



Webster Township Regular Board Meeting July 20, 2010

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on July 20, 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 13 citizens.

Meeting opened with the Pledge of Allegiance to the flag

Approve Minutes

Motion Kleinschmidt second Koch to approve the minutes of the Regular Board Meeting & Public Hearing held on June 15, 2010. All ayes and carried.

Supervisor Remarks

Approve Agenda

Motion Koch second Westman to approve Agenda with the addition of two items, B & C under Old Business. B Recycling and C AT&T Service Franchise Agreement added. All ayes and carried.

Audit Report:

Report Received, Pfeffer, Hanniford & Palka

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

B. Planning Commission:

No report received, July meeting was canceled. The next meeting is scheduled for August 25th at 7:00 pm.

C. Parks & Recreation Committee:

No report received.

D. Zoning Inspectors Report:

Report received. 9 Zoning Permits and 7 Zoning Inspections

E. Sheriff's Report:

Report received.

F. Zoning Board of Appeals:

Report received.

G. PDR Committee:



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Report received, next meeting will be held on August 9th at 6:30 pm Webster Township Hall.

H. Fire Department

Report received, next meeting will be held on July 22nd at 6:00 pm Dexter Township Hall.

Old Business:

A. Zoning Ordinance

Supervisor Kingsley presented changes for the board to discuss, changes will be forwarded to Township Attorney for August Agenda.

B. Recycling

Motion Koch second Westman to approve Western Washtenaw Recycling Authority over the next 12 months for a cost of approximately \$15,600. Roll call vote, all ayes and carried.

C. AT&T Video Service Franchise Agreement

Motion Kleinschmidt second Estleman to authorize Supervisor Kingsley to sign the video service peg fee revision of agreement and execute it upon the review of the Township Attorney. All ayes and carried.

New Business:

A. Cooperative Agreement Between the United States of America Commodity Credit Corporation Acting Through the Natural Resources Conservation Service and Webster Township for the Farm and Ranch Lands Protection Program

Motion Heller second Westman to sign cooperative agreement. All ayes and carried.

B. Natural Resources Conservation Service United States Department of Agriculture Acknowledgment of section 1619 Compliance.

Motion Kleinschmidt second Koch for Acknowledgement of section 1619 compliance. All ayes and carried.

C. Farm and Ranchland Protection Program Authorization for Surveys and Environmental Assessments

Motion Westman second Heller to spend up to \$2,150 to complete surveys of two properties that have been awarded grants under the Farm and Ranchland Protection Program. Roll call vote all ayes and carried.

Motion Westman second Heller to spend up to \$7,500 to complete environmental assessments on three properties that have been awarded grants under the Farm and Ranchland Protection Program. Roll call vote all ayes and carried.

D. Dexter Rugby Football Club

Motion Kleinschmidt second Koch to have Supervisor Kingsley discuss options for the Township fields with Dexter Soccer coach and Dexter Rugby coach. All ayes and carried.

Correspondence

Call to Public

Adjourn:

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 9:54 p.m. All ayes and carried



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Respectfully submitted

Mary Dee Heller, Clerk
Webster Township