



Webster Township Regular Board Meeting February 16, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on February 16, 2010 at the Township Hall, 5665 Webster Church Road Dexter, MI 48130.

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

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Koch second Westman to approve the minutes of the Regular Board Meeting held on January 19, 2010 with two corrections under E. second Heller F. FY 2011 and two Special Meetings January 19, 2010 & February 2, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Kleinschmidt second Koch to approve 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 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. Two new permit issued and six zoning inspections.

E. Sheriff's Report:

No report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department Report:



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Report received.

Next Fire Board Meeting will be held on Thursday March 4th at 6:00 pm at Dexter Township.

Old Business:

A. Earth Art

Motion Westman second Kleinschmidt to postpone until the March 16, 2010 Regular Board Meeting. Whitney, Kleinschmidt, Westman, Estleman, Kingsley, Heller all ayes and carried Koch abstained.

New Business:

A. Summer Festival St Joseph Parish

Motion Heller second Westman to grant approval to St. Joseph Church to hold it's annual Summer Festival July 16-18 2010. Westman, Whitney, Heller, Kingsley, Estleman, Kleinschmidt all ayes and carried. Koch abstained.

B. Murphy Temporary Structure Permit

Motion Estleman second Koch to renew Murphy Temporary Structure permit. All ayes and carried.

C. Webster Roadside Spring Clean Up

Motion Kingsley second Westman that Webster Roadside Spring Clean Up be held on April 17, 2010. All ayes and carried.

D. Flook Dam

Motion Kleinschmidt second Koch to adopt Resolution authorizing Washtenaw County Board of Public Works to take appropriate action to fix /repair the Flook Dam on the Huron River. Roll call vote Koch, Kleinschmidt, Estleman, Kingsley, Heller, Westman all ayes and carried no vote Whitney.

E. Proposed Planning Commission Budget FY 2010-2011

No action taken.

F. Lakeshore Energy

Motion Kingsley second Westman to enter into contract with Lakeshore Energy to provide Natural Gas to Webster Township not to exceed \$0.71 per Ccf. Roll call vote all ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 8:35 p.m. All ayes and carried.

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township



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