



## **Webster Township Regular Board Meeting January 19, 2010**

The Webster Township Regular Board Meeting was called to order at 7:30 p.m. by Supervisor Kingsley on January 19, 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, Washtenaw County Commissioner Ouimet and two citizens.

### **Meeting opened with the Pledge of Allegiance to the flag**

#### **Approve Minutes**

Motion Kleinschmidt second Estleman to approve the minutes of the Regular Board Meeting held on December 15, 2009. All ayes and carried.

#### **Supervisor Remarks**

#### **Approve Agenda**

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

#### **Call to Public**

#### **Reports**

##### **A. Treasurer's Report:**

Motion Kleinschmidt second Heller to accept Treasurer's report and pay bills as presented as well as those anticipated bills received before the 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. One new permit issued and five 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:**

Report received.



**Old Business:**

**A. Budget Discussion of Township Cost Cutting**

Motion Whitney that at the beginning of the fiscal year April 1, 2010 we would pay our Deputy Clerk and Deputy Treasurer \$15:00 per hour up to \$1,000.00 per year motion failed due to lack of second.

Motion Koch second Westman to have a Special Meeting Tuesday February 2, 2010 at 7:00 p.m. for budget discussion. All ayes and carried.

**New Business:**

**A. Webster Township Farmland & Open Space Preservation Board Bylaws**

Motion Heller second Kleinschmidt to approve the amended Bylaws of Webster Township Farmland and Open Space Preservation Board. All ayes and carried.

**B. Zoning Board of Appeals Board Member Appointment**

Motion Kingsley second Heller to appoint Rob Mitzel to a three year term that expires on January 2013 on the Zoning Board of Appeals. All ayes and carried.

**C. Planning Commission Board Members Appointments**

Motion Kingsley second Heller to appoint Gary Koch, Erica Perry and Cynthia Zuccaro to a three year term on the Planning Commission Board. All ayes and carried.

**D. Resolution Regarding Poverty Exemption Guidelines**

Motion Westman second Kleinschmidt to adopt Resolution Regarding Poverty Exemption Guidelines. All ayes and carried.

**E. Farmland & Open Space Preservation Board Members Appointments**

Motion Kingsley second to appoint John Westman, Erica Perry and Jean Cares to a two year term that expires January 2012 on the Farmland & Open Space Preservation Board. All ayes and carried.

**Treemore Ecology & Land Services Contract**

Motion Westman second Estleman to approve contract for Treemore Ecology & Land Service until April 1, 2011. Roll call votes, all ayes and carried.

**G. PDR Web Page**

Discussion only.

**Correspondence**

**Call to Public**

**Adjourn:**

Motion Kleinschmidt second Koch to adjourn meeting. Meeting adjourned at 10:26 p.m. All ayes and carried.



# WEBSTER TOWNSHIP

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Respectfully submitted

Mary Dee Heller, Clerk  
Webster Township