Agenda and minutes: Farmland Protection Board meeting Thursday, Sept 11, 2019 6-7:30 P.M. Township Hall

Call to order. 6:30 pm. Present: Elisabeth Waffle, Wes Mallonen, Sylvia Taylor

Consideration of August meeting notes- postponed

Public Comment. Supervisor Brian Shelby and Dan Wolfe, representing the ad-hoc park committee, reported that they needed timely support from the Farmland Protection Board to meet an October 1 deadline for application to the Washtenaw County Parks and Recreation Connecting Communities Grant Program. As members of the Farmland Protection Board were participants in the ad-hoc park committee work; all were familiar with the background and feasibility studies leading to consideration of the application. A long discussion followed.

Updates:

Status of proposed Willis Rd. Township open space park:

It was moved by Chair Liz Waffle and seconded by Sylvia Taylor to support application for a grant from the Connection Communities Grant Program for \$20,000 to pursue a Trail Feasibility Study for Willis Road through the Lincoln Consolidated School Campus. Passed unanimously.

Township website: discussion postponed to October meeting.

Status of Selter property easement: -no report

Other Items from members: Sylvia Taylor reported that the Roome family had applied to the Washtenaw County NAP Farmland program for a conservation easement on their agricultural property. Sylvia also emphasized the importance of supporting the upcoming Washtenaw County Parks NAP millage renewal.

Adjournment: 7:45 pm.