



# DEXTER TOWNSHIP

## OPEN SPACE AND LAND PRESERVATION COMMITTEE

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### REGULAR MEETING OF THE OSLP COMMITTEE

Thursday, October 6, 2022

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

Also present: Berry Lonik, OSLP Consultant, Janis Miller, Recording Secretary.

Audience present: Rick Monier and Nick Stamboulellis.

- 1. Call to Order:** Chairperson Sanders called the meeting to order at 8:00 PM.
- 2. Approval of the Agenda:**  
*Moved by Leikam, seconded by Teicher, to approve the agenda as presented.  
All ayes. Motion carried.*
- 3. Approval of Minutes from the September OSLP Meeting:**  
*Moved by Leikam, seconded by Stamboulellis, to approve the minutes of September 1, 2022 as presented. All ayes. Motion carried.*
- 4. Public Comment:** No public comments.
- 5. Debrief of our Land Preservation Educational Event and thank you card for Jack Spack and Lauren Kingsley:** Laura  
Nice [public] turnout. Apple cider, donuts, cookies, and sampling of “corn on the cob” flavor ice cream was much appreciated. Presentations were brief, informative, practical, and grounded. Thank-you card signed by committee members.
- 6. Recommendation to BOT from Committee to hire attorney, Joseph Fazio.** Barry  
As the Open Space and Land Preservation Committee is entering into a project, legal counsel is needed. Consultant Lonik has worked with Mr. Fazio regarding projects in Webster and Scio Townships. Attorney Fazio is a land use and transactions attorney.  
*Motion by Lesser, seconded by Leikam, to recommend to the [Dexter Township] Board we hire this gentleman [Attorney Joseph Fazio] for legal counsel. All ayes. Motion carried.*

- 7. Review of an application for landowners:** Draft provided by Barry  
Discussion: Ordinance #37 was updated by the Dexter Township Board of Trustees. The objective is to look at the scoring in conjunction with the application questions. “Clarification of Property Location” questions number of acres, acres nominated, and in ag production. Committee asked Barry to change to “acres in ag production”. Discussion on woodlots being in ag production. Lonik said no. Leikam stated that the application must be filled out by the landowner and it gives the committee a name, contact, and signature. Lonik said that grants require the arable land be in production. Discussion of what buildings are included in an easement and how future buildings are planned by a “building envelope” when the PDR is secured. Possibly approve the application next month.
- 8. Closed Session to consider the purchase of real property for the pilot land preservation project:** Barry  
*Motion by Leikam, seconded by Stamboulellis, to go into closed session to consider the purchase of real property.*  
Monier recused herself as the discussion is regarding the Monier property.  
*Roll Call Vote: Yea – Lesser, Leikam, Teicher, Stamboulellis, Sanders;*  
*Nays – None; Absent – Kathy Bradbury; Recused - Monier. Motion carried 5-0.*
- Committee entered Closed Session at 8:38 PM.
- Committee returned to Open Session at 9:01 PM.
- Motion by Leikam, seconded by Lesser, to recommend to the Dexter Township Board of Trustees to contract ASTI [Environmental] to conduct a Phase I Assessment on the Monier property in the amount of \$2,400.00. All ayes. Motion carried.*
- 9. Public Comment:** No public comments.
- 10. Adjournment:** With the agenda complete, Chairperson Sanders declared the meeting adjourned at 9:03 PM.

Respectfully submitted,

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Dianne Monier, Secretary

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Janis Miller, Recording Secretary