



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

### **Regular Meeting: Monday October 8, 2018**

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chairman Tom Bloomer at 6:32 p.m. on October 8, 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 Frost, second Nordblom to approve the open and closed session minutes of the WTFOSPB meeting held on September 10, 2018 as presented. All ayes, motion carried.

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

Chair Bloomer stated that Jason Wylie would not attend the meeting.

#### **Approve Agenda:**

Motion Nordblom, second Frost to approve the October 8, 2018 agenda as presented. All ayes, motion carried.

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

None

## **Review Bills:**

Motion Frost, 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 reviewed and answered questions regarding the draft minutes from the BOT meeting on September 18, 2018.

### **Consultant:**

Lonik reported that the NATAC intends to review and prioritize ten properties from this year. He has started the annual monitoring of properties for which we hold easements.

### **Greenbelt:**

Bloomer reported that Ruth Thornton has retired.

### **Closed session**

Motion Nordblom, second Frost to close the open session at 7:00 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 7:45 pm.

### **Old business**

Borrowing from the township general fund in order to complete projects was discussed. It was decided that we should ask to borrow on a project by project basis. It was further agreed that Westman would present Barry's memo on funding options to the BOT. No recommendation on any of the four options was made.

### **New Business:**

Motions as required: none

### **Correspondence:**

None received

**Call to Public:**

None present.

**Adjournment:**

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

Respectfully submitted,

John Westman

Member, WTFOSPB