

Webster Township Farmland & Open Space Preservation Board

Regular Meeting March 8, 2010

The Webster Township Farmland & Open Space Preservation Board was called to order at 6:33 p.m. by Chairman John Westman on March 8, 2010 at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chairman John Westman, Tom Bloomer, Jean Cares, Erica Perry, P.J. Martin, consultant Barry Lonik, and recording secretary Heidi Mitzel.

Approve Minutes

Motion Perry,

second Bloomer to approve the regular session minutes of the WTFOSPB meeting as amended for February 8, 2010. All ayes, motion carried.

Motion Bloomer, second Perry to approve the closed session minutes of the WTFOSPB meeting as presented for February 8, 2010. All ayes, motion carried.

Chairman's Remarks

Township Supervisor Kingsley present to discuss the budget that the Township Board adopted at their meeting held February 23, 2010.

Approve Agenda

Motion Perry,

second Bloomer to approve March 8, 2010 agenda as presented. All ayes, motion carried.

Call to Public

None present.

Approve Bills

Motion Bloomer, second Perry to approve February invoice for Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

Reports

Township Board:

- (1) Chairman Westman reviewed information regarding the Township budget that was adopted at the February 23, 2010 Township Board meeting for 2010-2011.
- (2) This included the PDR budget that was recommended at the February 8, 2010 WTFOSPB meeting.

Consultant:

Lonik reported that now that FRPP deadline has passed he will be getting back to preparing a mailing to landowners with 15+ acres who have not applied in the past to see if they would be interested in being included with FRPP.

Greenbelt:

Bloomer had no report at this time.

Old Business

A. Annual Report

Lonik presented the annual report prepared for the Township Board. It included information from 2009 through February 2010. Chairman Westman requested that everyone review the annual report.

New Business

A. Legal Representation

The existing attorney used by WTFOSPB will be moving out of state. Lonik will bring back a recommendation for a replacement.

Close Open Session, Open Closed Session

7:25 p.m.

motion Perry, second Bloomer to close the open session and open the closed session in order to discuss confidential applications. Roll call, all ayes, motion carried.

Re-open Open Session

Open session

resumed at 7:36 p.m.

It was decided to add a discussion on strategies for preserving land in the northern part of the Township to the agenda for April 12, 2010 meeting.

Correspondence

Received a copy of the Township online survey results from Rob Mitzel. Chairman Westman requested that everyone look at and review these survey results so the WTFOSPB board can talk about them at the April 12, 2010 meeting.

Call to Public

None present.



Adjournment

Motion Perry, second Cares to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Heidi Mitzel