



DEXTER TOWNSHIP

OPEN SPACE AND LAND PRESERVATION COMMITTEE

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REGULAR MEETING OF THE OSLP COMMITTEE

Thursday, September 1, 2022

Present: Chairperson Laura Sanders, Vice-Chairperson Michelle Stamboulellis, Secretary Dianne Monier, Kathy Bradbury, Ginny Leikam, Dale Lesser. Absent: with notice Mark Teicher.

Also present: Janis Miller, Recording Secretary.

Audience present: None.

- 1. Call to Order:** Chairperson Sanders called the meeting to order at 8:01 PM.
- 2. Approval of the Agenda:**
*Moved by Bradbury, seconded by Monier, to approve the agenda as presented.
All ayes. Motion carried.*
- 3. Approval of minutes from August 4th OSLP meeting:**
Moved by Leikam, seconded by Stamboulellis, to approve the minutes of August 4, 2022 as amended. All ayes. Motion carried.
- 4. Public Comment:** No public present.
- 5. Need for expert legal consultation for OSLP program:** Barry and Laura Consultant Barry Lonik brought this to Chairperson Sanders attention. Leikam said the committee definitely needed an attorney. Dianne Monier, who's property is in the conservation process, agreed that legal council is needed. Consultant Lonik said he had worked with Joseph Fazio of Miller Canfield, and highly recommended him.

8:10 Dale Lesser arrives

- 6. Update on funding sources for OSLP and pending applications:** Barry and Laura With the Grant Agreement, State funds are committed and Federal Funds will soon follow.
- 7. Update on Official preparation for millage proposal and next steps:** Laura, Michelle Ginny Leikam said that we [the OSLP Committee] should not be reporting on this [conflict of interest] and this should be handled by the Campaign Committee.

8. **Report on HRWC coalition and DT millage campaigns:** Laura, Dianne, Kathy
Laura did not attend the meeting so there is no update. Ginny Leikam said this was for the Campaign Committee to report, not the OSLP Committee [again, conflict of interest].
9. **Planning for summer “Celebration of Farmers and Farmland” event:** Laura
An article regarding the OSLP and the upcoming celebration was published online only by the Sun Times News. Two documents were handed out and edited. The documents will be handouts at the September 11th event. Committee members divvied up responsibilities (chairs, tables, food) for the event. Presentations will be made by Dale Lesser, Ginny Leikam, and Dianne Monier.
10. **Discussion on the creation of an official OSLP board:** Laura
The committee adjourned discussion.
11. **Public Comment:** No public present.

With the agenda complete, Chairperson Sanders declared the meeting adjourned at 9:27 PM.

Respectfully submitted,

Dianne Monier, Secretary

Janis Miller, Recording Secretary