:30 p.m. by Clerk Heller on November 15, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kingsley, Kleinschmidt and Westman, Zoning Administrator Bruce Pindzia, Boy Scout Troop 477 Leader and five scouts and thirteen residents. Absent: Supervisor Fisher.

Meeting opened with the Pledge of Allegiance to the flag.

Clerk Heller appointed Trustee Kingsley to chair the meeting.

Minutes of Regular Meeting of October 18, 2005

Minutes presented motion Calhoun support Kleinschmidt to accept the minutes as presented. All ayes and carried.

Review and Approval of Agenda

Chair Kingsley moved to put Supervisor's Remarks down to correspondence. Motion Fink support Heller to approve Agenda as amended. All ayes and carried.

Treasurer's Report: Received

Motion Calhoun support Westman to accept Treasurer's Report and pay bills as presented as well as anticipated bills received before the December meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission Report: Received

Parks & Recreation Committee: None received

Zoning Inspector Report: Received

Two new permits issued and ten properties inspected.

Sheriff's Report: Received

ZBA Report: Received

PDR Preservation Committee Report: Received

Thomas Bloomer elected Chair of PDR Board, minutes of the 11/14/05 meeting, proposed budget and Bylaws received.

Fire Department Report: Received

Next meeting will be the Budget Work Session at Dexter Township Hall on November 17, 2005.

Old Business:

- A. Milligan Consent Judgment (Status Report) Draft of proposed Consent Judgment to be presented at December meeting.
- B. Discussion of the Preserve Development: Plans have been presented to Drain Commission.
- C. Employee Retirement (Status Report): Work session to be held to draft plans as to what we might consider. Will schedule presentation by someone knowledgeable on the subject.
- D. Renegotiation of 425 Agreement with Dexter Village (Status Report) Report to be presented at December meeting.
- E. Internet Service Contract with BS& A (Status Report) Fully functional.

Audience Participation

New Business:

- A. Police Service Contract: Proposed contract will be presented at December meeting.
- B. LNJ Consent Judgment – under development.
- C. Black Pine Private Road: Motion Kleinschmidt second Calhoun to table to December meeting. Roll call vote, all ayes and carried.
- D. Chamberlin Woods Private Road: Discussion and bring back to December meeting.

Correspondence:

Motion Calhoun support Fink to acknowledge letter from Attorney and concur with rate increase. Roll call vote, all ayes and carried.

Audience Participation:

Boy Scout Troop 477 recognized.

Adjourn

Motion Kleinschmidt support Heller meeting adjourned at 8:30 p.m. Carried.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township

Webster Township Regular Board Meeting December 20, 2005

The Regular Webster Township Board Meeting was called to order at 7:30 p.m. by Clerk Heller on December 20, 2005 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Clerk Heller, Treasurer Calhoun, Trustees: Fink, Kingsley, Kleinschmidt and Westman, Zoning Administrator Pindzia, Attorney Reading and twenty five residents.

Meeting opened with the Pledge of Allegiance to the flag

Call to the public

Supervisor-Fill Vacancy

- A. Presentation by Candidates
- B. Discussion/Vote

Motion Fink support Kleinschmidt that John Kingsley be appointed to fill out term of Supervisor. Roll call vote, all ayes and carried. Kingsley sworn into office by Clerk Heller. Clerk Heller turned the meeting over to Supervisor Kingsley. Board will take applications to fill trustee position, appointment will be made at the January Meeting.

Approve Minutes

- A. Regular Meeting November 15, 2005
Motion Calhoun support Kleinschmidt to approve November 15, 2005 minutes as printed. All ayes and carried.
- B. Special Meeting November 21, 2005
Motion Kleinschmidt support Westman to approve November 21, 2005 as printed. All ayes and carried.
- C. Closed Session Minutes November 21, 2005
Motion Calhoun support Kleinschmidt to approve Closed Session minutes of November 21, 2005. All ayes and carried.

Approve Agenda

Chamberlin Road to be tabled in old business and thermostat and recording system to be added to new business. Motion Fink support Calhoun to approve Agenda with changes, all ayes and carried.

Reports

A. Treasurers Report:

Motion Calhoun support Heller to accept Treasurers Report, pay bills as presented as well as anticipated bills received before January Meeting. Roll call vote, all ayes and carried.

B. **Planning Commission:** Minutes received and discussed.

C. **Parks and Recreation Committee:** No Activity.

- D. **Zoning Inspector:** Report Received.
- E. **Sheriffs Report:** Received.
- F. **ZBA Report:** Received.
- G. **PDR Committee:** Report received.
- H. **Fire Department:** Report received.

Old Business

- A. **Police Service Contract**
Motion Calhoun support Kleinschmidt to sign contract. Roll call vote, all ayes and carried.
- B. **Milligan Consent Judgment**
Update report received by Attorney Reading.
- C. **L-n-J**
Report received from Attorney Reading.
- D. **Preserve Development**
New plan sent to Drain Commission, waiting for Drain Commission approval before Township approval.
- E. **Employee Retirement**
More information needed to see if Township wants to adopt a plan.
- F. **425 Agreement** with Dexter Village.
Dean Fisher had one meeting with Jim Seta.
- G. **Black Pine Private Road** (Tabled)
Motion Fink support Calhoun to approve the Black Pine Private Road with conditions set forth in letter from Pindzia incorporated into development agreement with developer. All ayes and carried.
- H. **Chamberlin Woods Private Road** (Tabled)
Motion Heller support Kleinschmidt to table Chamberlin Woods Private Road to the January meeting. All ayes and carried.

New Business

- A. **PDR Board Budget and By-laws**
Motion Calhoun support Kleinschmidt to approve PDR Proposed Budget. Roll call vote, all ayes and carried. Motion Calhoun support Fink to transfer \$5,000.00 from PDR Account back into General Fund. Roll call vote, all ayes and carried.
- B. **PUD Ordinance**
Motion Kingsley support Heller to table PUD Ordinance until January meeting. All ayes and carried.
- C. **Social Security Number Protection Policy**
Motion Heller support Calhoun to approve the Social Security Number Protection Policy. Roll call vote, all ayes and carried.
- D. **Cobble Lane Private Road**
Motion Calhoun support Heller to approve Resolution to change name of portion of Farrell Road to Cobble Lane Road. Roll call vote, all ayes and carried.
- E. **PBLA Resolution to amend rules and regulations**

Motion Kleinschmidt support Calhoun to approve Resolution adopting Portage-Base Lakes Sewer Use Rules and Regulations Amendment No. 1-J. Roll call vote, all ayes and carried.

F. PBLA Appointment

Motion Calhoun support Fink to appoint Kleinschmidt to PBLA Board. All ayes and carried.

G. ZBA Appointment

Motion Kleinschmidt support Heller to reappoint Jennifer Simonds and Charles Estleman to ZBA Board. All ayes and carried.

H. Planning Commission Appointment

Motion Kingsley support Heller to reappoint Geraldine Calhoun to planning Commission and fill vacancy at the January Meeting. All ayes and carried.

I. LASA Appointment

Motion Heller support Kleinschmidt to appoint John Kingsley as Webster Township Representative. All ayes and carried.

J. Fire Board Appointment

Motion Calhoun support Westman to reappoint Karl Fink and Donald Heller to the Dexter Area Fire Board. All ayes and carried.

K. Certified Treasury Management Resolutions

Motion Calhoun support Fink to adopt Certified Treasury Management Resolution. Roll call vote, all ayes and carried.

L. CMR Thermostat

Motion Fink support Calhoun to solve heating problem in Township Hall not to Exceed \$2,500.00. Roll call vote, all ayes and carried.

M. Recording System

Motion Heller support Kleinschmidt to table to the January meeting. All ayes and carried.

Correspondence

Call to Public

Motion Fink support Calhoun to provide packets to Ann Arbor News at no cost. All ayes and carried.

Adjourn

Motion Kleinschmidt support Heller meeting adjourned at 9:40 p.m. All ayes and carried.

Respectfully Submitted

Mary Dee Heller, Clerk
Webster Township