



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

### **Regular Meeting: Monday December 10, 2018**

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chairman Tom Bloomer at 6:34 p.m. on December 10, 2018 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

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

Members absent: Jason Wylie

#### **Approve Minutes:**

Motion Nordblom, second Frost to approve the open and closed session minutes of the WTFOSPB meeting held on November 12, 2018 as presented. All ayes, motion carried.

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

Chair Bloomer stated that he had not heard from Jason Wylie regarding meeting attendance.

#### **Approve Agenda:**

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

#### **Call to Public:**

None

## **Review Bills:**

Motion Nordblom, second Frost to recommend that the Township Board of Trustees approve and pay the November invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

## **Reports**

### **Township Board**

Westman reviewed and answered questions regarding the draft minutes from the BOT meeting on November 20, 2018.

### **Consultant:**

Lonik reported that purchase agreements have been signed for 2006-1 and 2011-1. These are now public projects. An underground storage tank is being drained and filled with sand on 2006-1. The survey has been completed on 2011-1. There was discussion regarding the advisability of recording baselines along with conservation easements.

### **Greenbelt:**

No report.

### **Closed session**

Motion Nordblom, second Frost to close the open session at 7:08 pm and go into closed session 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. Following the closed session Chair Bloomer called the open session to order at 7:55 pm.

### **Old business**

None

### **New Business:**

1. Motions as required: none
2. Set meeting schedule for 2019. Motion Westman, second Frost to continue meeting on the second Monday of each month at 6:30 p.m. at the Webster Township Hall. All ayes, motion carried.

3. Landowner discounts. Landowner discounts for conservation easement purchases were discussed. The possibility of adjusting the scoring systems to give more weight to higher contributions was considered. No recommendation was made.

**Correspondence:**

None received

**Call to Public:**

None present.

**Adjournment:**

Motion Nordblom, second Frost to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Bloomer at 8:35 p.m.

Respectfully submitted,

John Westman

Member, WTFOSPB