

Minutes of Meeting, Augusta Township Farmland Preservation Board

January 10, 2019, 6:00 PM Township Hall

Members Present: Liz Waffle, Wes Mallonen, Sue Jantschak, Sylvia Taylor, Susan Burek

Members absent: None - There are two vacancies

Call to order: 6:05 PM

Consideration of October Meeting Notes: No quorum in October, so no approval needed

Public Comment: none

Additional agenda items to add: none

Approval of 2019 Calendar: Several options were discussed. It was agreed that there should be no changes to the schedule as currently posted by the township except by appropriate advance notice.

Election of Officers: Sylvia Taylor moved to approve the following slate of officers and special assignments:

Chair: Liz Waffle

Vice Chair: Wes Mallonen

Secretary: Vacant (no willing candidates available at present)

Board of Trustees liaison: Susan Burek

Communications: Sylvia Taylor

Research: Sue Jantschak

Approved by acclamation

Winter Tax Bill Announcement:

Thanks to Susan Burek for her efficient inclusion of the notice of current funding available for qualified farmland easements, along with the winter tax bill.

Proposed farmland conservation easement partnership with Washtenaw County:

Members reviewed a proposed budget for a partnership, under our joint RCPP grant, to fund a conservation easement, in partnership with Washtenaw County, on the 120-acre Selter property.

It was moved by Wes Mallonen and seconded by Liz Waffle, to recommend to the Augusta Township Board of Trustees, that Augusta Township agrees with the partnership and proposed budget, and that our township move forward to support purchase of this easement. -passed unanimously

Sue Burek will have the matter added to the January 22, 2019 Board of Trustees meeting and prepare packet material for their review.

Other items from members: none

Adjournment: 7:35 PM