



**Webster Township Regular Board Meeting
January 17, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on January 17, 2012 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 and 2 citizens.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting December 13, 2011. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kingsley second Heller to approve the agenda with the addition of item J. under New Business; 2013-2014 Budget. 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 February 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. Interlocal Agreement

Discussion took place.

New Business

A. Murphy Temporary Permit Renewal

Motion Kleinschmidt second Westman to approve the renewal of the Murphy Temporary Structure permit. All ayes and carried.

B. Fire Board Appointment

Motion Heller second Estleman to re-appoint John Westman to the Fire Board. All ayes and carried.

C. ZBA Alternate Appointment

Discussion took place

D. Planning Commission Appointment

Discussion took place

E. Soil Erosion and Sedimentation Control Ordinance

Motion Kleinschmidt second Kingsley to send the Webster Township Soil Erosion and Sedimentation Control Ordinance draft to the Planning Commission for consideration and a public hearing. All ayes and carried.

F. Site Lighting Standards Ordinance

Motion Heller second Kingsley to adopt the Site Lighting Standards Ordinance as presented. See attached. All ayes and carried.

G. Land Division Ordinance

Motion Kingsley second Kleinschmidt to send the Webster Township Land Division Ordinance draft to the Planning Commission for consideration and a public hearing. All ayes and carried.

**H. Resolution for Approval Issuance of Additional Opening for Full Year on Premises
Liquor License**

Discussion took place

I. Solid Waste Management Dues

Discussion took place

J. 2013-2014 Budget

Discussion took place



Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 9:36 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
February 21, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on February 21, 2012 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 and 16 citizens.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Webster Township Board of Trustees Regular Board Meeting January 17, 2012. All ayes and carried.

Supervisor Remarks

Presentation by Jeff Krcmarik on Base Lake Weed Control

Approve Agenda

Motion Westman second Heller to approve the agenda with the addition of item I. under New Business; Revision to DAFD Local Interlocal. All ayes and carried.

Call to Public

Reports

A. Treasurer's Report:

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

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

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. Interlocal Agreement

Discussion took place.

New Business

A. St Joseph Parish Annual Summer Festival

Motion Heller second Estleman to approve the St. Joseph Parish Annual Summer Festival on July 20-22, 2012. Kingsley Aye, Heller Aye, Kleinschmidt Aye, Westman Aye, Whitney Aye, Estleman Aye, Koch Abstained. Motion carried.

B. ZBA Alternate Appointment

Motion Kleinschmidt second Koch to appoint Laurie Hunter to the ZBA as the alternate. All ayes and carried.

C. Planning Commission Appointment

Discussion took place.

D. Wylie Resolution

Motion Kingsley second Westman to approve the additional expenditure of \$1,644.90 for Purchase of Development rights on parcel C-03-19-100-001 in order to close. Roll call vote, all ayes and carried.

E. Wylie Resolution

Motion Kingsley second Koch to approve the additional expenditure of \$1,150.75 for Purchase of Development rights on parcel C-03-20-300-005 in order to close. Roll call vote, all ayes and carried.

F. PDR Signs

Motion Westman second Estleman for an expenditure of up to \$350.00 for 10 Farmland Preservation signs created by Benchmark Design Studio. Roll call vote, all ayes and carried.

G. BS&A . Net Proposals

Motion Kingsley second Whitney to accept the Fund Accounting proposal from BS&A in the amount of up to \$7,095.00. Roll call vote, all ayes and carried.

Motion Kingsley second Koch to accept the Assessing & Tax proposal from BS&A in the amount of up to \$10,240.00. Roll call vote, all ayes and carried.

H. 2013-2014 Budget

Discussion took place.



I. Revision to DAFD Local Interlocal Agreement

Motion Westman second Koch to authorize Webster Township to conditionally enter into an amended interlocal agreement known as the Dexter Area Fire Department. Roll call vote, all ayes and carried.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:06 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

WEBSTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING March 6, 2012

Webster Township Board of Trustees Budget Workshop was called to order at 7:00 p.m. by Supervisor Kingsley at the Township Hall at 5665 Webster Church Road, Dexter, MI 48130.

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

Agenda:

1. Discuss the FY 2013 Budget

2. Base Lake Weed Control

Public Participation

Adjourn

Meeting was adjourned at 9:14 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
March 20, 2012**

The Webster Township Board Meeting was called to order at 7:36 pm, by Supervisor John Kingsley on March 20, 2012 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 and 61 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 February 21, 2012 & Special Meeting March 6, 2012. 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 Budget FY 2013

Supervisor Kingsley opened the Public Hearing at 7:49 pm

Rob Mitzel
9881 Scully
Whitmore Lake 48189

Are there any plans to change the office hours in this budget?

Supervisor Kingsley:

There are no plans to change the office hours in this budget, we are only voting on the FY 2013 budget tonight. Next year when the office reduces staff we will look to go back to a 5 day work week.

Rob Mitzel:
Thank You

Supervisor Kingsley closed the Public Hearing at 7:51 pm



Reports

A. Treasurer's Report:

Motion Kingsley second Heller to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before April 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. Jenny's Farm Market

Discussion took place.

B. ZBA Appointment

No Action Taken.

C. Planning Commission Appointment

No Action Taken.

D. 2013 Budget

Motion Heller second Estleman to approve the FY 2013 Budget with a General Fund Millage of .7790, a Public Safety Millage of 1.75 and a PDR Millage of .4931, with a friendly amendment to change the Road Maintenance amount budgeted to \$173,613.16 and the Computer Support amount budgeted to \$11,000.00. Roll call vote, Kingsley Aye, Heller Aye, Whitney Aye, Koch Nay, Kleinschmidt Aye, Westman Aye, Estleman Aye; Motion passes 6-1

New Business:

A. Base Lake Special Assessment District/Weed Control

Discussion took place, no action taken.

B. Budget Polices FY 2013



Motion Heller second Estleman to accept the Budget policies for FY 2013 with a reword of the document excluding the word employees under healthcare reimbursement. Roll call vote, Kingsley Aye, Heller Aye, Koch Nay, Kleinschmidt Aye, Estleman Aye, Westman Aye, Whitney Aye; Motion passes 6-1

C. Employees Health Insurance Resolution

Motion Kingsley second Westman to accept the Employees Health Insurance Resolution. Roll call vote, Westman Aye, Whitney Aye, Kleinschmidt Aye, Kingsley Aye, Estleman Aye, Heller Aye, Koch Nay, Motion carries 6-1.

D. Wage Policies; Appointed Boards FY 2013 Motion

Motion Heller second Kleinschmidt to approve the wage policies & appointed boards for FY 2013. Roll call vote, all ayes and carried.

E. Budget Amendments

Motion Heller second Estleman to approve to FY 2012 Budget amendments as presented. Roll call vote, all ayes and carried.

F. Washtenaw County Road Commission Agreement

Motion Heller second Whitney to approve the Washtenaw County Road Commission Agreement. Roll call vote, all ayes and carried.

G. DAFD Interlocal Agreement

Motion Kleinschmidt second Estleman to postpone the DAFD Interlocal agreement. Roll call vote, Whitney Aye, Heller Aye, Estleman Aye, Westman Aye, Kingsley Nay, Koch Aye, Kleinschmidt Aye. Motion passes 6-1

H. Spring Clean Up

Consensual agreement to have Spring Clean Up on April 21st 2012

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 11:23 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



Webster Township Board of Trustees & Planning Commission
Joint Meeting
March 20, 2012

The Webster Township Board of Trustees Portion of the joint meeting with the Planning Commission was called to order at 6:30 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 Rob Mitzel, Commissioners Zalucha, Perry, Woods, Zuccaro and Recording Secretary Martha Zeeb.

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

1. Determine Impervious Surfaces
2. Non-Contiguous PUDs for Intra-Township Development Right Transfer
3. Site Plan and Development Manual
4. Sign Ordinance Update
5. Master Plan Build out Analysis
6. Ordinance Review Committee

Public Participation

Adjourn

Motion Heller second Westman to adjourn meeting. All ayes and carried.
Webster Township Board of Trustees portion of the meeting was adjourned at 7:25 p.m.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
April 17, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on April 17, 2012 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 and 11 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 Special Board Meeting on March 6th and the Board of Trustees & Planning Commission Joint Meeting & Public Hearing on March 20, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve the agenda as amended with item C. under old business, Interlocal Agreement. 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 May 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. ZBA Appointment

Motion Kingsley second Heller to appoint Eugene Hopkins to the ZBA board to fulfill an existing term. All ayes and carried.

B. Gordon Hall

Motion Koch second Whitney to approve the Dexter Area Historical Society & Museum to hold Civil Wars Days at Gordon Hall, June 8-10, with egress & ingress over Webster Township grounds and Conservation easement with no parking on Webster Township grounds only Scio Township. Roll call vote; Koch Aye, Kleinschmidt Nay, Estleman Nay, Kingsley Aye, Heller Nay, Whitney Aye, Westman nay. Motion fails 4-3.

New Business:

A. WAVE

Motion Koch second Estleman to have Webster Township contribute \$5,000 to WAVE to service Webster Township residents for FY 2012. Roll call vote, all ayes and carried.

B. Schwarck Motorcycle Trials

Motion Heller second Estleman to approve the Schwarck Motorcycle trials on May 6, 2012. Contingent on a successful first event there will be additional approval of another trial on September 23, 2012. All ayes and carried.

C. Private Road Ordinance

Motion Kleinschmidt second Estleman to hold a public hearing on May 15 regarding the editing of the Private Road Ordinance. All ayes and carried.

D. Land Division Ordinance

Motion Koch second Heller to renumber the Land Division Ordinance, 2012-2 April 17, 2012. All ayes and carried.

E. Election Inspectors Pay Rate

Motion Estleman second Kleinschmidt to raise the Chair and election inspectors pay rates to \$14 for Chair and \$12 for inspectors. Roll call vote, all ayes and carried.

F. Voter ID Cards

Motion Westman second Estleman to approve an expenditure of \$1,695 to purchase new voter ID cards 2 color, Roll call vote, all ayes and carried.

Correspondence

Call to Public



Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 9:55pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

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Webster Township Board of Trustees Special Meeting April 24, 2012

The Webster Township Board of Trustees Special Meeting was called to order at 6:30 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: Koch, Kleinschmidt, Estleman and seventeen citizens. Absent Westman.

Supervisor Remarks

Public Participation

Agenda:

Consideration of a Gordon Hall Festival Permit

Motion Kleinschmidt second Heller to grant Dexter Area Historical Society a permit to hold the Civil Wars Days event from June 8- 10 2012 with the stipulation the event is in full compliance with the Township Conservation easement. All ayes and carried.

Adjourn

Motion Kleinschmidt second Koch to adjourn meeting. The meeting adjourned at 6:45 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
May 15, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on May 15, 2012 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 and 1 citizen.

Meeting opened with the Pledge of Allegiance to the flag:

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Webster Township Board of Trustees Board Meetings on April 17 & 24, 2012 as amended. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Public Hearing: Deletion of Section 5 B of the Webster Township Private Road Ordinance

Supervisor Kingsley opened the Public Meeting at 7:40 pm

No public comment

Supervisor Kingsley closed the Public Meeting at 7:41 pm

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

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

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:

New Business:

A. Nixon Fireworks

Motion Heller second Kleinschmidt to approve festival permits and displays on the dates as presented to us in the May 2nd & 7th requests to this board. All ayes and carried. See attached.

B. Webster Township Private Road Ordinance Section 5 B

Motion Estleman second Heller to delete section 5 B of the Webster Township Private Road Ordinance 92-5, last revised on 3-21-2006. Roll call vote, all ayes and carried.

C. Winter Tax Due Date

Motion Westman second Heller to change the winter 2012 tax due date to February 14th 2013. All ayes and carried.

D. Copy Machine

Discussion took place

E. Computer Support

Motion Kleinschmidt second Koch to approve the expenditure of up to \$500 to Stephen Whitney for rebuilding the township website. Roll call vote; Koch aye, Kleinschmidt aye, Estleman aye, Kingsley Aye, Heller aye, Whitney abstained, Westman aye. Motion passes 6-0

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Koch to adjourn the meeting. The meeting adjourned at 8:54 pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
June 19, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on June 19, 2012 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 and 5 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 with corrections on May 15, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Estleman second Koch to approve the agenda as modified with the addition of item J. PDR Committee Request, under New Business, All ayes and carried.

Audit Report/John Pfeffer, Hanniford & Palka

Motion Heller second Westman to accept the 2012 audit report as presented. Roll call vote, all ayes and carried.

Public Hearing: Industrial Facilities Tax Exemption Thomson-Shore, Inc.

Application Withdrawn

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

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

E. Sheriff's Report:

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. Industrial Facilities Tax Exemption Thomson-Shore, Inc.

Application Withdrawn

B. Interlocal Agreement

Motion Westman second Koch to submit the 5/12/12 revision of the Interlocal Agreement to Fahey, Schultz, Burzych, Rhodes PLC. for review.

C. Audit PDR

Motion Heller second Kleinschmidt to approve the expenditure of \$3,800.00 to Pfeffer Hanniford, Palka, CPA for a supplemental audit of the PDR fund. Roll call vote, all ayes and carried.

D. Huron River Watershed Council Dues

Motion Estleman second Westman to approve the expenditure of \$632.80 to the Huron River Watershed Council for annual dues. Roll call vote, all ayes and carried.

E. Western Washtenaw Recycling

Motion Heller second Whitney to approve the expenditure of \$15,600.00 to Western Washtenaw Recycling Authority for service during the 2012-2013 year. Roll call vote, all ayes and carried.

F. Webster Township Historical Society

Motion Kleinschmidt second Koch to approve the expenditure of \$350 to the Webster Township Historical Society for record keeping & positive relations. Roll call vote, all ayes and carried.

G. Copy Machine

Motion Kingsley second Westman to approve the expenditure of up to \$4,385.00 to University Office Technologies for purchase of a copy machine. Roll call vote, all ayes and carried.

H. MTA Dues

Motion Heller second Kleinschmidt to approve the expenditure of \$5,144.00 for MTA



annual dues. Roll call vote, all ayes and carried.

I. Deputy Clerk

Motion Westman second Estleman to confirm Clerk Heller's appointment of Cynthia Zuccaro to the office of Deputy Clerk, effective July 1, 2012. All ayes and carried.

J. PDR Committee Request

Discussion took place.

Correspondence

Call to Public

Adjourn

Motion Kleinschmidt second Westman to adjourn the meeting. The meeting adjourned at 10:25pm
All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
July 17, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on July 17, 2012 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 5 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt, second Koch, to approve the minutes of the Webster Township Board of Trustees Board Meeting on June 19, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

ATA Presentation: Proposed Future Services / Michael Benham

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 August 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 Appointment

Motion Kingsley, second Heller, to appoint David Lovell to the Planning Commission to fill the term vacated by David Lovell. All ayes and carried.

B. Complimentary History Book: “Voices of the Past” by James Baldwin Parker

C. Zoning Clarification of Special Use Permit Application

Motion Kleinschmidt, second Westman, to postpone the decision on the Lapham Yorkies, LLC Special Use Permit application. All ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Heller, to adjourn the meeting. The meeting adjourned at 9:01pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
August 21, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on August 21, 2012 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 and 5 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 July 17, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Westman second Koch to approve the August 21, 2012 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 September 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:

Motion Heller second Koch to go into closed session to discuss pending litigation that may have an impact on Township finances with township attorney at 8:27pm. All ayes and carried

A. Discussion on Ongoing Litigation Issues

Motion Kleinschmidt second Heller to go back into open session at 10:21pm. All ayes and carried.

Motion Westman second Kleinschmidt to have township attorney draft a consent judgment to be entered into with Jenny's Farm Market to bring the property into substantial compliance with the Webster Township Zoning Ordinance.

Motion Heller second Koch to enter into a pre litigation agreement with Paoella in which case the current fence would remain, but would prohibit replacing, extending, or modifying the fence. The fence would only be allowed during Paoella's ownership of said property. Roll call vote, all ayes and carried.

B. Budget Amendments for Software

Motion Kleinschmidt second Estleman to approve a budget amendment in the amount of \$7,761.00 for line item 101-294-973.000. Roll call vote, all ayes and carried.

C. Voice over Internet Protocol Telephone System

Motion Kleinschmidt second Westman to postpone until next month. All ayes and carried.

D. FRPP 2012 Cooperative Agreement

Motion Heller second Estleman to direct Supervisor Kingsley to sign the FRPP 2012 Cooperative Agreement. Roll call vote, all ayes and carried.

E. Disposal of Used Equipment

Motion Kleinschmidt second Koch to sell, donate or otherwise dispose of old computer and electronic equipment. All ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt second Heller to adjourn the meeting. The meeting adjourned at 10:50 pm.



WEBSTER TOWNSHIP

All ayes and carried.

Respectfully submitted,
Mary Dee Heller, Clerk
Webster Township



**Webster Township Regular Board Meeting
September 18, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on September 18, 2012 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 10 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 August 21, 2012. 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

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 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:

A. Voice over Internet Protocol Telephone System

Motion Koch, second Whitney, to spend up to \$1400.00 for a new Voice Over Internet telephone system through IVS com. Roll call vote, all ayes and carried.

New Business:

A. Approval of Millage Rates

Motion Heller, second Estleman, to approve the 2012 millage rates; Operating @ .7790 mills, Public Safety @ 1.75 mills, and PDR @ .4931 mills. Roll call vote, all ayes and carried.

B. Webster Fall Festival

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

C. Dexter Area Historical Society & Museum Board Member

Motion Heller, second Kleinschmidt, to approve the appointment of Terry Stacey, to serve on the Dexter Area Historical Society and as a Museum Board Member. All ayes and carried.

D. PA 116 Resolution Agnes H. Sullivan Estate

Motion Heller, second Estleman, to accept Resolution 04-12, to allow partial termination of the PA116 Agnes Sullivan Estate agreement. Roll call vote, all ayes and carried.

E. WAVE Board Member

Tabled

F. Resolution 05-12 Accepting CARP/DART Access Plan

Motion Westman, second Estleman, to accept Resolution 05-12, CARP/DART Access Plan. Roll call, all ayes and 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
October 16, 2012**

The Webster Township Board Meeting was called to order at 7:35 pm, by Supervisor John Kingsley on October 16, 2012 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 4 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt, second Koch, to approve the minutes of the Webster Township Board of Trustees Board Meeting on September 18, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch, second, Whitney, to approve the October 16, 2012 agenda as presented. All ayes and carried.

Ann Arbor Library Presentation/Josie Parker

County Wide Transit Authority/Bill Degroot

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 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. Snow Removal

Motion Estleman, second Westman, to renew the snow removal contract with Milligan's Landscaping. Roll call vote, all ayes and carried.

B. FEMA

Motion Kleinschmidt, second Estleman, to table the discussion on the National Flood Insurance Program (FEMA), to investigate further. All ayes and carried

C. Parks and Recreation Appointment

Motion Kingsley, second Heller, to appoint Steve Puuri as the new Chair for the Parks and Recreation Committee. All ayes and carried.

D. County Wide Transit Authority, Washtenaw County

Motion Koch, second Estleman, to adopt Resolution 06-12 to Withdraw from the 169 Transit Authority in Washtenaw County. Roll call vote, all ayes and carried.

E. Gordon Hall Management Committee Board Member Appointment

Motion Kingsley, second Heller to appoint Terry Stacey to the Gordon Hall Management Committee Board. All ayes and carried.

Correspondence

Correspondences received.

Call to Public

Adjourn

Motion Kleinschmidt, second Koch, to adjourn the meeting. The meeting adjourned at 9:18pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP

DRAFT



**Webster Township Regular Board Meeting
November 20, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on November 20, 2012 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 1 citizen.

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 October 16, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt, second, Koch, to approve the November 20, 2012 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 December meeting. Roll call vote, all ayes and carried.

B. Planning Commission:

Report received.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received.

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:

A. FEMA

No action taken

New Business:

A. Township Hall Water Line

No action taken

B. Fire Department

No action taken

C. Compensation Commission Appointment

Motion Kingsley, second Heller, to appoint: Scott Betzoldt for a term through December 2014, Karl Fink for a term through December 2016, and Tom Bloomer for a term through December 2017, to the Compensation Commission. All ayes and carried.

D. PDR Appointments

No action taken

E. Proposed Zoning Ordinance Amendment

Motion Estleman, second Koch, to adopt the proposed zoning ordinance amendment put forth by the Planning Commission: adding a definition for “Kennel: Hobby” to section 2.10; adding new section 9.10 B.xii, allowing hobby kennels as a permitted use in Agricultural District; adding section 9.15B.vi, allowing hobby kennels as a permitted use in the Rural Residential District; adding section 12.72, providing specific requirements and regulations for hobby kennels; and revising section 8.05.L for minor site plan amendments.

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 9:32pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township



WEBSTER TOWNSHIP



**Webster Township Regular Board Meeting
December 18, 2012**

The Webster Township Board Meeting was called to order at 7:30 pm, by Supervisor John Kingsley on December 18, 2012 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 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 November 20, 2012. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt, second, Koch, to approve the December 18, 2012 agenda as presented. 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 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. Milligan's Landscape Service, Inc.

Motion Estleman second Heller to direct Supervisor Kingsley to contact the township attorney to prepare the documents necessary to vacate Milligan's Consent Judgment.

Roll call vote, all ayes and carried.

B. Board of Review Appointments

Motion Kingsley second Estleman to reappoint Steve Bemis, Doris Moore, and Dita Triske-Albert, to the Board of Review, for two year terms. All ayes and carried.

C. Farmland & Open Space Preservation Board Appointment

Motion Kingsley, second Westman, to reappoint Tom Bloomer to the Farmland & Open Space Preservation Board, for a two year term. All ayes and carried.

D. Planning Commission Appointments

Motion Kingsley second Westman to reappoint Erica Perry, Gary Koch, and Cynthia Zuccaro to the Planning Commission, for three year terms. All ayes and carried.

E. Zoning Board of Appeals Appointment

Motion Kingsley, second Heller, to reappoint Rob Mitzel to the Zoning Board of Appeals, for a three year term. All ayes and carried.

F. Grant QVF Electronic Poll Book

Motion Estleman second Kleinschmidt to apply for the QVF grant for three electronic poll books. 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 8:37pm. All ayes and carried.

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township