



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday July 8, 2019

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 July 8, 2019 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chairman Tom Bloomer, members Jerry Nordblom, John Westman, Linda Hosford and consultant Barry Lonik.

Members absent: Julie Frost

Approve Minutes:

Motion Nordblom, second Hosford to approve the open and closed session minutes of the WTFOSPB meeting held on June 10, 2019 as presented. All ayes, motion carried.

Chairman's Remarks:

Chair Bloomer stated that member Frost would be absent from the meeting.

Approve Agenda:

Motion Nordblom, second Frost to approve the July 8, 2019 agenda as presented. All ayes, motion carried.

Call to Public:

None present

Review Bills:

Motion Nordblom, second Hosford to recommend that the Township Board of Trustees approve and pay the June invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

Reports

Township Board

Westman reviewed and answered questions regarding the BOT meeting held on June 18, 2019.

Consultant:

Lonik reported that the Ford-Goldsmith project is moving forward. The closing is required to occur no later than August 31, 2019.

Greenbelt:

Chair Bloomer reported that the Greenbelt Commission is reviewing the strategic plan and is planning information programs for Ann Arbor residents.

Closed session

Motion Hosford, second Nordblom to close the open session at 7:20 pm 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 an ongoing conflict of interest. Following the closed session Chair Bloomer called the open session to order at 7:45 pm.

Old business

A. None

New Business:

A. Motions: none

B. Lonik presented the Annual Report. Following review and discussion; motion Hosford, second Nordblom to receive the Annual Report and direct member Westman to present the report to the Board of Trustees. All ayes, motion carried.

C. Millage renewal recommendation. Following discussion; motion Hosford, second Nordblom to postpone making a recommendation until results from the township survey are available for review.

D. County millage renewal. Discussed.

Correspondence:

None received

Call to Public:

None present.

Adjournment:

Motion Nordblom, second Hosford to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Bloomer at 8:38 p.m. Next scheduled meeting: August 12, 2019 at 6:30 p.m.

Respectfully submitted,

John Westman

Member, WTFOSPB