



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

### **Regular Meeting: Monday October 9, 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 October 9, 2017 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

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

Members absent: None

#### **Approve Minutes:**

Motion Cooley, second Bloomer to approve the open and closed session minutes of the WTFOSPB meeting held on September 18, 2017 as presented. All ayes, motion carried.

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

Chair Westman introduced new board member Julie Frost. He further reported on attending the Legacy Land Conservancy reception.

#### **Approve Agenda:**

Motion Cooley, second Bloomer to approve the October 9, 2017 agenda as presented. All ayes, motion carried.

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

None present

## **Review Bills:**

Motion Bloomer, second Nordblom to recommend that the township Board of Trustees approve and pay the September invoice 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 Charter franchise renewal, approved the decline of current public safety millage if new millage passes, approved a resolution to oppose opening Mystic Ridge to Scully Rd., approved a PDR appraisal on property 2006-1 and approved the appointment of Julie Frost to the WTFOSPB.

### **Consultant:**

Lonik discussed the HRWC initiative to help townships with establishing PDR programs. Lonik discussed his meeting with Dexter Township Supervisor Harley Rider regarding a millage proposal to fund a PDR program for Dexter Township.

### **Greenbelt:**

No report. Susan will work on this.

## **Old Business**

### **Newsletter**

The proposed newsletter was discussed. Motion Bloomer, second Cooley to ask the BOT approve funding for the design, printing and distribution of a PDR newsletter. Roll call, all ayes, motion carried.

## **Closed Session:**

Motion Nordblom, second Cooley to close the open session at 7:25 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 8:31 p.m.

**New Business:**

A. Following discussion in closed session: motion Bloomer, second Frost to request funding, not to exceed \$2500, for an appraisal, on property described in application 2011-1. Roll Call, all ayes, motion carried.

B. Purchase of PDR signs. Following discussion, motion Bloomer, second Cooley to request the purchase of 10 signs at a cost of \$75 per sign. Roll call, all ayes, motion carried.

C. Easement monitoring. Lonik reported that monitoring is in progress, to be completed by Nov. 30<sup>th</sup>.

D. Duplication and storage of files was discussed. Lonik will provide a plan for access to his files should he become incapacitated. This is a work in progress, no action taken.

**Correspondence:**

None received

**Call to Public:**

None present.

**Adjournment:**

Motion Nordblom, second Cooley to adjourn the meeting. All ayes, motion carried.  
The meeting was declared adjourned at 8:50 p.m.

Respectfully submitted,

John Westman

Chair, WTFOSPB