Minutes of Meeting

Augusta Township Farmland Preservation Board Date: June 8, 2017 Time: 6:00 PM Place: Augusta Township Hall

Members Present: Sue Jantschak, Sylvia Taylor, Elizabeth Waffle, Susan Burek, Heidi Graham

Members Absent: Shane Lehto, Gita Posselt

Call to Order: 6:04 PM

Consideration of May 11 Minutes: Bill Tobler pointed out one typo that needed to be corrected to change "white industrial" to "light industrial". Correction was made. Waffle moved to pass the minutes, Jantschak seconded the motion. All in favor.

Additional agenda items: Question on if Burek had taken the Farmland Preservation Board's updated action plan to the Township Board of Trustees for approval. She will take it to the Board of Trustees at their Monday meeting.

Correspondences: Our board will hear back at the end of the month on whether or not our collaborative block grant with the county has been approved for the second phase. We will likely need to follow up with Ruth Thornton sometime between the end of June and August to express continued interest if we would like to proceed.

Public Comment: None

New Business: Gita Posselt has resigned from the Farmland's Preservation Board due to health concerns. Graham will prepare thank you e-mails for both Dale-Lin and Gita for their service on the board.

Bill Tobler will post advertisements to recruit new board member.

Other Items from members: Taylor suggested doing an event in collaboration with the 6th grade elementary children in the Fall where we can collect produce and let the children sell them in a farmer's market.

Supervisor Shelby is organizing a Township Clean-Up day on Saturday, June 24th from 9am-1pm at Lincoln High. There will be some items collected free of charge, other items restricted and some items that will be collected for a small fee. The clean-up will collect recyclable items such as scrap metal, old computers, tires, waste oil etc.

Adjournment: Meeting adjourned at 6:24 PM