



WEBSTER TOWNSHIP

---

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

### **Regular Meeting: September 18, 2017**

The Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:00 pm on Monday, September 18, 2017 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chair John Westman, members Tom Bloomer, Susan Cooley and consultant Barry Lonik.

Members absent: Jerry Nordblom, Jean Cares (resigned in August)

#### **Approve Minutes**

Motion Bloomer, second Cooley to approve the open and closed session minutes of the WTFOSPB regular meeting of August 14, 2017 as presented. All ayes, motion carried.

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

Chair Westman reminded everyone that the meeting needed to conclude before 7:00 p.m. because of a special meeting of the planning commission. Julie Frost will be appointed to the WTFOSPB tomorrow night but may not be able to attend meetings until November.

#### **Approve Agenda**

Motion Cooley, second Bloomer to approve the September 18, 2017 agenda as presented. All ayes, motion carried.

#### **Call to Public**

None present

## **Review Bills**

Motion Cooley, second Bloomer 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 reported that the BOT approved a permit for the Webster Fall Festival.

### **Consultant:**

Lonik stated that he had nothing to present in open session.

### **Greenbelt:**

No report as Jean Cares has resigned from the WTFOSPB. Member Cooley agreed to do this report in the future.

## **Old Business**

None

## **Closed Session**

Motion Bloomer, second Cooley to go into closed session at 6:17 p.m. to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried.

The preservation board was reconvened in open session by Chair Westman at 6:50 p.m.

## **New Business**

**A.** Motion Bloomer, second Cooley to recommend the expenditure of PDR funds, not to exceed \$2500, for an appraisal on property described in application 2006-1. Roll call, all ayes, motion carried.

**B.** Proposed newsletter. Discussed briefly, no action taken.

## **Correspondence**

None

## **Call to Public**

None present.

## **Adjournment**

Motion Bloomer, second Cooley to adjourn the meeting. All ayes, motion carried. The meeting was adjourned by Chair Westman at 6:59 p.m.

Respectfully submitted,

John Westman

Chair, WTFOSPB