



**Webster Township Regular Board Meeting
January 21, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on January 21, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and 20 citizens. Absent John Westman.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on December 17, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Estleman to approve the agenda as presented. All, ayes and carried.

Call to Public

Reports

A. Treasurer's Report: Township Hall will be open Feb. 14th. & 28th. To receive taxes.

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the February 18, 2014 meeting. Roll call vote, all ayes and carried. Absent John Westman.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

No report received.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

No report received.

H. Fire Department:

Report received.



Old Business:

New Business:

A. Maintenance Motion Amendments

Motion Heller second Koch to amend the motion for Frisbie Moving from \$1,400.00 to \$1,483.75, Lippert Carpet from \$4054.00 to \$4,946.00 and Designers Cove Inc. remove and reinstall blinds \$385.00. Roll call vote, all ayes and carried. Absent Westman.

B. Interlocal Agreement

Discussion took place.

C. Broadband Service

Discussion took place.

Motion Whitney second Estleman for Township Board to direct Planning Commission to develop language to allow wireless/broadband towers. All ayes and carried.

D. Murphy Temporary Permit Renewal

Motion Heller second Estleman to renew permit for Ken & Carolyn Murphy on Wheeler Drive for another year. All ayes and carried.

E. Disposal of Equipment

Motion Kingsley second Koch to dispose of chalkboard, scanner & projector to a non-profit. All ayes and carried.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:45 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
February 18, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 18, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and 13 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on January 21, 2014. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve the agenda as presented. All, ayes and carried.

Call to Public

Sergeant Keith Flores

Reports

A. Treasurer's Report: Township Hall will be open Feb. 14th. & 28th. To receive taxes.

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the March 18, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.



Old Business:

New Business:

A. 2014 Poverty Exemptions Guidelines Resolution

Motion Heller second Westman to approve 2014 Poverty Exemptions Resolution Guidelines.
Roll call vote, all ayes and carried.

B. Summer Festival St Joseph Parish

Motion Heller second Estleman to allow St. Joseph Parish to hold their annual festival held on July 18, 19, & 20th 2014. Ayes Kingsley, Heller, Whitney, Westman, Kleinschmidt and Estleman.
Abstain Koch. Motion carried.

C. Private Road Gates

Public hearing scheduled for March 18th at the Regular Board of Trustees Meeting.

D. Annual Policy FY 2014-2015

Motion Koch second Kingsley to use The Sun Times News as primary general publication in place of Dexter Leader. All ayes & carried.

Motion Westman second Kleinschmidt that we adopt Annual Policy for Township Operations FY 2014-2015 as amended. All ayes & carried.

E. Viewing of Records Policy

Motion Koch second Estleman to adopt & approve viewing of Webster Township Records Policy number 01-14. All ayes & carried.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:50 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 11, 2014

Webster Township Board of Trustees Special Meeting was called to order at 6:30 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman, Westman and one citizen.

Agenda:

1. Discussion of on-going litigation strategy.

Motion Heller second Estleman to go into close session at 6:31 p.m. Roll call vote, all ayes and carried.

Motion Heller second Koch to go back to open session at 8:15 p.m.

Motion Koch second Estleman to direct the Webster Township attorney to negotiate within the perimeters discussed in the close session. All ayes and carried.

Public Participation

Adjourn

Motion Kleinschmidt second Estleman to adjourn the meeting adjourned at 8:16 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
March 18, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 18, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and nine citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Kleinschmidt to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on February 18, Special Meeting March 4, 2014 and Special Meeting March 11, 2014. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve the agenda as presented. All, ayes and carried.

Call to Public

Public Hearing Private Road Gates: See attachment.

Public Hearing Budget FY 2015: See attachment.

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 April 15, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.



G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

New Business:

A. Private Road Gates

Motion Koch second Westman to approve Private Road Ordinance Amendment No. 92-5, Revision C by the addition of section 6.A.9. All ayes and carried.

B. Budget FY 2015

Motion Kingsley second Koch to adopt FY 2015 budget as proposed and amended. And millage Rates of 0.7790 operating, 2.0 mills for Public Safety and 0.4931 for Farmland and Open Space Preservation. Roll call vote, all ayes and carried.

C. Budget Policies 2015

Motion Heller second Kleinschmidt to approve the Budget Policies for FY 2015.

Motion Kingsley second Westman to change resolution wage policy from 02-14 to 04-14 and Approve. Roll call vote, all ayes and carried.

D. Wage Policies

Motion Heller second Estleman to approve the Wage Policies for FY 2015.

Motion Koch second Estleman to amend the motion to increase all members of the Planning Commission, ZBA and Fire Board wages to \$100.00 per meeting. Roll call vote, all ayes and carried.

E. Spring Clean-up

Spring clean-up date for 2014 will be April 26, 2014.

F. WAVE

Motion Westman second Koch to pay WAVE \$12,000 for transportation service in Webster Township. Roll call vote, all ayes and carried.

G. Fire Hall

Motion Kingsley second Westman to form ad hoc committee to investigate cost and feasibility of new Fire Hall. Committee will include, Rick Kleinschmidt, John Westman and Fire Chief Yates. All ayes and carried.

H. Election May 6, 2014



Discussion took place.

I. Sign Regulations-Zoning Ordinance Amendments Recommendation

Motion Westman second Kleinschmidt to postpone consideration of sign ordinance until the April meeting at that time Zoning Administrator Pindzia will bring back to the board language recommendations. All ayes and carried.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:58 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
April 15, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on April 15, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk Barbara Calleja, and 4 citizens. Absent Bruce Pindzia.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on March 18, 2014 and Public Hearing minutes of Budget FY 2015 and Private Road Ordinance Amendment. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the 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 May 20, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.



Old Business:

- A. Sign Regulations-Zoning Ordinance Amendments Resolution
Motion Estleman second Kleinschmidt to postpone discussion of sign ordinance revisions until May 20, 2014 meeting. All ayes and carried.

New Business:

A. Motorcycle Trials

Motion Kleinschmidt second Estleman to allow Mr. Schwark to hold his Motorcycle Trials on May 4, 2014. Approval of request for September 14, 2014 trials will be contingent on no complaints from May event. All ayes and carried.

B. Dexter Area Historical Society & Museum Civil War Days

Motion Westman second Koch to permit Dexter Historical Society to hold festival June 6-8, 2014. All ayes and carried.

C. Dexter Senior Center

Motion Heller second Estleman to pay Dexter Sr. Center \$4500.00 for FY 2013 for meals & services provided to Webster seniors. Roll call vote, all ayes and carried.

D. Wage Policies

Motion Kleinschmidt second Estleman to approve pay increase for recording secretaries from \$85.00 to \$100.00. Roll call vote, all ayes and carried.

Motion Whitney second Estleman to approve Planning Commission Chair compensation pay increase from \$125.00 to \$150.00 per month that there is a meeting, for all other Planning Commission work done on the behalf of the Township in any month the Planning Commission meets. Roll call vote, all ayes and carried.

- E. Ballot Proposals No action taken.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:15 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING APRIL 28, 2014

Webster Township Board of Trustees Special Meeting was called to order at 10:30 a.m. by Supervisor Kingsley at 221 N. Main Street, Suite 200, Ann Arbor, MI 48104

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

Agenda:

1. Consideration of a contract for Dust Control with the Washtenaw County Road Commission.

Motion Heller second Koch to contract for Dust Control with the Washtenaw County Road Commission for work to include placement of three solid applications of Kaiser Well brine to all certified local gravel/limestone roads within the township. Estimated 260,520 gallons of Kaiser Well brine @ \$0.1275 per gallon amount to be paid by Webster Township \$16,608.15 net. Roll call vote, all ayes and carried.

Public Participation

2. Consideration of settlement positions for on-going litigation.

Discussion took place.

At 10:39 a.m. motion Kleinschmidt second Westman to recess all ayes and carried.

At 12:25 p.m. motion Kleinschmidt second Koch to go into open session.

At 12:26 p.m. motion Kingsley second Westman to go into closed session for the purpose of discussing settlement positions in on-going litigation. Roll call vote, all ayes and carried. Motion Westman second Koch to enter open session. All ayes and carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting adjourned at 4:02 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING May 8, 2014

Webster Township Board of Trustees Special Meeting was called to order at 6:30 p.m. by Supervisor Kingsley on May 8, 2014 at the Webster Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Agenda:

Public Participation

1. Consideration of settlement positions for on-going litigation.

Motion Estleman second Whitney to go into closed session to discuss with our attorney settlement position in on-going litigation. Closed session 6:40 p.m. Roll call vote, all ayes and carried.

Motion Kleinschmidt second Heller to move into the open session at 9:30 p.m. All ayes and carried.

Motion Estleman second Kleinschmidt to direct our attorney to follow the guide lines that we set up in our closed session in order to resolve the litigation before us. Roll call vote all ayes and carried.

Adjourn

Motion Kleinschmidt second Whitney to adjourn the meeting adjourned at 9:34 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
May 20, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on May 20, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Bruce Pindzia, Deputy Clerk Barbara Calleja, and 5 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Whitney second Koch to approve the minutes as amended of the Webster Township Board of Trustees Regular Board Meeting on April 15, 2014. Special Meeting April 28, 2014 and Special Meeting May 8, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve the agenda as modified adding; item B. under Old Business Waitz Litigation and item G. under New Business Fire Station Lease Agreement Appointee. 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 June 17, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.



H. Fire Department:

Report received.

Old Business:

A. Sign Regulations-Zoning Ordinance Amendments Resolution

Motion Westman second Koch to approve the Sign Ordinance Resolution as amended in section 2.10 and section 13.140. Roll call vote, all ayes and carried.

B. Waitz Litigation

Motion Koch second Estleman to go into closed session to discuss the Township Attorney's written confidential legal opinion regarding the Waitz case at 8:01 p.m. Roll call vote, all ayes and carried.

Motion Heller second Whitney to move back into open session at 8:14 p.m. Roll call vote, all ayes and carried.

Motion Kleinschmidt second Westman to adopt Township Attorney's written legal opinion. Roll call vote, all ayes and carried.

New Business:

A. Nixon Fireworks

Motion Kleinschmidt second Koch to allow Mr. Nixon to hold his July 5th fireworks with rain date of July 6th. Roll call vote, all ayes and carried.

Motion Kingsley second Whitney to approve fireworks permit for Mr. Nixon for June 21st. Roll call vote starting with Westman nay, Whitney nay, Heller nay, Kingsley aye, Estleman nay, Kleinschmidt nay and Koch nay. Motion fails.

B. Deputy Treasurer Appointment

Deputy Treasurer appointment of Lynda Savitski accepted.

C. Liquor License

Kingsley recuses himself as moderator. At this time Mary Dee Heller asks for the Board's approval to appoint Rick Kleinschmidt to moderate this discussion concerning the consideration of a liquor license. Roll call vote, all ayes and carried.

Motion Heller second Estleman to table decision on Dexter Business Ventures LLC request for a new Liquor License at 7490 W. Huron River Drive, Dexter, MI 48130 pending further information.

Motion Estleman second Koch for Supervisor Kingsley to resume moderating meeting at 8:51 p.m. All ayes and carried.



D. Conversion of Comcast

Motion Estleman second Westman to approve the conversion of Comcast name to Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC.

Roll call vote, all ayes and carried.

E. Wage Policies

Motion Heller second Kleinschmidt to approve Zoning Board of Appeals chair compensation increase from \$125.00 to \$150.00 for all other ZBA work done on the behalf of the township any month when there is a meeting. Roll call vote, all ayes and carried.

F. MTA DUES

Motion Westman second Heller to pay MTA township dues of \$5,189.00. Roll call vote, all ayes and carried.

G. Fire Station Lease Agreement Appointee

Motion Westman second Heller to appoint John Kingsley as Webster Townships Fire Station Lease Agreement appointee. All ayes and carried.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:06 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
June 17, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on June 17, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Bruce Pindzia, Deputy Clerk Barbara Calleja, and 26 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting held on May 20, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve the agenda, as amended, moving Fire Station Report to the end of reports. All, ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the July 15, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.



Fire Station Report

Motion Westman second Kleinschmidt to approve the Webster Township Board of Trustees the expenditure, not to exceed \$10,000., for the services of a consultant to assist in the preparation of a list of specifications and requirements for the design and construction of a fire sub-station in Webster Township. Roll call vote, all ayes and carried.

Old Business:

New Business:

A. PDR Expenditure Recommendation

Motion Westman second Koch to approve the Webster Township Board of Trustees the expenditure of \$2,000. of PDR funds toward the purchase of development rights on the Wolf/Sheldon property. Roll call vote, all ayes and carried.

B. Washtenaw County Sheriff Service Contract Amendment

Motion Kingsley second Estleman to amend the service contract between Washtenaw County Sheriff and Webster Township regarding Article 2 & Article 5. Roll call vote, all ayes and carried.

C. Dexter Area Historical Society & Museum Support for Preservation and Study of Memorabilia, Books, Pictures and Historical Items.

Motion Heller second Koch that we support Dexter Area Historical Society in the amount of \$250. for preservation & study of books, memorabilia, pictures & historical items. Roll call vote, all ayes and carried.

D. Washtenaw Urban County Cooperative Agreement Extension

Motion Estleman second Kleinschmidt for extension of existing agreement for 3 Fiscal Years (2015, 2016, and 2017) All ayes and carried.

E. Private Road Gates

Motion Westman second Koch to approve the amendment requested by The Preserve Homeowner's Association to the private road Lake Vista Drive, for the construction of a gated entrance off Joy Road, conditioned on providing lighting specifications in compliance with the regulations of Webster Township as specified in Section 13.200 of the Zoning Ordinance and also conditioned upon the requirements identified in the DAFD letter dated May 12, 2014. All ayes and carried.

Motion Heller second Westman to approve the amendment, as requested by the Autumn Ridge Homeowner's Association to the private road Autumn Trail, for the construction of a gated entrance off Walsh Road, conditioned on the provision additional landscaping and satisfying the identified requirements in the DAFD letter dated May 15, 2014. All ayes and carried.



F. Wireless Communications Tower-Zoning Ordinance Amendment

Motion Westman second Estleman to approve Resolution 02-14 to amend Article 13; adopt amendments to Section 8.05 (E) (3) (h), 9.10.C, 9.12.C, 9.35.C, 9.37.C, 10.05(A)(8) of the Webster Township Zoning Ordinance, as amended, regarding the guidelines for the siting, use and maintenance of wireless telecommunications towers and antennas, including designation of permitted uses and special uses, the requirements for building and equipment, removal of antennas, towers and associated facilities, nonconforming uses, the Township's review period and process, and repeal of any ordinances or parts of ordinances or resolutions in conflict with this Ordinance. Roll call vote, all ayes and carried.

G. Webster Township Historical Society Support for Keeping of Webster Township Records and Continue Positive Relations for Webster Township

Motion Kleinschmidt second Estleman to pay \$350. to Historical Society for keeping of Webster Township records and to continue positive relations for Webster Township. Roll call vote, all ayes and carried.

H. PDR Millage Renewal

Motion Westman second Koch to place the question of the renewal of the PDR millage on the November 2014 ballot. Roll call vote starting with Heller nay, Whitney nay, Westman yay, Kingsley nay, Estleman nay, Kleinschmidt nay, Koch yay. Motion fails.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:22 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**WEBSTER TOWNSHIP BOARD OF TRUSTEES ANNUAL
MEETING BETWEEN THE WEBSTER TOWNSHIP BOARD OF
TRUSTEES AND THE WASHTENAW COUNTY ROAD
COMMISSION JUNE 17, 2014**

Webster Township Board of Trustees Special Meeting was called to order at 6:30 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, and Treasurer Whitney, Trustees: Koch, Kleinschmidt, Estleman and Westman. Washtenaw County Road Commission Members Douglas Fuller and Barbara Fuller Washtenaw County Road Commission Staff Jim Harmon, Roy Townsend and Tony Grubb. Deputy Clerk Barb Calleja.

Agenda:

1. 2014 Local Road Program and Matching Fund Allocations
2. A summary of 2013 Maintenance and Project Activities
3. Proposed 2014 Local Road Projects
4. 2014 Dust Control Program
5. 2013 Pavement Surface Evaluations and Ratings (PASER)
6. 2014-2018 Planned Capital Investments
7. 2014 Road Bridge Improvement Projects
8. Summary of Completed and Proposed SAD projects

Public Participation

Adjourn

Motion Heller second Koch to adjourn meeting was adjourned at 7:20 p.m.
All ayes, and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



**Webster Township Regular Board Meeting
July 15, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on July 15, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman and Deputy Clerk Barbara Calleja, and 26 citizens. Absent Zoning Administrator/Township Engineer Bruce Pindzia.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting and Special Meeting held with the Road Commission held on June 17, 2014. All ayes and carried.

Motion Koch second Kleinschmidt to approve the minutes of the Special Joint Meeting with the Planning Commission held on June 18, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Estleman to approve the agenda as presented. All ayes and carried.

Call to Public

Audit Report John Pfeffer/Pfeffer, Hanniford & Palka Auditors Fiscal Years Contract 2015, 2016 & 2017

Motion Westman second Whitney to accept Auditors Report for 2014. Roll call vote, all ayes and carried.

Motion Heller second Estleman to extend Pfeffer/Pfeffer, Hanniford & Palka Auditors contract for FY 2015, 2016 & 2017. Roll call vote, all ayes and carried.

PDR Committee Presentation

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the August 19, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Next meeting will be held on July 24, 2014 at Dexter Township Hall if parking lot is finished.

Old Business:

New Business: Motion Koch second Kleinschmidt to move into closed session to discuss Attorney letter at 8:29 p.m. Roll call vote, all ayes and carried.

Motion Estleman second Koch to go back into open session at 8:59 p.m.

A. Huron River Watershed Council Annual Membership Dues April 2014-March 2015

Motion Heller second Estleman to pay March 2014 Huron River Watershed Dues. Roll call vote, all ayes and carried.

B. PDR MILLAGE RENEWAL: Motion Westman second Whitney to approve the following

Millage questions language and directs the Clerk to submit them to be placed on the November 4, 2014, election ballot:

WEBSTER TOWNSHIP POLICE AND FIRE PROTECTION MILLAGE RENEWAL

Shall Webster Township's previous voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution of 2.0 mills (\$2 per \$1,000 of taxable value) be renewed at 2.0 mills (\$2 per \$1,000 of taxable value) and levied for five (5) additional years, beginning in 2015 and through 2019 inclusive, for the purpose of providing police and fire protection within Webster Township, raising an estimated \$792,000 in 2015?

Roll call vote:

Yes: Westman, Heller, Kingsley, Estleman, Kleinschmidt, Koch

No: Whitney

Motion carries.



**WEBSTER TOWNSHIP
FARMLAND AND OPEN SPACE PRESERVATION MILLAGE RENEWAL**

Shall Webster Township's previous voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution of 0.5 mill (50 cents per \$1,000 of taxable value), be renewed at 0.5 mill (50 cents per \$1,000 of taxable value) and levied for ten (10) additional years, beginning in 2015 and through 2024 inclusive, for the purpose of farmland and open space preservation within Webster Township, raising an estimated \$195,000 in 2015?

Roll call vote:

Yes: Westman, Heller, Kingsley, Estleman, Kleinschmidt, Koch

No: Whitney

Motion carries.

WEBSTER TOWNSHIP OPERATING MILLAGE RENEWAL

Shall Webster Township's previous voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution of 1.16 mills (\$1.16 cents per \$1,000 of taxable value) which has been reduced by the required millage rollbacks to 0.7790 mill, be renewed at 0.7990 mill (77.90 cents per \$1,000 of taxable value) and levied for five (5) additional years, beginning in 2015 and through 2019 inclusive, for general operating purposes within Webster Township, raising an estimated \$309,000 in 2015?

Roll call vote:

Yes: Westman, Heller, Kingsley, Estleman, Kleinschmidt

No: Whitney, Koch

Motion carries.

WEBSTER TOWNSHIP OPERATING MILLAGE INCREASE

Shall Webster Township's previous voted increase in the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution of 1.16 mills (\$1.16 cents per \$1,000 of taxable value) which has been reduced by the required millage rollbacks to 0.7790 mill, be increased by 0.3810 mill (38.10 cents per \$1,000 of taxable value) to recover that millage reduction and levied for five (5) additional years, beginning in 2015 and through 2019 inclusive, for general operating purposes Within Webster Township, raising an estimated \$118,000 in 2015?

Roll call vote:

Yes: Westman, Heller, Kingsley, Estleman, Kleinschmidt

No: Whitney, Koch

Motion carries.



C. Western Washtenaw Recycling Annual Recycling FY 2014 & 2015

Motion Heller second Whitney to pay Western Washtenaw Recycling FY July 31, 2014 to July 15, 2015 bill in the amount of \$15,600. Roll call vote, all ayes and carried.

D. Valentine Road Project

Motion Kingsley second Heller to approve Valentine Road project from Jennings Road to Webster Church Road at the estimated cost of \$61,000.

Roll call vote, all ayes and carried.

E. Main Server Quote

Motion Whitney second Heller to purchase Windows Server 2012 Essentials, 2 600 GB hard drives at \$3,072.20.

Roll call vote, all ayes and carried.

F. Exchange Server Quote

Motion Whitney second to purchase the exchange server (email) software for \$1,341.56.

Roll call vote, all ayes and carried.

G. Board of Review Appointment

Motion Kingsley second Heller to approve the appointment of Robert Ewing to replace Steve Major, who resigned, to the Board of Review.

All ayes and carried.

H. Washtenaw County Solid Waste Consortium Dues FY 2014

Motion Heller second Estleman to pay Washtenaw County Solid Waste Consortium Dues for FY 2014 for \$75.00.

Roll call vote, all ayes, Koch nay.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:45 p.m.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP

DRAFT



**Webster Township Regular Board Meeting
August 19, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 19, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Bill Sinkule, Zoning Administrator/Township Engineer Bruce Pindzia and 3 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting held on July 15, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve the 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 16, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.



WEBSTER TOWNSHIP

Old Business:

None

New Business:

A. Webster Fall Festival

Motion Westman second Kleinschmidt to approve the Webster Township Historical Society & Webster United Church of Christ Webster Fall Festival permit on September 27, 2014 including allowing dogs for sheep herding and demonstration purposes on township property. Roll call vote, all ayes and carried.

B. Historic Preservation Easement

Motion Koch second Estleman to accept the Gordon Hall Historic Preservation Easement effective August 19, 2014. Roll call vote, all ayes and carried.

Motion Westman second Whitney to reimburse the PDR fund \$33,000 from the General fund for the purchase of the Gordon Hall Historical easement. Roll call vote, Westman aye, Whitney aye, Heller aye, Kingsley aye, Estleman aye, Kleinschmidt no, Koch aye. Motion passes.

C. Huron River Watershed Council Watershed & Storm water Advisory Group.

No action taken.

D. Dexter Library Board Members

Motion Kleinschmidt second Estleman to reappoint Mike Deangelo and Shelly Vrsek to a 4 year term on the Dexter District Library Board. Roll call vote, all ayes and carried.

E. Farmland & Open Space Preservation Consulting Service

Motion Kingsley second Estleman to pay the July 2014 invoice for Treemore Ecology and Land Services, Inc. minus 2.5 hrs for the Board of Trustees Meeting & 18 miles of mileage. Roll call vote, Koch aye, Kleinschmidt aye, Estleman aye, Kingsley aye, Heller no, Whitney aye, Westman aye. Motion Passes.

F. Webster Township Meeting Pay Policy

Motion Westman second Estleman to approve Policy No. 02-14, Webster Township Meeting Pay Policy. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:37 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
September 16, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on September 16, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk: Barb Calleja, Zoning Administrator/Township Engineer 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 Webster Township Board of Trustees Regular Board Meeting held on August 19, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the 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 October 21, 2014 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:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.



Old Business:

None

New Business:

A. Planning Commission Board Member

Motion Kinglsey second Westman to appoint George Goodman to the Planning Commission for the purpose of finishing out David Lovell's term until January 1, 2015. Roll call vote, all ayes
And carried.

B. Approval of Millage Rates

Motion Whitney second Estleman to approve the 2014 millage tax rate, Operations at .7775, Public Safety at 1.9962 and PDR at 0.4921 Roll call vote, all ayes and carried.

C. Depository Designations, Investment and Treasury Management Resolution

Motion Estleman second Koch to approve resolution to add Flagstar Bank as Depository Designation, Investment and Treasury Management. Under Flagstar CDARS Program the township will be FDIC insured. Roll call vote, all ayes and carried.

D. Fire Hall Request for Proposal

Discussion took place.

E. Budget Amendment

Motion Whitney second Estleman to amend budget line item #101-294-704-000 from \$30,000 to \$32,056.73 as of September 30, 2014. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 8:40 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
October 21, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on October 21, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk: Barb Calleja, and 16 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting held on September 16, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Estleman second Kleindschmidt to approve the agenda as amended, adding 1A. to Old Business, Review of PDR Consultant Invoice. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the November 18, 2014 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:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.



H. Fire Department:

Report received.

Old Business:

1A. Review of PDR Consultant Invoice

Estleman recused himself.

Motion Westman second Whitney to approve line item from BOT meeting dated July 15, 2014, for 2.5 hrs. and 18 miles in travel payable to Treemore Ecology and Land Services, Inc.

Roll call vote: Westman aye, Whitney aye, Heller aye, Kingsley aye, Kleinschmidt aye, Koch aye. motion carries.

New Business:

A. Snow Removal

Motion Kingsley second Westman to extend Milligan Landscaping LLC contract for snow removal service. Roll call vote, all ayes and carried.

B. Depository Designations Correction

Motion Whitney second Estleman to add TCF Bank as designated depository.

Roll call vote, all ayes and carried.

C. Resolution 09-14 to Support a Scientific Study of Aquatic Flora and Algae

Motion Kingsley second Westman to provide up to and not to exceed \$1500.00 for support of the study. Roll call vote, all ayes, Koch nay and motion carries.

D. Dexter Area Fire Department Interlocal Agreement

Tabled until a final draft is printed.

E. Jennings Road Options

Discussion took place and tabled until November meeting.

**F. Sky Blue Pink with Orange Polka Dots- author James Baldwin Parker & co Author
Thelma Wheeler Tucker**

Motion Kleinschmidt second Estleman to accept the copy of Sky Blue Pink with Orange Polka Dots into the Township Library. Roll call vote, all ayes and carried.

G. Planning Commission Planning Support

Motion Westman second Heller to approve Carlise Wortman proposal for planning support up to \$500.00/month. Roll call vote, all ayes and carried.



Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:10 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
November 18, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on November 18, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller-absent, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator/Township Engineer: Bruce Pindzia, Deputy Clerk: Barb Calleja and 58 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting held on October 21, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Rick second Estleman to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the December 16, 2014 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

No report received: meeting 11/19/2014

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

No report received: meeting December



H. Fire Department:

Report received.

Old Business:

A. Jennings Road Options: Discussion

Motion Kingsley second Whitney to approve Option #1 for Jennings Road in the amount of \$653,845. Roll call vote, Westman-nay, Whitney-aye, Kingsley-aye, Estleman-nay, Kleinschmidt-Aye, Koch-nay. Motion fails.

B. Dexter Area Fire Department Interlocal Agreement

Motion Westman second Koch to approve document draft 2014/05/12 with the caveat to reduce the membership, section 4.02, from 2 members instead of 3, with the stipulation of approval from the township attorneys. All ayes and carried.

New Business:

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:20 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

**Webster Township Board Of Trustees Special Meeting
December 9, 2014**

The Webster Township Board of Trustees Special Meeting was called to order at 6:30 pm, by Supervisor John Kingsley on December 9, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk: Barb Calleja and 8 citizens.

Agenda:

1. Discussion of possible settlement positions for current litigation.

**Public Participation
Discussion took place**

Motion Estleman second Koch to move into closed session to discuss attorney's council at 7:07 p.m. All ayes and carried.

Motion Estleman second Westman to move back into open session at 7:40 p.m. All ayes and carried.

Motion Koch second Westman to move that the Township Board not agree to a stay if Mr. Waitz pursues an appeal; Also the Township would actively oppose a stay if Mr. Waitz pursues an appeal, however the Township would agree to discuss allowing Mr. Waitz the continued operation of his commercial event barn for a period of time if Mr. Waitz agrees not to pursue an appeal.

Roll call vote, Westman-aye, Whitney-aye, Heller-Aye, Kingsley-Aye, Estleman-Aye, Kleinschmidt-Aye, Koch-Aye, motion carried.

Adjourn

Motion Kleinschmidt second Estleman to adjourn the meeting. The meeting adjourned at 7:44 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
December 16, 2014**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 16, 2014 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Gary Koch, Charles Estleman, Richard Kleinschmidt, John Westman, Zoning Administrator/Township Engineer: Bruce Pindzia, Deputy Clerk: Barb Calleja, and 2 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Estleman to approve the minutes, as amended, of the Webster Township Board of Trustees Regular Board Meeting held on November 18, 2014 and the Board of Trustees Special Meeting held on December 9, 2014. All ayes, and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve the agenda as amended, adding to New Business: F. PDR Board \$2500. Expenditure for Land Appraisal and G. Revision of Barry Lonik Contract. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller second Koch to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the January 20, 2015 meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received. Meeting December, 17, 2014

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received. Meeting December 18, 2014

Old Business:

New Business:

A. Planning Commission Board Member Appointment

Motion Kingsley second Westman to appoint George Goodman to the Planning Commission for a 3 year term. Roll call vote, all ayes and carried.

B. Zoning Board of Appeals Members Appointment

Motion Kingsley second Kleinschmidt to appoint Jennifer Simonds and Eugene Hopkins to the Zoning Board of Appeals and Laurie Hunter as an alternate for 3 year terms. Roll call vote, all ayes and carried.

C. Board of Review Members Appointment

Motion Kingsley second Estleman to appoint Steve Bemis, Rob Ewing and Dita Albert to the Board of Review for 2 year terms. Roll call vote, all ayes and carried.

D. Farmland & Open Space Preservation Members Appointment

Motion Kingsley second Koch to appoint Tom Bloomer to the Farmland and Open Space Preservation Board for 2 year term. Roll call vote, all ayes and carried.

E. Compensation Commission Member Appointment

Motion Kingsley second Koch to appoint Scott Betzoldt to the Compensation Commission for a 5 year term. Roll call vote, all ayes and carried.

F. PDR Board \$2500. Expenditure for Appraisal

Motion Westman second Koch for board to approve expenditure up to \$2500. for the appraisal of two parcels. Roll call vote, all ayes and carried.

G. Revision of Treemore Ecology and Land Services, Inc. Contract

Motion Westman second Estleman to amend the independent contract with Treemore Ecology and Land Services, Inc. for an increase in hourly rate from \$70. to \$80. for acquisition work.
Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:14 pm.
All ayes and carried.



WEBSTER TOWNSHIP

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township