



Webster Township Regular Board Meeting May 18, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on May 18, 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 nine 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 and Public Hearing Minutes held on April 20, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

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

Call to Public

Reports

A. Treasurer's Report:

Motion Koch second Kleinschmidt to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. Eleven new permits issued and eight 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. Next Fire Board meeting will be held on May 20, 2010 at 6:30 p.m. at Dexter



Township.

Old Business:

New Business:

A. Hamburg Enhanced Recreation Organization (H.E.R.O.) Fun Fest

Motion Kingsley second Heller to allow signs to be placed one week prior to the events held on June 16-20 Family Fun Fest and July 8-12 Vietnam Memorial Moving Wall. All ayes and carried.

B. Motorcycle Trials

Motion Kleinschmidt second Westman to approve Motorcycle Trials on May 23, 2010 at Sam Schwarck Farm. If the township has no complaints will approve for September 26, 2010. All ayes and carried.

C. WAVE Board Member

Mary Dee Heller will be the WAVE Board member.

D. Webster Township Policy & Procedure Administrative Supervision

Motion Estleman second Heller to approve Webster Township Policy & Procedure Administrative Supervision policy. Roll call vote, all ayes and carried.

E. Washtenaw County Natural Areas Preservation Program Resolution

Motion Estleman second Whitney to adopt the resolution in support of reauthorization of a 10 year, ¼ mill tax to be placed on the November ballot. Roll call vote Koch, Kleinschmidt and Heller no vote Kingsley, Estleman, Whitney, Westman all ayes motion carried.

F. Earth Art

Extended discussion with the Ad Hoc Committee to provide written guidelines to the Township Board at the June Regular Board Meeting about details of the Special Use Permit.

G. Zoning Ordinance

Motion Westman second Estleman to include a Public Hearing & Regular Board Meeting on June 15, 2010 at 7:30 P.M. All ayes and carried.

H. MTA Dues

Motion Westman second Estleman to pay MTA dues of \$5299.00 plus \$317.94 Legal Defense for a total of \$5616.94. Roll call vote, all ayes and carried.

I. Deputy Clerk

Motion Kingsley second Kleinschmidt to accept Deputy Clerk resignation with regrets, as of May 19, 2010. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Estleman to adjourn meeting. Meeting adjourned at 9:40 p.m. All ayes and carried



WEBSTER TOWNSHIP

Respectfully submitted

Mary Dee Heller, Clerk
Webster Township