



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday June 12, 2017

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chairman John Westman at 6:31 p.m. on Monday June 12, 2017 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

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

Members absent: Susan Cooley

Approve Minutes:

Motion Cares, second Nordblom to approve the open and closed session minutes of the WTFOSPB meeting held on May 8, 2017 as presented. All ayes, motion carried.

Chairman's Remarks:

Westman thanked Vice Chair Cares for conducting the May 8th meeting.

Approve Agenda:

Motion Cares, second Nordblom to approve the June 12, 2017 agenda as presented. All ayes, motion carried.

Call to Public:

None present

Review Bills:

Motion Cares, second Bloomer to recommend that the township board of trustees approve and pay the May 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: approved \$12,750 contribution to support WAVE operations in Webster Twp., approved a \$83,177.90 contract with the W.C.R.C. for work on N. Delhi Rd. from Joy Rd. to the Scio Twp. Line, approved signing of the Comcast franchise agreement at a rate of 5%, appointed Charles Estleman to the ZBA, granted a permit to Ryan Nixon for a fireworks display on June 24th and approved the expenditure, not to exceed \$1500, to cover attorney fees for legal advice on removing landing strips as a special use in the Ag. District from the Zoning Ordinance.

Consultant:

Lonik stated that he planned to attend the WCPRC meeting tomorrow afternoon. Public access requirements for conservation easements are on the agenda. The RCPP for the Legacy Land Conservancy was reviewed and discussed.

Greenbelt:

Cares reported on a joint meeting between the Greenbelt Commission and the Washtenaw County Parks and Recreation Commission. Cares also reported on the ongoing graduate student project to evaluate the economic impact of the Greenbelt program

Old Business

None

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Closed Session:

Motion Bloomer, second Nordblom to close the open session at 7:34 p.m. and go into closed session in order to discuss confidential applications to the PDR program.

Roll call, all ayes, motion carried. Following the closed session chair Westman called the open meeting of the WTFOSPB to order at 8:25 p.m.

New Business:

Chair Westman announced that he will be out of town on July 10th and asked Vice Chair Cares if she would be available to conduct the scheduled meeting. As Cares will not be available; moving the meeting to July 17th was discussed. Motion Westman, second Cares to reschedule the meeting from July 10th to July 17th. All ayes, motion carried.

Correspondence:

None received

Call to Public:

None present.

Adjournment:

Motion Bloomer, second Nordblom to adjourn the meeting. All ayes, motion carried.
Meeting adjourned at 8:35 p.m.

Respectfully submitted,

John Westman

Chair, WTFOSPB