



WEBSTER TOWNSHIP

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## **Webster Township Farmland & Open Space Preservation Board**

### **Regular Meeting: January 8, 2018**

The Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:35 pm on Monday, January 8, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chair John Westman, members Susan Cooley, Jerry Nordblom, Julie Frost and consultant Barry Lonik. Also present, Charles Estleman

Members absent: Tom Bloomer

#### **Approve Minutes**

Motion Cooley, second Nordblom to approve the open and closed session minutes of the WTFOSPB regular meeting of December 11, 2017 as presented. All ayes, motion carried.

#### **Chairman's Remarks**

None

#### **Approve Agenda**

Motion Cooley, second Nordblom to approve the January 8, 2018 agenda as presented. All ayes, motion carried.

#### **Call to Public**

No comments

## **Review bills**

Motion Frost, second Cooley to recommend that the BOT approve the payment of the December invoices from Treemore Ecology and Land Services as presented. Roll call, all ayes, motion carried.

## **Reports**

### **Township Board:**

Westman reported the BOT took the following PDR related actions: 1. Approved the expenditure of PDR funds, not to exceed \$1000, for an appraisal update on property described in application 2010-4; 2. Reappointed Julie Frost and Jerry Nordblom to the WTFOSPB for two year terms.

### **Consultant:**

Lonik stated that the ACEP application deadline is February 16<sup>th</sup>.

### **Greenbelt:**

No meeting

## **Old Business**

A. Easement monitoring. Monitoring is completed for 2017. Cooley will contact Legacy Land Conservancy regarding a presentation on their monitoring system.

## **Closed Session**

Motion Nordblom, second Cooley to go into closed session at 8:00 p.m. to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. Westman recused himself from the closed session due to a conflict of interest.

The preservation board was reconvened in open session by Chair Westman at 9:05 p.m.

## **New Business**

- A. No motions required.
- B. Program priorities were discussed with no action taken.
- C. Budget recommendations were discussed. Motion Westman, second Nordblom to recommend to the BOT that the budget for legal services be increased from \$6000 to \$7500 and the budget for mileage be increased from \$300 to \$400.

## **Correspondence**

None

## **Call to Public**

None present.

## **Adjournment**

Motion Nordblom, second Frost to adjourn the meeting. All ayes, motion carried. The meeting was adjourned by Chair Westman at 9:25 p.m.

Respectfully submitted,

John Westman

Chair, WTFOSPB