



WEBSTER TOWNSHIP

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

### **Regular Meeting: September 10, 2018**

The Webster Township Farmland & Open Space Preservation Board was called to order by Chair Tom Bloomer at 6:35 pm on Monday, September 10, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

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

Members absent: Jerry Nordblom and Jason Wylie

#### **Approve Minutes**

Motion Frost, second Westman to approve the open and closed session minutes of the WTFOSPB regular meeting of August 13, 2018 as presented. All ayes, motion carried.

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

Members Nordblom and Wylie will not attend the meeting.

#### **Approve Agenda**

Motion Frost, second Westman to approve the September 10, 2018 agenda as presented. All ayes, motion carried.

#### **Call to Public**

None present

#### **Review bills**

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

## **Reports**

### **Township Board:**

Westman reviewed and answered questions regarding the draft minutes from the August 13<sup>th</sup> and September 6<sup>th</sup> BOT meetings.

#### **Consultant:**

Lonik reported on the ALPAC meeting he recently attended. RCPP applications must be submitted during the ACEP timeframe.

#### **Greenbelt:**

Chair Bloomer reported on proposed new initiatives being explored by the Greenbelt Commission.

## **Old Business**

Consideration of borrowing from the general fund to complete projects was discussed. Motion Westman, second Frost to postpone further discussion and action until the October meeting. All ayes, motion carried.

## **Closed Session**

Motion Frost, second Westman to go into closed session at 7:25 p.m. to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. Westman agreed to participate in the closed session as long as his conflict of interest issue was not discussed. Otherwise a quorum could not be achieved.

The preservation board was reconvened in open session by Chair Bloomer at 8:05 p.m.

## **New Business**

A. Motions: Following discussion the following motions were made:

1. Motion Frost, second Westman to recommend to the BOT the approval of the expenditure of PDR funds not to exceed \$2500 for an environmental site assessment and \$4000 for a survey on property identified in application number 2017-2. Roll call, all ayes, motion carried.

2. Motion Frost, second Westman to recommend to the BOT the approval of the expenditure of PDR funds, not to exceed \$2500, for an appraisal of property described in application number 2015-2. Roll call, all ayes, motion carried.

3. Motion Frost, second Westman to recommend to the BOT the approval of the expenditure of PDR funds, not to exceed \$89,300, for the purchase of the development rights on property described in application number 2011-1. Roll call, all ayes, motion carried.

## **Correspondence**

None

## **Call to Public**

None present.

## **Adjournment**

Motion Frost, second Westman to adjourn the meeting. All ayes, motion carried. The meeting was adjourned by Chair Bloomer at 8:40 p.m.

Respectfully submitted,

John Westman

Member, WTFOSPB