



WEBSTER TOWNSHIP

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

### **Regular Meeting: November 12, 2018**

The Webster Township Farmland & Open Space Preservation Board was called to order by Chair Tom Bloomer at 6:30 pm on Monday, November 12, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

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

Members absent: Jason Wylie

#### **Approve Minutes**

Motion Frost, second Nordblom to approve the open and closed session minutes of the WTFOSPB regular meeting of October 8, 2018 as presented. All ayes, motion carried.

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

Member Wylie will not attend the meeting.

#### **Approve Agenda**

Motion Westman, second Nordblom to approve the November 12, 2018 agenda as presented. All ayes, motion carried.

#### **Call to Public**

None present

#### **Review Invoices**

Motion Westman, second Frost to recommend that the BOT approve the payment of the October invoices 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 October 16<sup>th</sup> and November 7<sup>th</sup> BOT meetings.

#### **Consultant:**

Lonik stated he had nothing to report in open session.

#### **Greenbelt:**

Chair Bloomer reported that Remy Long is the new Greenbelt Commission coordinator.

## **Old Business**

Conservation easement monitoring: Lonik reported that he has completed 14 of 15 monitoring projects for this year. The final one will be done after the deer hunting season ends. Lonik is incorporating electronic mapping into this year's reports. A minor encroachment on the Hall property was noted and is being corrected.

## **Closed Session**

Motion Frost, second Nordblom to go into closed session at 7:20 p.m. 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.

The preservation board was reconvened in open session by Chair Bloomer at 8:30 p.m.

## **New Business**

A. Motions: Following discussion the following motion was made:

Motion Frost, second Nordblom to recommend to the BOT the approval of the expenditure of PDR funds, not to exceed \$2300 for an environmental site assessment, \$2500 for a survey and \$67,500 for the purchase of development rights on property described in application 2015-2.

## **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 8:55 p.m.

Respectfully submitted,

John Westman

Member, WTFOSPB