



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday December 11, 2017

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chairman John Westman at 6:40 p.m. on Monday December 11, 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, and consultant Barry Lonik. Also present, Mr. and Mrs. Wayne Moore.

Members absent: Julie Frost

Approve Minutes:

Motion Nordblom, second Cooley to approve the open and closed session minutes of the WTFOSPB meeting held on November 13, 2017 as presented. All ayes, motion carried.

Chairman's Remarks:

Chair Westman announced that members Nordblom and Frost would be considered for reappointment to the preservation board by the BOT at the December meeting.

Approve Agenda:

Motion Cooley, second Bloomer to approve the December 11, 2017 agenda as presented. All ayes, motion carried.

Call to Public:

No comments offered.

Review Bills:

Motion Bloomer, second Cooley 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 reported on the following BOT actions: approved a resolution asking the Washtenaw County Road Commission to investigate the improvement of traffic flow and funding for the Mast, Huron R. Drive, Joy Rd. intersection; discussed creating a Social Media Policy for township employees and officials; approved a Special Use Permit revision for the Dexter United Methodist Church project and approved a private road application for Arlington Woods.

Consultant:

Lonik discussed the potential for a single issue audit should we exceed \$750,000 in federal grant money for the year. We will not reach that level so there will not be a problem.

Greenbelt:

No report. Susan will work on this for next month.

Old Business

A. Easement monitoring: minor clean-up required at an old dump site on the Loren Estleman property. Lonik will provide a complete report at the next meeting.

Closed Session:

Motion Bloomer, second Cooley to close the open session at 7:24 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 8:45 p.m.

New Business:

A. Following discussion in closed session: motion Bloomer, second Nordblom to request that the BOT approve the expenditure of PDR funds, not to exceed \$1000, for an updated appraisal on property identified in application 2010-4. Roll Call, all ayes, motion carried.

Correspondence:

None received

Call to Public:

None present.

Adjournment:

Motion Bloomer, second Cooley to adjourn the meeting. All ayes, motion carried.
The meeting was declared adjourned at 8:55 p.m.

Respectfully submitted,

John Westman

Chair, WTFOSPB