

Webster Township Regular Board Meeting March 16, 2010

The Webster Township Regular Board Meeting was called to order at 7:30pm, by Supervisor John Kingsley on March 16, 2010 at the township hall, 5665 Webster Church Road Dexter, MI 48130.

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman.
Engineer/Zoning Administrator Bruce Pindzia, Recording Secretary Cynthia Zuccaro and four citizens.

Absent: Richard Kleinschmidt

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 February 16, 2010 and the Special Meeting held on February 23, 2010 and Public Hearing Minutes held on February 23, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve the Agenda as presented. All ayes and carried.

Public Hearing: Consideration of Changes to the 2008 Industrial Facilities Tax Exemption Certificate for Thompson Shore

*see attached

Regular Meeting reconvened at 7:40pm

Call to Public

None

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 the April meeting.

Roll call vote, all ayes and carried.

B. Planning Commission:

Report received. *Note: As of April 1, 2010 meetings will be held at 7:00 pm.

C. Parks and Recreation Committee:

No report received.

D. Zoning inspectors Report:

Report received. One new permit issued and six zoning inspections.

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

No report received.

G. PDR Committee:

Report received.

H. Fire Department Report:

Report Received. *Note: Meetings will now be held on the third Thursday at 6:00 pm at Dexter Township Hall.

Old Business

A. Jenny's Farm Market

Motion Westman second Whitney to pursue an appeal of the decision from Judge Conlin, based on the recommendation of the township attorney.

Roll Call: all ayes and motion carried.

New Business

A. 2008 Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.

Motion Kingsley second Westman to accept the Resolution Approving an Amendment to Industrial Facilities Exemption Certificate #2008-232

Roll Call: all ayes and motion carried.

B. Washtenaw Urban County Partnership Opportunity

Motion Koch second Westman to have Webster Township join the Washtenaw Urban County Partnership. All ayes and carried.

C. Annual Policy for Township Operations FY 2010–2011

Motion Koch second Heller to approve the Annual Policy for Township Operations FY 2010-2011 with an amendment by Westman to add "Farmland & Open Space Preservation Board (PDR) in place of Purchase of Development Rights Board. All ayes, motion carried.

D. Wage Policies; Appointed Boards FY 2011

Motion Heller second Estleman to accept the Wage Policies as presented for FY 2011.

Roll Call: all ayes and motion carried.

E. Budget Policies; FY 2011

Motion Heller second Koch to accept the Budget Policies as presented for FY 2011.

Roll Call: all ayes and motion carried.

F. AT&T Video Service Local Franchise Agreement

Motion Westman second Koch to approve the AT&T Video Service Local Franchise Agreement as presented, subject to the township attorney's review.

Roll Call: all ayes and motion carried.

G. Budget Adjustments FY 2010

Motion Kingsley Second Westman to accept the Budget Adjustments FY 2010 as presented.

Roll Call: all ayes and motion carried.

H. FY 2011 Road Projects and Road Work

Motion Kingsley second Westman for the authorization to sign the 2010 Washtenaw County Road Commission Webster Township Agreement. This represents a total township commitment of \$85, 371.80.

Roll Call: all ayes and motion carried.

Correspondence

Correspondences received.

Call to Public

None

Adjourn

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

Respectfully submitted,

Mary Dee Heller, Clerk
Webster Township

Webster Township Board of Trustees Public Hearing March 16, 2010

Consideration of Changes to the 2008 Industrial Facilities Tax Exemption Certificate for Thompson Shores

Members present: Supervisor: John Kingsley, Clerk: Mary Dee Heller, Treasurer: Carol Whitney, Trustees: John Westman, Gary Koch, Charles Estleman.
Engineer/Zoning Administrator Bruce Pindzia, Recording Secretary Cynthia Zuccaro and four citizens.

Absent: Richard Kleinschmidt

Supervisor Remarks:

Kingsley: In 2008 Thomson Shore Inc. requested a \$12,500,000.00 Industrial Facilities Exemption Certificate and with the promise of employing 250 full time persons. The final cost of the project was \$9,252,117.00 and they currently employ 200 full time employees.

A Public Hearing was called to order at 7:35pm by Supervisor Kingsley:

2008 Industrial Facilities Tax Exemption Certificate for Thomson Shore Inc.

Board Comments:

Westman: 200 is the total number of employees?

Thomson Shore Rep: Yes, we have 201 right now – 200 full time and 1 part-time.

7:39pm Kingsley opens up the Public Comment:

none

Kingsley: Seeing no other comments I will close the Public Hearing portion of this meeting.