



DEXTER TOWNSHIP

FARMLAND AND OPEN SPACE PRESERVATION BOARD

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REGULAR MEETING OF THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

Thursday, August 3, 2023

Present: Vice-Chairperson Scott Joling, Kathy Bradbury, Secretary, Guerin Wilkinson, and Marty Ruhlig.

Absent: Mark Teicher, Laura Sanders, and Gretchen Driskell; all three with notice.

Also present: FOSP Board Consultant Barry Lonik and Janis Miller, Recording Secretary.

Public/Audience present: None.

1. **Call to Order:** Vice Chairperson Joling called the meeting to order at 7:02 PM.
2. **Pledge of Allegiance:** Recited by all.
3. **Approval of Agenda:**
Moved by Ruhlig, seconded by Bradbury, to approve the agenda as presented. All ayes. Motion carried.
4. **Approval of Minutes:**
Moved by Bradbury, seconded by Ruhlig, to approve the regular meeting minutes of June 1, 2023, as presented. All ayes. Motion carried.

Moved by Ruhlig, seconded by Bradbury, to approve the closed session meeting minutes of June 1, 2023, as presented. All ayes. Motion carried.
5. **Public Comment – 1st call:** Opened 7:05 pm. No public comments.
6. **By-Laws Review:** No action.
7. **Consultant's Report:**
Consultant Lonik reviewed Federal Funding and the status of the (2022-1) Monier-Van Gorder property (closing by September 30th).
8. **Committee Member Q & A:** No questions from the Board.

9. Closed Session:

Motion by Bradbury, seconded by Ruhlig, to adjourn into Closed Session for the purpose of reviewing aspects of current conservation easement applicants.

Roll Call Vote: Yea – Ruhlig, Bradbury, Wilkinson, and Joling;

Nays – None; Absent – Teicher, Sanders, and Driskell. Motion carried 4-0.

The Board entered Closed Session at 7:23 PM.

Motion by Wilkinson to return to Open Public Meeting. Motion seconded by Ruhlig.

All ayes. Motion carried.

The Board returned to Open Session at 7:49 PM.

10. Public Comment – 2nd call: Opened 7:49 pm. No public comments.

11. Adjournment:

With no further business to conduct, Vice Chairperson Joling declared the meeting adjourned at 7:49 PM.

Respectfully submitted,

Kathy Bradbury, Secretary

Janis Miller, Recording Secretary

Next meeting of the Farmland and Open Space Preservation Board is September 7, 2023