



**Webster Township Regular Board Meeting
January 15, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on January 15, 2013 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: Cynthia Zuccaro, and 2 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 Board Meeting on December 18, 2012. All, ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Whitney, second Kleinschmidt to approve the January 15, 2013 agenda as amended, to include the addition of item E Budget under New Business. 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 February, 2013 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:

None

New Business:

A. Murphy Temporary Permit Renewal

Motion Heller, second Estleman to renew the permit for the Murphy's at 7701 Wheeler Dr. to have a mobile home, as a second residence, for their disabled son to live. All, ayes and carried.

B. St. Joseph Summer Festival

Motion Heller second Kleinschmidt to permit the St. Joseph Parish Summer Festival on July 19 - 21, 2013. Six ayes, abstention Koch, and carried.

C. Poverty Exemption Guidelines

Motion Kingsley, second Koch, to adopt the Washtenaw County Poverty Exemption Guidelines for 2013. Roll call, all ayes and carried.

D. School District Election Coordinating Agreements

Motion Estelman second Whitney to direct the clerk to sign election coordinating agreements with all the school districts that service Webster Township. All, ayes and carried.

E. Fiscal Year 2014 Budget Discussion

Further discussion needed, will continue at the February meeting.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Heller, to adjourn the meeting. The meeting adjourned at 8:53pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



Webster Township Board of Trustees & Planning Commission
Joint Meeting
January 29, 2013

The Webster Township Board of Trustees Portion of the joint meeting with the Planning Commission was called to order at 7:00 pm by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor Kingsley, Clerk Heller, Treasurer Whitney, Trustees: Westman, Koch, Kleinschmidt, Estleman and Zoning Administrator Pindzia; from the Planning Commission Chair Rob Mitzel, Commissioners Zalucha, Perry, Woods, Zuccaro, Koch, Lovell and Recording Secretary Martha Zeeb.

Approval of Agenda

Motion Kleinschmidt second Westman to add Zoning Ordinance item #7 to the agenda. All ayes, and carried.

Discussion on the following topics took place with no vote or action taken:

1. 2012 Planning Commission Annual Report
2. 2013 Planning Commission Work Plan and Master Plan
3. 2013-2014 Proposed Planning Commission Budget
4. Sign Ordinance
5. Barn Special Events
6. False Alarm Response Ordinance
7. Zoning Ordinance

Public Participation

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting. All ayes and carried.
Webster Township Board of Trustees portion of the meeting was adjourned at 9:40 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township

WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FEBRUARY 13, 2013

Webster Township Board of Trustees Special Meeting was called to order at 6:00 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, Deputy Clerk Zuccaro, Township Engineer Pindzia & Information Systems Specialist Sinkule.

Agenda:

1. Discuss the FY 2013 Budget
2. Employee Compensation
3. Insurance
4. Office Hours

Public Participation

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting was adjourned at 9:00 p.m.

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 FEBRUARY 19, 2013**

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, Roy Townsend, Fred Veigel, Tony Grubb and Aaron Berkholz

Agenda:

1. Review the 2012 report and discuss potential 2013 road improvements projects.

Public Participation

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting was adjourned at 7:09 p.m. All ayes, and carried

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
February 19, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 19, 2013 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: Bruce Pindzia, Deputy Clerk: Cynthia Zuccaro, and 9 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 Board Meeting on January 15, 2013, Joint Meeting of the Board of Trustees & Planning Commission January 29, 2013, and the Board of Trustees Special Meeting February 13, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Whitney, second Estleman to approve the February 19, 2013 agenda as amended under New Business, switching item B & C, to read as: B. Barns and C. Budget. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller, second Kleinschmidt, to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the March 2013 meeting.

Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

No Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.



H. Fire Department:

Report received.

Old Business:

A. PDR Appointment

Motion Kingsley, second Heller, to reappoint P.J. Martin to the Webster Township Farmland & Open Space Preservation Board for a two year term, expiring December 31, 2014.
All ayes and carried.

New Business:

A. Parking and Lighting

Michigan Lighting Systems and Wyandott Electric Supply gave a presentation on outside lighting. Discussion by the BOT on parking lot lighting will take place at the March 2013 meeting.

B. Barns

Motion Westman, second Estleman, to table discussion on Party Barns until the opinion from the township attorney on the matter is received. All ayes and carried.

C. Budget

The 2013-2014 Budget Hearing will take place March 19, 2013.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Westman, to adjourn the meeting. The meeting adjourned at 9:53pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
March 19, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on March 19, 2013 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: Cynthia Zuccaro, and 12 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 February 19, 2013, Joint Meeting of the Board of Trustees & Washtenaw County Road Commission February 19, 2013, and the Board of Trustees Special Meeting March 13, 2013.

All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt, second Estleman to approve the March 19, 2013 agenda as amended under New Business, adding item H. Dexter Area Fire Department By-Laws.

All ayes and carried.

Call to Public

Senior Center Presentation / Jim Carson

Compensation Commission Report / Scott Betzoldt

*see attached

Parking Lot Lighting Presentation

Public Hearing: FY2014 Budget

*see attached

Regular Meeting Reconvened at 8:22pm

Reports

A. Treasurer's Report:

Motion Heller, second Koch, to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the April 2013 meeting.

Roll call vote, all ayes and carried.



B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

No Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

A. Barns

Consideration for possible Special Use Permit for Event Barns in AG District discussed.

B. Budget FY 2014

1. Motion Whitney second Heller to maintain the Supervisor, Clerk, and Treasure's salaries at current levels for the FY 2014.

Roll call. All ayes. Motion carried.

2. Motion Whitney second Estleman to increase the assessor salary to \$52,000 per year.

Roll call. 6 ayes, Westman: nay. Motion carried.

3. Motion Westman second Heller to adopt the Resolution No. 01-13, regarding employee health insurance.

Roll call. 6 ayes, Koch: nay

Motion carried.

4. Motion Heller second Westman to adopt the Resolution No. 02-13, as amended.

Roll call. 6 ayes, Koch: nay

Motion carried.

New Business:

A. Dexter Senior Center

Motion Heller second Estleman to contribute \$4500 to the Dexter Senior Center for service provided to our residents. Roll call. Westman abstained. All ayes. Motion carried.

B. Wage Polices FY 2014

Motion Heller second Whitney for the FY 2014 policy to increase all members of the Planning Commission, ZBA, and Fire Board wages to \$85.00 per meeting.

Roll call. All ayes. Motion carried.



C. Annual Policy Fiscal Year 2013-2014

Motion Kingsley second Westman that we adopt the Annual Policy for Township Operations FY2013-2014, as presented.
All ayes. Motion carried.

D. Spring Clean Up

Spring Cleaning will be April 20, 2013.

E. ZBA Appointment

There will be an article in the Dexter Leader seeking resumes for the open seat on the ZBA.

F. Leon Agan Rezoning Application

Motion Koch second Estleman to approve the Agan request to rezone the property at 4144 Mast Rd. parcel #C-03-32-300-020 from Agriculture District to Industrial District. Roll call. All ayes.
Motion carried.

G. Budget Amendments

Motion Heller second Koch to accept the Budget FY 2013 amendments as presented.
Roll call. All ayes. Motion Carried.

H. Dexter Area Fire Department By-Laws

Motion Westman second Koch to endorse the revision to the Dexter Area Fire Department By-Laws, as presented.
All ayes. Motion Carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Heller, to adjourn the meeting. The meeting adjourned at 9:23 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
April 16, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on April 16, 2013 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Charles Estleman, Richard Kleinschmidt, John Westman, Deputy Clerk: Cynthia Zuccaro, and 3 citizens. Absent: Gary Koch

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt, second Estleman, to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on March 19, 2013, as amended under New Business item A, the word “donate” is exchanged with the word “appropriate”. All ayes and carried.

Motion Westman, second Kleinschmidt, to approve the minutes of the Webster Township Board of Trustees Public Hearing on March 19, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman, second Whitney, to approve the April 16, 2013 agenda as amended under New Business, moving item G to item A and shifting other items down. 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 2013 meeting.
Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff’s Report:

No Report received.

F. Zoning Board of Appeals:



No Report received.

G. PDR Committee:

Report received.

H. Fire Department:

Report received.

Old Business:

A. Gordon Hall

Motion Westman, second Kingsley, to postpone the designation of a Gordon Hall Historical Easement agreement indefinitely.

4 ayes, Heller: nay, Whitney: nay. Koch absent.

Motion Carried.

New Business:

A. Motorcycle Trials

Motion Kleinschmidt, second Heller to approve motorcycle trials on the Schwarck Farm, May 5, 2013, and then again on September 15, 2013 if no complaints are filed. All ayes. Motion carried.

B. WAVE

Motion Heller, second Kingsley, to contribute \$8000.00 to WAVE, for services provided to township residents. Roll call. All ayes. Motion carried. Absent Koch.

C. Insurance

Motion Heller second Westman to accept the MCM Insurance proposal.

Roll call. All ayes. Motion carried. Absent Koch.

D. ZBA Appointment

Motion Kingsley, second Heller, to appoint Ernest Becker until 1/1/2014 as a member of the Zoning Board of Appeals. All ayes. Motion carried.

E. FOIA Appointment

Motion Kingsley, second Estleman, to appoint Clifford Behrens as the township FOIA officer.

All ayes. Motion carried.

F. FY2013 Road Commission Dust Control Contract

Motion Kingsley, second Kleinschmidt, to modify the Washtenaw County Road Commission Agreement to three solid applications of Kaiser Well brine to all certified local gravel/limestone roads within the township, at an estimated cost of \$37,254.36.

Roll call. All ayes. Motion carried.



Correspondence

Correspondences received.

Call to Public

Adjourn

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

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
May 21, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on May 21, 2013 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: Charles Estleman, Richard Kleinschmidt, John Westman, Gary Koch, Zoning Administrator: Bruce Pindzia, Deputy Clerk: Cynthia Zuccaro, and 3 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Estleman, second Whitney, to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on April 16, 2013, as presented. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch, second Westman, to approve the May 21, 2013 agenda as presented. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

Motion Heller, second Kleinschmidt, to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the June 2013 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. Civil War Days

Motion Kleinschmidt, second Westman to approve the permit for the Civil War Days June 7 – 9, 2013 at Gordon Hall to the Dexter Area Historical Society and Museum, with the stipulation they abide by the conservation easement that has been established. All ayes. Motion carried.

B. IFT Thomson-Shore

Motion Kingsley, second Estleman, to set a Public Hearing for an IFT for Thomson-Shore at the June 18, 2013 Board of Trustees Regular Meeting, along with other business, at 7:30pm. All ayes. Motion carried.

C. Portage-Base Lakes Area Water & Sewer Authority:

Rules & Regulations Amendment and Resolution No. 1-L.

Motion Kleinschmidt, second Heller, to adopt the Portage-Base Lakes Area Water & Sewer Authority Rules & Regulations Amendment and Resolution No. 1-L.

Roll call, all ayes. Motion carried.

D. Hoey Consent Judgment

Motion Kingsley, second Estleman, to approve the Washtenaw County Circuit Court: Hoey Consent Judgment. Roll call, all ayes. Motion carried.

E. Boyle Property

Discussion to initiate a title search for the Boyle property on Base Lake took place.

F. PDR Newsletter

Motion Heller, second Kingsley, to table the action of a PDR newsletter, so further information can be gathered, until the June 18, 2013 Board of Trustees Regular Meeting. All ayes. Motion carried.

G. PDR Transfer of Money

No action required.

H. PDR Millage Renewal

Discussion took place on a future PDR millage renewal.

I. Parking Lot Lighting

Discussion on repairs to parking lot lighting took place.

J. Birkle Status

Discussion took place on the clean-up of the Birkle property.



WEBSTER TOWNSHIP

Correspondence
Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Heller, to adjourn the meeting. The meeting adjourned at 9:30pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
June 18, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on June 18, 2013 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: Cynthia Zuccaro, and 5 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt, second Estleman, to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on May 21, 2013, as presented. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch, second Kleinschmidt, to approve the June 18, 2013 agenda as presented. All ayes and carried.

Call to Public

Audit Report / John Pfeffer

Motion Heller, second Koch, to accept the Audit Report presented by John Pfeffer as presented. Roll call vote, all ayes and carried.

A copy of the report is available at the Webster Township Hall.

Public Hearing: Industrial Facilities Tax Exemption Thomson-Shore

*see attached

Regular Meeting Reconvened at 8:06pm

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 2013 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. IFT Thomson-Shore

Motion Koch, second Estleman, to approve the Industrial Facilities Tax Exemption for Thomson-Shore.

Roll call. All ayes. Motion carried.

B. Fireworks Nixon

Motion Heller, second Koch, to accept the request for a fireworks display at 5931 Daly Rd, July 6, 2013. All ayes. Motion carried.

C. Huron River Watershed Membership Dues

Motion Westman, second Estleman, to pay dues in the amount of \$632.80 to the Huron River Watershed Council and not pay the Middle Huron Initiative dues.

Roll call. All ayes. Motion carried.

D. MTA Membership Dues

Motion Westman, second Koch, to approve the invoice payment to the MTA for dues and legal defense fund in the amount of \$5322.01.

Roll call. All ayes. Motion carried.

E. Approval of Special Assessment

Motion Kingsley, second Westman, to approve Resolution No. 03-13, a Special Assessment for the Aaron Birkle property to pay \$1187.74.

Roll call. All ayes. Motion carried.

F. Office Equipment

Motion Kingsley, second Estleman, to accept the quote from Dallas Midwest, LLC in the amount of \$2462.00 for purchase of eight 36"x 96" tables and one round 72" table.

Roll call. All ayes. Motion carried.



WEBSTER TOWNSHIP

G. Western Washtenaw Recycling

Motion Kleinschmidt, second Westman, to pay Western Washtenaw Recycling \$15,600.00 for recycling services.

Roll call. All ayes. Motion carried.

H. Webster Historical Society

Motion Kleinschmidt, second Westman to pay the Webster Historical Society's request for \$350 for archive records and continued positive relations in Webster Township.

Roll call. All ayes. Motion Carried.

I. Washtenaw County Consortium for Solid Waste Management Membership Dues

Request dies due to lack of motion.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Koch, to adjourn the meeting. The meeting adjourned at 8:52pm.

All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
July 16, 2013**

The Webster Township Board Meeting was called to order at 7:31 pm, by Supervisor John Kingsley on July 16, 2013 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.

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 June 18, 2013 & Public Hearing Minutes with one correction to the Public Hearing Minutes change the word protect to effect. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman, second Koch, to approve the July 16, 2013 agenda as presented.
All ayes and carried.

Reports

A. Treasurer's Report:

Motion Heller, second Estleman, to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the August 20, 2013 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. PDR

No action taken.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Koch, to adjourn the meeting. The meeting adjourned at 8:26 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
August 20, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 20, 2013 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, Township Engineer/Zoning Administrator Bruce Pindzia and 26 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on July 16, 2013 & Special Meeting August 6, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the August 20, 2013 agenda as presented with the addition of item C. Webster Fall Festival Permit, under new business. All ayes and carried.

Reports

A. Treasurer's Report:

Motion Heller second Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the September 17, 2013 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:

None



New Business:

A. Event Barns

Motion Westman second Koch to accept the Webster Township Planning Commission's recommendation to not proceed with amending the Webster Township zoning ordinance. Roll call vote; Westman, Aye, Whitney, Aye Heller, Nay, Kingsley, Nay, Estleman, Aye, Kleinschmidt Nay, Koch Aye. Motion passes 4-3. Attached correspondence 3 letters.

B. Interlocal Agreement

Motion Kingsley to adopt the Interlocal agreement, motion dies with no second.

C. Webster Fall Festival Permit

Motion Heller second Estleman to approve the Webster Township Historical Society & Webster United Church of Christ *Webster Fall Festival* permit on September 28, 2013, including allowing dogs for sheep herding and tracking on township property. All ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Estleman second Kleinschmidt to adjourn the meeting. The meeting adjourned at 8:41pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
August 20, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 20, 2013 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, Township Engineer/Zoning Administrator Bruce Pindzia and 26 residents.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting on July 16, 2013 & Special Meeting August 6, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Kleinschmidt to approve the August 20, 2013 agenda as presented with the addition of item C. Webster Fall Festival Permit, under new business. All ayes and carried.

Reports

A. Treasurer's Report:

Motion Heller second Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the September 17, 2013 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:

None



New Business:

A. Event Barns

Motion Westman second Koch to accept the Webster Township Planning Commission's recommendation to not proceed with amending the Webster Township zoning ordinance. Roll call vote; Westman, Aye, Whitney, Aye Heller, Nay, Kingsley, Nay, Estleman, Aye, Kleinschmidt Nay, Koch Aye. Motion passes 4-3. Attached correspondence 3 letters.

B. Interlocal Agreement

Motion Kingsley to adopt the Interlocal agreement, motion dies with no second.

C. Webster Fall Festival Permit

Motion Heller second Estleman to approve the Webster Township Historical Society & Webster United Church of Christ *Webster Fall Festival* permit on September 28, 2013, including allowing dogs for sheep herding and tracking on township property. All ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Estleman second Kleinschmidt to adjourn the meeting. The meeting adjourned at 8:41pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL
MEETING SEPTEMBER 12, 2013**

Webster Township Board of Trustees Special Meeting was called to order at 6:00 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

Members present: Supervisor John Kingsley, Clerk Mary Dee Heller, and Treasurer Carol Whitney, Trustees: Gary Koch, Richard Kleinschmidt, Charles Estleman, John Westman, Township Engineer/Zoning Administrator Bruce Pindzia and 25 citizens.

Agenda:

1. Event Barn

Public Participation

Motion Whitney second Westman to go into closed session at 6:20 pm. All ayes and carried.

Motion Kingsley second Estleman to go into open session at 8:20 pm. All ayes and carried.

Motion Koch second Estleman to uphold the zoning ordinance and proceed to circuit court to start zoning ordinance enforcement against Cottonwood LLC. Roll call vote all ayes and carried.

Adjourn

Motion Kleinschmidt second Heller to adjourn meeting was adjourned at 8:26 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
September 17, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 20, 2013 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, Township Engineer/Zoning Administrator Bruce Pindzia and five residents.

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 August 20, 2013 & Special Meeting September 12, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Estleman to approve the September 17, 2013 agenda as presented. All ayes and carried.

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 October 15, 2013 meeting.

Roll call vote, all ayes and carried.

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:

Report received.

G. PDR Committee:

No report received.

H. Fire Department:

Report received.

Old Business:



None

New Business:

A. Event Barns

Discussion-Awaiting legal advice.

B. Approval of Millage Rates

Motion Heller second Estleman to approve 2013 Tax Rate Request. Roll call vote, all ayes and carried.

C. Deputy Clerk

Effective September 17, 2013 Barbara Calleja is appointed to the office of Deputy Clerk for Webster Township.

D. Election Consolidation

Consolidation of Precincts 1 & 3 for the Special Election to be held on November 5, 2013.

E. Farrell Road Overhead and Underground Easement Right of Way

Motion Estleman second Koch to authorize Supervisor Kingsley to sign Easement Right of Way Agreement. Roll call vote, all ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:06 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
October 15, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on October 15, 2013 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 14 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 September 17, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve the October 15, 2013 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 November 19, 2013 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. Event Barns

Motion Westman second Estleman to move into closed session to discuss trial and settlement strategy in the lawsuit with the township at 7:55 p.m. Roll call vote, all ayes and carried.

Motion Heller Second Kleinschmidt to move back into open session at 9:21 p.m. Roll call Vote, all ayes and carried.

See attached letter

Motion Whitney second Estleman to instruct attorney to explore settlement discussions with Cottonwood LLC. Roll call vote, 5 ayes, 2 nays, motion carried.

New Business:

A. PA 116 Brines

Motion Kingsley second Heller to approve PA 116 Brines, 80.11 acres/section 4. Roll call vote, all ayes and carried.

B. Snow Removal

Motion Westman second Estleman to approve Supervisor Kingsley to renew snow removal contract with Milligan's as long as they retain last years rates. Roll call vote, all ayes and carried.

C. Parking Lot Lighting

Motion Kleinschmidt second Westman to authorize Supervisor Kingsley to spend up to \$12,900 on lighting pending outstanding quote. Roll call vote, 7 ayes, Koch abstained, motion carried.

D. Donation of Local History Book: Journal of Munnis Kenny, Michigan Pioneer/Author James B. Parker

E. Arlington Woods Private Road Review

Motion Kleinschmidt second Heller to table discussion until November meeting. Roll call vote, all ayes and carried.

Correspondence



Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:00 pm.
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

DRAFT



**Webster Township Regular Board Meeting
November 19, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on November 19, 2013 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, John Westman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and 4 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 on October 15, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Estleman to approve the November 19, 2013 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 December 18, 2013 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. Arlington Woods Private Road Review

Motion Koch second Westman to table review until such time Norfolk Development provides response to development agreement. Roll call vote, all ayes and carried.

New Business:

A. Discussion of the Attorney Opinion Letter

Motion Koch second Westman to move to closed session to discuss attorney's opinion letter. Roll call vote, all ayes and carried. 7:50 p.m. Motion Heller second Whitney to go into open session at 8:01 p.m. Supervisor Kingsley call back to open session at 8:13 p.m. Motion Westman second Estleman to accept Township Attorney's advice in letter. Roll call vote, all ayes and carried.

B. Arlington Woods Development Agreement

Tabled and will be moved to Old Business when request comes from Norfolk.

C. Private Road Gates

Discussion took place.

Township Engineer/Zoning Administrator Bruce Pindzia will devise guidelines according to private road ordinances.

D. Carpet Bids

See painting bids.

E. Painting Bids

Motion Heller second Whitney to authorize Supervisor Kingsley to contract the following: Tribble Painting for the amount of \$4954.50, Frisbee Moving & Storage Company for moving expenses not to exceed \$1400. & S.J. Lippert carpeting for the amount of \$4054.00. Roll call vote, all ayes & carried.

F. Survey on Broadband

Supervisor Kingsley given permission to enclose broadband survey in tax bills. All ayes And carried.

G. Closing of Office

Motion Heller second Koch to close office week of Christmas for interior renovations. Roll call vote, all ayes and carried.

H. Washtenaw County Commissioner's Takeover of Washtenaw County Road Commission

Motion Estleman second Westman to authorize Supervisor Kingsley to write a letter opposing takeover. Roll call vote, all ayes and carried.



Correspondence

Correspondences received.

Call to Public

Adjourn

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

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

DRAFT



**Webster Township Regular Board Meeting
December 17, 2013**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 17, 2013 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, John Westman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and 43 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 on November 19, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Whitney second Kingsley to change the agenda under Old Business remove item A. Arlington Woods Residential Development and replace it with Employee Time Off. 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 Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the January 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:

A. Employee Time Off

Motion Westman second Whitney to pay employees for the time off that the office is closed.
Roll call vote, all ayes and carried.

New Business:

A. Planning Commission Board Members Appointment

Motion Kingsley second Koch to appoint Rob Mitzel to fill out the two year remaining term of Gary Koch. And to appoint Wilbur Woods, John Westman and Paul Zalucha to a three year term on the Planning Commission. All ayes and carried.

B. Zoning Board of Appeals Board Member Appointment

Motion Kingsley second Estleman to appoint Richard Kleinschmidt and Ernest Becker to the Zoning Board of Appeals for a three year term. All ayes and carried.

C. Board of Review Appointment

Motion Kingsley second Estleman to appoint Steven Scott Majors to the Board of Review to complete the term of Doris Moore. All ayes and carried.

D. Farmland & Open Space Preservation Board Members Appointment

Motion Kingsley second Westman to appoint Jean Cares, Erica Perry and John Westman to the Farmland & Open Space Preservation Board for two year terms. All ayes and carried.

E. Fire Board Member Appointment

Motion Kingsley second Estleman to appoint John Westman to the Fire Board for a six year term. All ayes and carried.

F. Proposed Amendments to the Private Road Ordinance (RE: Security Gates)

Discussion took place. **Correspondence**
Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:02 pm. All ayes and carried.

Respectfully submitted,
Mary Dee Heller, Clerk
Webster Township



Webster Township Regular Board Meeting December 17, 2013

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 17, 2013 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, John Westman, Deputy Clerk Barbara Calleja, Township Engineer/Zoning Administrator Bruce Pindzia and 43 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 on November 19, 2013. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Whitney second Kingsley to change the agenda under Old Business remove item A. Arlington Woods Residential Development and replace it with Employee Time Off. 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 Kleinschmidt to accept Treasurer's report and pay bills as presented, as well as those anticipated bills received before the January 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:

A. Employee Time Off

Motion Westman second Whitney to pay employees for the time off that the office is closed.
Roll call vote, all ayes and carried.

New Business:

A. Planning Commission Board Members Appointment

Motion Kingsley second Koch to appoint Rob Mitzel to fill out the two year remaining term of Gary Koch. And to appoint Wilbur Woods, John Westman and Paul Zalucha to a three year term on the Planning Commission. All ayes and carried.

B. Zoning Board of Appeals Board Member Appointment

Motion Kingsley second Estleman to appoint Richard Kleinschmidt and Ernest Becker to the Zoning Board of Appeals for a three year term. All ayes and carried.

C. Board of Review Appointment

Motion Kingsley second Estleman to appoint Steven Scott Majors to the Board of Review to complete the term of Doris Moore. All ayes and carried.

D. Farmland & Open Space Preservation Board Members Appointment

Motion Kingsley second Westman to appoint Jean Cares, Erica Perry and John Westman to the Farmland & Open Space Preservation Board for two year terms. All ayes and carried.

E. Fire Board Member Appointment

Motion Kingsley second Estleman to appoint John Westman to the Fire Board for a six year term. All ayes and carried.

F. Proposed Amendments to the Private Road Ordinance (RE: Security Gates)

Discussion took place.

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Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:02 pm. All ayes and carried.

Respectfully submitted,



WEBSTER TOWNSHIP

Mary Dee Heller, Clerk
Webster Township