



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

### **Regular Meeting: May 8, 2017**

The Webster Township Farmland & Open Space Preservation Board was called to order by Vice Chair Jean Cares at 6:37 pm on Monday, May 8, 2017 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Vice Chair Jean Cares, Susan Cooley, Jerry Nordblom and consultant Barry Lonik.

Members absent: John Westman and Tom Bloomer

#### **Approve Minutes**

Motion Cooley, second Nordblom to approve the open and closed session minutes of the WTFOSPB regular meeting of April 10, 2017 and the special meeting on April 20, 2017 as presented. All ayes, motion carried.

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

None.

#### **Approve Agenda**

Motion Cooley, second Nordblom to approve the May 8, 2017 agenda as presented. All ayes, motion carried.

#### **Call to Public**

None present

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#### **Review Bills**

Motion Nordblom, second Cooley to recommend that the BOT approve the payment of the

April invoices from Treemore Ecology and Land Services as presented. Roll call, all ayes, motion carried.

## **Reports**

### **Township Board:**

No report

### **Consultant:**

Lonik reported on the County Parks and Recreation Commission meeting.

### **Greenbelt:**

No report

## **Old Business**

### **A. Property visits**

Motion Nordblom, second Cooley to go into closed session at 7:25 pm to discuss the confidential property visits conducted on April 20<sup>th</sup> and to set priorities based upon budget considerations. Roll call, all ayes, motion carried

## **Closed Session**

The board remained in closed session in order to discuss and prioritize confidential applications to the PDR program.

The board was reconvened in open session by Vice Chair Cares at 8:20 pm. All ayes, motion carried.

## **New Business**

### **A. None**

## **Correspondence**

None

**Call to Public**

None present.

**Adjournment**

Motion Nordblom, second Cooley to adjourn the meeting. All ayes, motion carried. The meeting was adjourned by Vice chair Cares at 8:27 pm.

Respectfully submitted,

John Westman

Chair, WTFOSPB