



# DEXTER TOWNSHIP

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## OPEN SPACE AND LAND PRESERVATION COMMITTEE

**Agenda: Jan 6, 2022**  
7:00pm- 8:30 (not past 9:00pm)

1. **Call to Order and Welcome**
2. **Approval of the Agenda**
3. **Approval of minutes from Dec 2nd meeting**
4. **Notification of BOT Approvals for OSLP initiatives:** The BOT approved the Conservation Easement Monitoring Policy, and the application for the recommended property to the State of Michigan program.
5. **Report on the State of Michigan PDR proposal:** Barry Lonik
6. **Check in with Mark Teicher and Kathy Bradbury regarding any progress of the Master Planning Commission**
7. **Discuss putting out a Request for Proposals to hire a consultant to act on land preservation initiatives beginning April 1:** Laura and Michelle
8. **Discuss and agree on a recommendation to BOT for amount (how many miles?) and length of the mileage proposal:** Laura
9. **Public Comment**
10. **Detail dates and program plans for hosting a meeting at Township Hall for selected landowners, and the outreach letter and invitation to landowners:** Laura (will facilitate)
11. **Update on landowner names and addresses, and language for proposed letter and invitation to landowners to the event:** Ginny
12. **Discuss recommendation for Barry Lonik to review language of Ordinance 37, including scoring criteria, and suggest modifications for our next meeting in February.**
13. **Report on public mailing and updates to the OSLP webpage:** Michelle
14. **Update on inventory of possible water related preservation areas:** Mark

**15. Identify and discuss key events in spring and summer 2022 for outreach**

**16. Public comment**

**17. Adjournment**