



DEXTER TOWNSHIP

FARMLAND AND OPEN SPACE PRESERVATION BOARD

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REGULAR MEETING OF THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

Thursday, May 2, 2024

Present: Chairperson Mark Teicher; Vice-Chairperson Scott Joling; Township Board Representative; Secretary Kathy Bradbury; Deb Mielke; Marty Ruhlig; Guerin Wilkinson

Absent/excused: Sanders

Also present: FOSP Board Consultant, Barry Lonik; Pam Weber, Recording Secretary.

Audience present: None

1. Call to Order: Chairperson Teicher called the meeting to order at 7:01 p.m.

2. Approval of Agenda:

Motion Wilkinson; support Mielke, to approve the agenda as presented for May.
Unanimous voice vote approval with Sanders absent.

3. Approval of Past Minutes:

Motion Joling; support Mielke, to approve the Regular Meeting minutes of April 4, 2024 as presented.
Unanimous voice vote approval with Sanders absent.

Motion Ruhlig; support Joling, to approve the Closed Session minutes of April 4, 2024 as presented.
Unanimous voice vote approval with Sanders absent.

4. Public Comment – 1st call: (non-agenda items):

Opened for public comment at 7:03 p.m.

No comment.

Closed for public comment at 7:03 p.m.

5. Consultant's Report:

- One state and two federal grant awards were approved.

- Landowner communication was mailed to 80 potential FOSP property owners on 4/22/24. One new application has been received, thus far, as a direct result of the mailing
- The Monier protected land sign was received. Washtenaw County Parks will do the sign installation.
- Lonik will do the first conservation easement monitoring visit this year to ensure everything on the property is maintained as required. A representative from Michigan Department of Agriculture will tour the property with Lonik.
- There are no public projects at this time.

6. Committee Member Q & A: None

7. Closed Session:

Motion Teicher support; Ruhlig, to move the Board into closed session under section 8 of the Open Meetings Act, to consult with our consultant regarding the potential purchase of development rights of certain properties.

Ayes: Bradbury, Wilkinson, Joling, Ruhlig, Mielke, Teicher

Nays: None

Absent: Sanders

Motion Carries.

The Board Entered Closed Session at 7:09 p.m.

Motion Wilkinson; support Joling to return to Open Public Meeting.

Unanimous voice vote approval with Sanders absent.

The Board returned to Open Session at 8:06 p.m.

Motion Joling; support Mielke, to recommend to the Board of Trustees, payment of \$3,250 for an appraisal of property 2023-2.

Unanimous voice vote approval with Sanders absent.

Motion Mielke; support Joling, to recommend to the Board of Trustees, payment of \$3,250 for an appraisal of property 2023-5.

Unanimous voice vote approval with Sanders absent.

8. Public comment – 2nd call:

Opened for public comment at 8:09 p.m.

No comment.

Closed for public comment at 8:09 p.m.

9. Adjournment:

Motion Bradbury; support Wilkinson to adjourn at 8:10 p.m.

Unanimous voice vote approval with Sanders absent.

Respectfully submitted,

Kathy Bradbury, Secretary

Pam Weber, Recording Secretary

*Next meeting of the Farmland and Open Space Preservation Board is June 6, 2024.
Agenda due date is May 30, 2024*