



DEXTER TOWNSHIP

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OPEN SPACE AND LAND PRESERVATION COMMITTEE

Agenda: Feb 3, 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 Jan 6th meeting**
- 4. Announcement of approval of BOT for our millage proposal**
- 5. Revisit Request for Proposals to hire a consultant to act on land preservation initiatives beginning April 1: Laura and Michelle**
- 6. Public Comment**
- 7. Update on program plans for land-owner's meeting at Township Hall including invitation, preparation and program: Ginny and Dale**
- 8. Barry Lonik has reviewed Ordinance 37 and will make recommendations for modifications to the Committee for discussion and approval. Barry**
- 9. Discussion of dissolution of the OSLP Committee to two potential entities: Laura and Barry. We need to discuss the dissolution of the OSLP Committee to give way to an Official OSLP Board that provides guidance for grant applications, scoring and makes recommendations to the BOT. We need to address potential conflict of interest regarding participation on this board. Another completely separate committee to discuss is a campaign committee for our millage ballot proposal.**
- 10. Possible Grant Proposal for OSLP funds from Consumer's Energy: Kathy Bradbury**
- 11. Update on inventory of possible water related preservation areas: Mark**
- 12. Identify and discuss dates for key events in summer 2022 for outreach.**
- 13. Public comment**
- 14. Adjournment**