



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday April 9, 2018

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chairman Tom Bloomer at 6:30 p.m. on Monday April 9, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chairman Tom Bloomer, members Susan Cooley, Julie Frost, John Westman and consultant Barry Lonik.

Members absent: Jerry Nordblom

Approve Minutes:

Motion Cooley, second Frost to approve the open and closed session minutes of the WTFOSPB meeting held on March 12, 2018 as presented. All ayes, motion carried.

Chairman's Remarks:

Chair Bloomer reported that he had discussed with Supervisor Kingsley the reappointment of John Westman to the WTFOSPB.

Approve Agenda:

Motion Westman, second Frost to approve the April 9, 2018 agenda as amended to add B. Annual Report under New Business. All ayes, motion carried.

Call to Public:

None present.

Review Bills:

Motion Westman, second Frost to recommend that the township Board of Trustees approve and pay the March invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

Reports

Township Board

Westman reported on the following BOT actions: met with WCRC to discuss potential road maintenance and improvement projects for the coming year, approved the budget for FY 2019, approved a P.A. 116 agreement for Blitz Properties LLC (Jason Wylie), approved moving forward with a new Fire hall, set April 21st for the annual roadside cleanup, appointed Constance Savander to the alternate position on the ZBA, approved the expenditure of PDR funds, not to exceed \$6500, for a survey and E.S.A. on property described in application 2006-1 and approved the expenditure of PDR funds, not to exceed \$2500, for an appraisal on property described in application 2017-2.

Consultant:

Lonik had nothing to report in open session.

Greenbelt:

Cooley reported that the Greenbelt Commission will participate in two of our properties. Further discussion to be held in closed session.

Old Business

A. Easement monitoring

Lonik reported that he will be using the federal form for future monitoring visits. This year half the visits will be conducted in the spring, half in the fall. Lonik has downloaded a free version of a mapping application that he will test while conducting the monitoring visits.

Closed Session:

Motion Cooley, second Frost to close the open session at 6:52 p.m. and go into closed session in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. Westman did not participate in the closed session due to a conflict of interest. Following the closed session Chair Bloomer called the open meeting of the WTFOSPB to order at 7:34 p.m.

New Business:

A. Following discussion, Motion Frost, second Cooley to recommend that the BOT approve the expenditure of PDR funds, not to exceed \$6500 for a survey and E.S.A. on property described in application 2010-4. Roll call vote, all ayes, motion carried. Westman abstained due to a conflict of interest.

B. The Annual Report was presented and discussed. Motion Westman, second Frost to approve the Annual Report as amended to correct the date on page one and replace page 3 to accurately reflect activity for the year. All ayes, motion carried.

Correspondence:

None received

Call to Public:

None present.

Adjournment:

Motion Cooley, second Frost to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Bloomer at 8:00 p.m.

Respectfully submitted,

John Westman

Member, WTFOSPB

