

WEBSTER TOWNSHIP REGULAR BOARD MEETING

January 20, 2004

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink. Kingsley and 32 residents.

The meeting opened with the Pledge to the Flag.

Supervisors Remarks

Motion Kingsley support Fink to approve the minutes of December 16, 2003 as presented. Carried.

Treasurer s Report

Motion Calhoun support Baldus to accept Treasurer's report and pay bills as presented as well as anticipated bills received before the Feb. Meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission

Minutes of the Dec. 12, 2003 meeting received. These minutes affirmed the Planning Commission report recommending denial of the request to rezone the Nixon Property to MHP.

Parks and Recreation Committee Report received.

Zoning Inspector Report. Four permits were issued and eight properties inspected.

Sheriff's Report. None received.

Motion Kingsley support Calhoun to approve agenda as presented.

OLD BUSINESS

A) PDR Ordinance (tabled)

B) Enco-Keller Violation No additional information at this time

C) FY 2005 Budget

Preliminary budget to be presented at the Feb. meeting with final approval at the March Meeting

AUDIENCE PARTICIPATION

NEW BUSINESS

A) Poverty Exemption Guidelines for 2004

Motion Fink support Calhoun to adopt Resolution regarding Poverty Exemption Guidelines as presented. Carried.

B) Farrell Road Name Change

Motion Kingsley support Fink to change the north section of Farrell Road to Cobblestone Lane. Carried.

C) Phase II Storm Water Permit

Mannik Smith preparing letter to be presented at the Feb. Meeting

D) Historical Society Restrooms

Motion Calhoun support Fink to table until Feb. Meeting and have proposal checked by Township Attorney. Carried.

E) Public Safety Millage

Will again need to be on the August Ballot.

F) Headlee Override

Amendment will be on the August Ballot. Renewal increase by proposed amendment will be discussed at the February Meeting.

G) Fire Department Cost for CY 2004

Request presentation from Fire Chief at the February Meeting regarding collection of accident expense costs from non - residents.

H) Township Newsletter

Motion Fisher support Fink to start quarterly newsletter, first edition general mailing as well as on the Website, amend to say without mailing cost. Carried.

I) Shafer Development Rezoning Application

Kingsley recommends to the Township Board as chairman of the Planning Commission to deny the application. Motion Kingsley support Fink to accept Preliminary recommendation of Planning Commission, receive it for consideration, table it to give the board time to review and digest the material the petitioners might like to provide for the Feb. Meeting. Carried.

CORRESPONDENCE

Letter received from Frieda Krupp resigning as Webster's representative from the Dexter Library Board due to ill health. Notice to be put in the Leader thanking her plus seeking a volunteer to fill her last two years on the board.

Letter of resignation from Zoning Inspector.

Letter from resident recommending a candidate for Planning Commission.

Dexter District Library Meeting to be held January 22, 2004 at the Library.

AUDIENCE PARTICIPATION

Motion Kingsley support Baldus meeting adjourn at 8:50. Carried.

Respectfully submitted,

Wana M. Baldus Clerk

**WEBSTER TOWNSHIP SPECIAL BOARD MEETING
MARCH 2, 2004**

Webster Township Special Meeting called to order at 7:00 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Attorney Mark Reading and four residents.

The meeting opened with the Pledge to the Flag.

Supervisors Remarks.

Motion Kingsley support Fink to accept minutes of Feb. 17, 2004, Motion by Kingsley, Support Fink to amend the motion to include following correction, to delete "if fees not paid", all ayes, motion carried as amended.

Motion Kingsley support Fink to move approval of Agenda as presented. Carried.

Nixon/Schafer Letter Response to Township Denial of Re-Zoning (Robert Jacobs letter dated Feb. 26, 2004.)

Motion Fink support Calhoun to go into Executive Session. Carried.

Webster Township Special Board Meeting reconvened at 8:05 P.M. Motion Kingsley support Calhoun clerk to send letter to Mr. Jacobs with attached fee schedule. Roll call vote. All ayes and carried.

Township Attorney Presentation on becoming a Charter Township DNR Tree Grant Application: Motion Calhoun support Kingsley to mail grant application for DNR trees not to exceed \$10,000.00. Carried.

FY 2004 Amendment C: Move Fisher support Fink to accept proposed budget amendment C. Call ayes and Carried.

Preliminary FY 2005 Budget Discussion

Motion Fisher support Fink to hire temporary help for filing and research, carried.

Audience Participation: none

Motion Kingsley support Baldus meeting adjourn at 9:00. Carried

**Respectfully submitted
Wana M. Baldus, Clerk**

WEBSTER TOWNSHIP REGULAR BOARD MEETING

March 16, 2004

Webster Township Board Meeting called to order at 7:30 by Supervisor Fisher. Present: Fisher, Calhoun, Fink, Kingsley, Deputy Clerk Heller, Attorney Mark Reading, Deputy Hause and several residents. Absent: Baldus.

The meeting opened with the pledge to the flag.

Supervisor's remarks.

Motion Kingsley support Fink to accept minutes of March 2, 2004 Special Board Meeting. Carried.

Motion Fink support Kingsley to add to agenda as presented. Carried. (Tom Freeman from Parks)

Motion to approve Treasurers report from Calhoun support from Fink. Carried.

Webster Township Planning Commission Report received.

Parks and Recreation Report. Tom Freeman talked about the updates made to Independence Lake Park.

Report on the Portage Base Lake Water and Sewer Authority given by Rosemary Angel.

Zoning Inspector Report received. Seven zoning permits issued from the period 2/11/04 through 3/10/04.

Sheriff's Report received. With fifty-five service requests.

OLD BUSINESS;

A) FY 2005 Budget (tabled) Special Meeting at 7:30 PM Tuesday March 23, 2004.

B) Phase II Stormwater Permit (update)

C) PDR Ordinance (tabled)

D) Enco-Keller Violation (tabled)

E) Historical Society Restrooms (tabled)

F) Dunlavy Farms III Special Use Permit. Kingsley made the motion to accept Planning Commissions recommendation for Special Use Permit for Dunlavy Farms Phase III. Carried.

NEW BUSINESS;

- A) Review of Robert A Jacobs letter Dated February 26, 2004 regarding Nixon/Schaffer Rezoning. Robert Jacobs gave his twenty-minute report and asked the board to reconsider because he did not feel the fees applied to them. After input from the board and Attorney Mark Reading, motion Kingsley to table support Calhoun. Carried.
- B) Dexter Library Representative. Motion from Calhoun to accept L. Michael DeAngelo to represent Webster Township on the Dexter Library Board. Support Fisher and carried.

Motion Kingsley support Calhoun meeting adjourn at 9:10 P.M. Carried

Respectfully,

Mary D. Heller, Deputy Clerk

**WEBSTER TOWNSHIP REGULAR BOARD MEETING
& PUBLIC HEARING
April 20, 2004**

Webster Township Regular Board Meeting and Special Hearing brought to order at 7:35 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy Kevin Hause and thirty residents.

The Meeting opened with the Pledge to the Flag.

Supervisors Remarks. Hon. Tom Wallberg, Candidate for U S Congress called and was unable to attend the meeting as scheduled.

Motion Fink support Calhoun to approve 3/16/04 minutes. Carried. Motion Fink support Calhoun to approve 3/24/04 Budget Hearing minutes. Carried.

Motion Kingsley support Fink approval of agenda as presented. Carried.

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

Webster Township Planning Commission Report received.

No Report from Parks and Recreation.

Zoning Inspector's Report received. Twenty-four permits were issued and thirteen permits inspected since the March Meeting.

Sheriff's Report Received.

OLD BUSINESS:

A) Spring Cleanup Reminder. April 24, 2004.

B) Phase II Stormwater Permit (update)

C) PDR Ordinance (tabled)

D) Enco-Keller Violation (tabled)

E) Historical Society Restrooms (tabled)

F) Response to Robert Jacob's Letter dated February 26, 2004

Resolution in Response to Robert A. Jacobs Letter Dated Feb 26, 2004 read by Sup. Fisher.

Motion Fisher support Fink to adopt Resolution in Response to Robert A Jacobs letter dated Feb.26, 2004. All ayes and carried.

G) Charter Township Proposition

Motion Kingsley support Calhoun Sup. Direct Township Attorney to prepare ballot proposal to appear on August 3,2004 ballot to change

Township from General Law to Charter Township. Discussion and carried.

Audience Participation

Motion Fink support Kingsley to go to Public Hearing, carried.
Discussion concerning Private Road Variance Requested by Riemco Homes. Public Hearing closed.

NEW BUSINESS;

A) Private Road Variance

Motion Fink support Calhoun variance be granted to 7727 Huron River Drive. Discussion. All ayes and carried.

B) Dust Control

Motion Kingsley support Calhoun Sup. to send letter to Road Commission authorizing two solid applications of Calcium Chloride. Carried.

C) Motorcycle Trial Request-Sam Schwark

Motion Fisher support Kingsley to grant Schwark permission for observed Trials Motorcycle Race on both May 2, 2004 and October 3, 2004. Carried.

D) Schedule Special Meeting

1. Ballot Proposition for Charter Township
2. Consider changes in Zoning Ordinance in area of Landscape business
3. Mobile Homes 5.25

E) Advertise for Zoning Inspector

Motion Kingsley support Calhoun notice be submitted to Dexter Leader with job description, responsibility in terms of assistance of processing Zoning Applications and reviews, respond to zoning complaints. Calhoun & Fisher to prepare job description. Carried.

CORRESPONDENCE

AUDIENCE PARTICIAPATION

Motion Baldus support Calhoun meeting adjourn at 8:50. Carried.

Respectfully submitted,

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING
May 18, 2004

Webster Township Regular Meeting brought to order at 7:30 P.M. by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Dep. Kevin Hause and ten residents.

The meeting opened with the Pledge to the Flag.

Supervisors Remarks

Motion Kingsley support Fink to approve the minutes of both the Regular Meeting of April 20, 2004 and the minutes of the Special Meeting of May 4, 2004 and carried.

Review and approval of the Agenda

Item D, Change June Meeting Date to be added under New Business.

Motion Kingsley support Fink to approve Agenda as amended. All ayes and carried.

Treasurers Report Received

Motion Calhoun support Baldus to accept treasurers 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 Report Received.

Parks and Recreation Committee Report Received

DNR denial of request for funding to replace Emerald Ash borer damaged trees.

Zoning Inspector Report Received

22 permits inspected and 17 new permits granted

Sheriff's Report Received

OLD BUSINESS

A) Phase II Stormwater Permit (update)

B) B PDR Ordinance (tabled)

C) Enco Keller Violation (tabled)

D) Historical Society Restrooms (tabled)

AUDIENCE PARTICIPATION

NEW BUSINESS

A) Road projects 2004

Motion Fink support Kingsley to authorize Sup. Fisher to send letter to Road Commission. Copy attached. Roll call vote: all ayes and carried.

B) Purchase High Speed Printer

Motion Calhoun support Kingsley to purchase HP Laser jet 5100tn printer for printing tax bills and assessment notices. Discussion. Motion Kingsley to amend motion to purchase alternative higher speed printer if able to print twice as fast as 5100tn. Motion Calhoun support Kingsley to amend the amendment to read not to exceed \$4,000.00. Roll Call vote, all ayes and carried.

C) Authorize Pricing for Producing Tax Roll for FOIA request:

Motion Calhoun support Fink to authorize the treasurer to produce a tax roll showing property descriptions, State Equalized value, Taxable Value, and the amount of property taxes paid. Discussion. Motion Kingsley support Fink to amend motion to read amount of property taxes billed in place of taxes paid as formatted by the BS&A Tax Program for Realcomp II Ltd., at a price of \$ 50.00 for each floppy disc delivery of such data, or \$40.00 for each electronic transfer of such data. All ayes. Motion carried as amended.

CORRESPONDENCE

AUDIENCE PARTICIPATION

Motion Baldus support Fink meeting adjourn at 8:25 and carried.

Respectfully submitted

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING

June 22, 2004

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy Kevin Hause and six residents.

The meeting opened with the Pledge to the Flag.

Motion Kingsley support Fink to accept the May 18, 2004 minutes as presented. Carried.

Motion Kingsley support Fink to accept minutes of the June 3, 2004 Special Meeting with changes. Carried.

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

Treasurer's report received. Motion Calhoun support Baldus to accept treasurer's report with the correction of changing June to July, 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 received. A Special meeting will be held June 30, 2004 for PUD Ordinance.

Parks and Recreation Committed Report. Nothing new.

Zoning Inspectors Report

Fourteen zoning permits were issued and twenty-two inspections.

Sheriff's Report received.

OLD BUSINESS;

A) Phase II Storm Water Permit (update)

B) PDR Ordinance (tabled)

C) Enco-Keller Violation (tabled)

D) Historical Society Restrooms (tabled)

AUDIENCE PARTICIPATION

NEW BUSINESS

A) Murphy Trailer Permit Renewal

Motion Kingsley support Calhoun to renew Murphy Trailer Permit for one year. Carried.

B) Purchase of New Telephone System

Motion Kingsley support Calhoun to Purchase New Equipment with change in proposal to read 50% due “on” installation instead of “before”. All ayes and carried.

C) Date for Charter Township Information Forum

Motion Fisher support Fink meeting date July 15, 2004 at 7:30 P.M. Carried.

CORRESPONDENCE

Letter received stating intent for Fire Works Display.

Motion Kingsley support Fink to permit the Fireworks display provided they furnish Webster Township with additional information. All ayes and carried.

Motion Baldus support Calhoun meeting adjourn at 8:15. Carried.

Respectfully submitted

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING

July 20, 2004

Webster Township Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy Kevin Hause and six residents.

The meeting opened with the Pledge to the Flag.

Supervisors Remarks

Audit Presentation: Motion Fink support Calhoun to accept Audit Report as presented. Carried.

Motion Kingsley support Fink to accept the June 20, 2004 minutes as presented. Carried.

Review and Approval of Agenda: Item B under new business will not be taken up this evening. Motion Fink support Kingsley to accept agenda, with change, as presented. Carried.

Treasurers Report Received: Motion Calhoun support Baldus to accept treasurers report as presented, with changes as well as anticipated bills received before August Meeting. Roll call vote, all ayes and carried.

W.T. Planning Commission minutes, June 16, 2004 regular meeting and June 30, 2004 Special Meeting presented and discussed.

Parks and Recreation: No report.

Zoning Inspectors Report received.

25 permits issued, twelve for single-family houses, and fifteen properties inspected.

Sheriff's Report Received.

OLD BUSINESS

- A) PDR ordinance (tabled)**
- B) Enco-Keller Violation (tabled)**
- C) Historical Society Restrooms (tabled)**

Audience Participation

NEW BUSINESS

- A) Document Destruction**
- B) Revised Fee Schedule. Will be presented at the August Meeting with Zoning changes**

Audience Participation

Motion Baldus support Fisher meeting adjourn at 8:30. Carried.

Respectfully submitted.

Wana M, Baldus, Clerk

**WEBSTER TOWNSHIP REGULAR BOARD MEETING
AUGUST 17, 2004**

Webster Township regular board meeting called to order at seven thirty by supervisor Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Deputy Kevin Hause and nine residents.

The meeting opened with the pledge to the flag.

Motion Kingsley support Fink to accept the minutes of the July 20, 2004 meeting as presented. Carried.

Agenda items to be changed: E & F will be B & C.

Motion Fink support Kingsley to approve agenda with corrections. Carried.

Treasurers Report presented

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

Webster Township Planning Commission Report Received.

Parks and Recreation Committee Report. No report

Zoning Inspectors report received. Thirteen properties inspected and nineteen permits issued, nine for single family,

Sheriff's Report received.

ZBA Report received.

Fire Department Report received.

OLD BUSINESS

All items remain on the table.

Revised Fee Schedule tabled.

AUDIENCE PARTICIPATION

Concerned citizen about the PDR Ordinance

NEW BUSINESS

A) Campbell Boundary Adjustment

Motion Fink support Calhoun to approve the Boundary Adjustment and return the \$15.00. Discussion. Motion Kingsley to table to receive specific material from Attorney Reading and to notify LAIA the intent of the boundary change, support Fink and to table the first motion.

Carried.

B & C) Motion Fink support Kingsley conditional approval of both Autumn Trail and Peach View Private Roads. Carried.

D) Township Zoning Administrator/Engineer Job offer:

Fisher move approval and permission to sign letter to Bruce Pindzia support Fink. Roll call vote: All ayes and carried.

E) Revision to Master Plan

Motion Fisher to adopt Planning Commission recommendation to the Township Board to amend the Master Plan to include: “Part 7: Manufactured Housing Policy: 7.01 Manufactured housing will be allowed in the designated Manufactured Housing area on the Plan map. These areas are designated because of their proximity to urban services (including public sewer and water service) and employment areas. This area was designated after performing a review of future housing needs for the Township. Manufactured housing will be discouraged in other areas of the Township.”

F) Tax Proposal for November Ballot

Motion Fink support Calhoun to adopt the attached Resolution as presented. Proposition to Increase Tax-Rate Limitation (Police, Fire, Roads & Zoning) to be on the November 2, 2004 ballot. Roll call, all ayes and carried.

CORRESPONDENCE

AUDIENCE PARTICIPATION

Motion Baldus support Calhoun meeting adjourn at 9 P. M. Carried.

Respectfully Submitted,

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING
September 21, 2004

Webster Township Regular Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Dep. Treasurer Wetzel, trustees Fink, Kingsley, Zoning Inspector Bruce Pindzia, Dep. Kevin Hause, twelve residents. Absent: Treasurer Calhoun.

The Meeting opened with the Pledge to the Flag.

Motion Fink support Kingsley to approve the Aug. 17, 2004 minutes as corrected to read in Item E, Revision to Master Plan, to include “detail drawing of map. Carried.

Motion Kingsley support Fink to approve the Agenda with item 17 added to adjourn to closed session, purpose to discuss Grand Sakawa Law Suit Pending against Township. Roll call vote, all ayes and carried. Treasurer’s report received.

Motion Kingsley support Baldus to accept Treasurer’s report and pay bills as presented as well as anticipated bills received before the October meeting. Roll call vote, all ayes and carried.

Webster Township Planning Commission minutes received and discussed.

Parks and Recreation Committee Report. None received.

Zoning Inspectors Report received. Twenty-nine sites were inspected and twenty-six new permits issued.

Motion Fisher support Fink Township Attorney attend the next Road Commission Board Meeting. Roll call vote, all ayes and carried.

Sheriff’s Report Received.

ZBA Report. None received.

Fire Department Report. None received.

Old business

A) Campbell Boundary Adjustment: Motion Fink support Baldus the J.H. Campbell, Inc. Land Division Combination Line Adjustment Application be approved. All ayes and carried.

Items B) PDR Ordinance, C) Enco Keller Violation, D) Historical Society Restrooms, E) Revised Fee Schedule remain on the table.

Audience Participation:

New Business:

- A) Pinefield Drive Private Road: Motion Kingsley support Fink to approve Private Road Permit Application. All ayes and carried.**
- B) Hazard Mitigation Plan: Donald Dettling explained the plan. Decision to be made at the October Meeting after Township receives an edited copy.**
- C) Budget Amendment: Motion Kingsley support Fink to adopt the proposed budget amendment as present. All ayes and carried.**
- D) New Computer Purchase: Motion Fisher support Fink to purchase new computer. All ayes and carried.**
- E) Prohibiting Dogs on Township Property: Sup. Fisher proposed to erect signs prohibiting dogs on township property. Support Kingsley. Carried.**

Correspondence: None

Audience participation

Motion Fink support Kingsley to adjourn to closed session. Carried.

Motion Kingsley support Fink to return to regular meeting at nine fifteen. Carried.

Motion Baldus support Fisher to adjourn at nine fifteen. Carried.

Respectfully submitted

Wana M. Baldus, Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING
October 19, 2004

Webster Township Regular Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Bruce Pindzia, Sgt. Brian Filipiak and sixteen residents. The Meeting was called to order with the Pledge to the Flag. Tom Freeman, Washtenaw County Parks, gave a presentation on Natural Areas Preservation.

Motion Fink support Kingsley to accept the minutes of September 21, 2004 as presented. Carried.

Review and Approval of Agenda:

Sup Fisher moved to put the Sheriff Report the next item on the agenda. Webster Township Planning Commission Report received.

Parks and Recreation Committee Report. None received.

Zoning Inspector Report Received.

Fifteen new permits were issued and eighteen properties inspected and four complaints were investigated.

ZBA Report. No meeting

Fire Department Report:

**Meeting to be held November 21, 2004 at the Dexter Township Hall
OLD BUSINESS**

A), B), C), D), E) remain on table

Motion Kingsley support Fink to remove Items D, Revised Fee Schedule, and E, Hazard Mitigation Plan, from the table. Carried.

Item D: Motion Kingsley support Calhoun to adopt Resolution to Amend Webster Township Zoning Ordinance; To adopt provisions to require payment of fees and deposit of funds to defray fixed and variable expenses and costs; To provide for a pre-development conference; to provide for a Development Agreement; To repeal provisions; and adopt a fee schedule with the amendment change of Township of Saline to Webster and published in Saline Reporter, changed to Dexter Leader. Carried.

Motion Kingsley support Fink to rescind existing fee schedule when revised Fee Schedule becomes effective upon date of publication. All ayes and carried.

Item E: Motion Fink support Calhoun to adopt Resolution to Adopt the Webster Township Hazard Mitigation Plan. Roll call, all ayes and carried.

AUDIENCE PARTICIPATION

Steve Bemis and Ross Martin voiced their support for Millage for Fire and Police. A thank you to the Planning Commission for their time and respect given to the Landscape Ordinance, and a thank you for the link to sample ballot, Discussion on Granite Hills and the Health Department Meeting.

NEW BUSINESS;

A) Ash Tree Removal Contract

Motion Kingsley support Fink to enter into the State Facilitated Ash Borer Tree Removal Contract. All ayes and carried.

B) Dexter Bridge Replacement Resolution

Motion Kingsley support Calhoun to adopt the Resolution to support Critical Replacement Need of Dexter Main Street Bridge and Transportation needs in and around the Village of Dexter with the Correction of Scio to Webster Township. All ayes and carried.

AUDIENCE PARTICIPATION

Questions pertaining to the Nixon Property Lawsuit

Motion Baldus support Calhoun meeting to adjourn at 9:50 and carried.

Respectfully Submitted

Wana M. Baldus Clerk

WEBSTER TOWNSHIP REGULAR BOARD MEETING
November 16th, 2004

Webster Township Regular Board Meeting called to order at 7:30 by Sup. Fisher. Present: Fisher, Baldus, Calhoun, Fink, Kingsley, Zoning Inspector Bruce Pindzia three scouts from Troop 477 two leaders and twelve residents.

The meeting opened with the pledge to the flag.

Motion Kingsley support Fink to adopt 10/19/04 minutes as presented.
Carried.

Motion Fink support Kingsley to approve Agenda as presented. Carried.

Treasurers Report Received:

Motion Calhoun support Baldus to accept Treasurers Report and pay bills as presented as well as anticipated bills received before the December Meeting.
All ayes and carried.

Zoning Inspector Report Received:

Ten new permits were issued and twenty-two properties inspected and one new complaint investigated.

Webster Planning Commission Report Received:

Parks & Recreation Committee Report:

None received.

Sheriff Report, Fire Department Report & ZBA Report:

None received.

Old Business:

a) PDR Ordinance (tabled)

Motion Calhoun supports Kingsley to move PDR Ordinance off the table.
Carried. Sup. Fisher propose Erica Perry pull together a small committee, with John Westman & maybe two others to study the plan, mark it up with recommendations to Planning Comm.

b) Enco Keller Violation (tabled)

- Revised Plan has been received and is being reviewed.
- c) Historical Society Restrooms (tabled) Remain on table.
 - d) Interim Retirement Benefits Policy.
Motion Fink support Kingsley to adopt the Resolution to Establish Webster Township Interim Retirement Health Care Plan. Carried.

Audience Participation:

Question pertaining to Elderberry Lane: Private Road Application needs to be filed with WCRC and permit received before being presented to the Board.

Report received from Portage Base Lake Sewer Board Rep.
(Question pertaining to who owns the voting booths and how they are divided among the Precincts.

New Business:

- a) Purchase new Computer for Treasurer.
Motion Calhoun support Baldus approval to purchase computer at \$1412.00. Roll call, all ayes and carried. Motion Kingsley supports Calhoun to recind motion. Carried. Motion Fisher supports Calhoun to purchase new computer not to exceed \$1500.00. Roll call, all ayes and carried.
- b) Resolution to require Granite Hills to connect all Future Structures to Loch Alpine Sewer Authority Sanitary Sewer and Portable Water Septum's. Lengthy discussion.
Motion Fisher support Calhoun to adopt the Resolution Declaring intent to Require Structures to be built in the development know as Granite Hills Site Condominiums to connect to the Loch Alpine Sewer Authority Sewage Disposal and Water Supply Systems.
- c) Resolution to Support Improvement to Mill Creek Water Shed:
Motion Fink support Kingsley to table, all ayes. Carried.
Request Representative to be present to explain Plan Implementation.

Correspondence:

Audience:

Motion Baldus support Calhoun meeting adjourned at 9:10. All ayes. Carried.

Respectfully Submitted

Wana M. Baldus Clerk



WEBSTER TOWNSHIP REGULAR BOARD MEETING

1. Supervisor Fisher called the Regular Meeting of the Webster Township Board to order on December 21, 2004 at 7:30PM at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.
2. Members present: Supervisor Fisher, Clerk Heller, Treasurer Calhoun, Trustees Fink, Kingsley, Westman and Kleinschmidt, Zoning Administrator Bruce Pindzia and 18 residents.
3. Mr. Fisher offered the invocation and the Pledge of Allegiance.
4. A cup of recognition was presented to Paul Kleinschmidt for his many years of service to the township as Trustee, Planning Commission, Election Board, and Loch Alpine Authority, operating committee, town hall maintenance and involvement in purchasing more land. A total of 35 ½ years.
5. Minutes of November 16, 2004 presented. Motion Fink to adopt with item B under New Business to reflect motion adopted, support Kingsley. Motion carried.
6. Motion Kingsley support Fink to approve Agenda as presented. Motion carried.
7. Treasurers Report presented, motion Calhoun support Fink to accept treasures report as presented and pay bills as well as anticipated bills received January meeting. Motion Carried.
8. New members on Township Board introduced Mary Dee Heller Clerk, Richard Kleinschmidt and John Westman trustees.
9. Webster Township Planning Committee. Report received.
10. Parks and Recreation Committee. None received.
11. Zoning Inspectors Report. Seven permits issued and 21 permits inspected.
12. Sheriffs Report. Report Received.
13. ZBA Report. None received.
14. Fire Department Report. Union contract being finalized, negotiations complete.
15. Old Business
 - A. PDR Ordinance
Resolution to support County in Township Lawyers hands and will be ready to be presented at January meeting.
 - B. Enco-Keller Violation. (Tabled)



New drawings to be presented at the January meeting.

- C. Historical Society Restrooms. (Tabled)
- D. Grand-Sakwa Lawsuit Status Update.
Supervisor Fisher continuing to meet with Attorneys from both sides.
- E. Granite Hills-Status Update. Township requires they have hook up to Loch Alpine Sewer System.

16. Audience Participation.

17. New Business

- A. Addendum to special use permit for St. Joseph Catholic Church
Preliminary site plan filed, amended to request cemetery on NW corner of property.
Planning Commission recommend Township Board not grant Special Use Permit without answering all questions to establish a cemetery.
Final site plan to be submitted at the January meeting.
Motion Fink to adopt resolution with recommendations of contingencies from the Planning Commission. Support Kingsley. Motion carried.
- B. New computer for Clerk. Motion Kingsley support Heller to purchase new computer not to exceed \$1,522.80. Roll call votes all ayes. Motion carried.
- C. Appointment of Zoning Inspector.
Motion Fink support Calhoun to appoint Bruce Pindzia as Zoning Administrator retroactive to August 18, 2004. Motion carried.
- D. Appointment of Planning Commission Member.
Motion Fisher support Westman to appoint Erica Perry to finish the term of John Westman on the Planning Commission. Motion carried.
- E. Appointment of ZBA Members.
Motion Fisher support Calhoun to re-appoint Don Heller, Paul Zalucha, Wilbur Woods to a three-year term on ZBA.
Motion carried.
- F. LASA Representatives.
Bruce Pindzia and John Westman will be LASA Representatives.
- G. Resolution to Support Improvements to Mill Creek Watershed.
To be presented in January.



WEBSTER TOWNSHIP

18. Correspondence
19. Audience Participation
20. Adjourn
Motion Kleinschmidt support Kingsley meeting adjourned at 9:30pm.

Mary Dee Heller
Webster Township Clerk

Dean Fisher
Township Supervisor

CERTIFICATION

I, the undersigned, Mary Dee Heller the duly qualified and elected Clerk for the Township of Webster, Washtenaw, Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 21st day of December.

Mary Dee Heller
Webster Township Clerk



WEBSTER TOWNSHIP
