

Minutes of Meeting

Augusta Township Farmland Preservation Board

Date: January 1, 2018

Time: 6:00 PM

Place: Augusta Township Hall

Members Present:

Sue Jantschak, Sylvia Taylor, Elizabeth Waffle, Susan Burek, Heidi Graham, Shane Lehto

Members Absent: Wes Mallonen

Call to Order: 6:20 PM (due to delay in getting into building)

Consideration of November meeting notes: Waffle made a motion to approve the November minutes, Taylor seconded the motion. All in favor.

Public Comment: No public comment

Election of 2018 Farmland Preservation Board Officers: Jantschak moved that officers remain the same as they were in 2017, Taylor seconded the motion. All in favor.

2018 Budget: Waffle made a motion to leave the budget amounts the same as last year, but change the budget line item description of "Printing/Photocopies" to "Printing/Photocopies/Events," and Burek seconded the motion. All in favor.

Greenbelt Block Grant Proposal Status: We have received notice that the Grant has been awarded, but we are still waiting to hear on the amount Augusta Township will receive. One or more of the Farmland Preservation Board Committee Members will need to attend the Conservation Fund planning meetings as this moves forward but we have not yet been notified of the dates on these meetings.

Planning considerations for 2018: events, outreach, budget requests, etc: Still under discussion. Burek will keep our committee informed of any Township events going on that we may be able to participate in. Waffle recommended that the Township advertise events on a bulletin board or some other non-online format that would be helpful for those residents who don't get online often. Burek will mention the idea at the next Board meeting. Taylor recommended using the current glass board in front of the hall more frequently to advertise Township events.

Meeting adjourned at 7:41 PM