

## **Minutes of Meeting**

Augusta Township Farmland Preservation Board

Date: June 14, 2018

Time: 6:00 PM

Place: Augusta Township Hall

### **Members Present:**

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

**Members Absent:** Wes Mallonen, Shane Lehto

**Call to Order:** 6:07 PM

**Consideration of March meeting notes:** Waffle moved to approve the minutes, Jantschak seconded the motion. All in favor.

**Public Comment:** Dale Lin Mallonen updated the Board on her and Board Member Wes Mallonen's experience on the Greenbelt Bus Tour.

### **Old Business:**

**1. Herman Paint Creek Property:** Mildred Herman has made the decision to sell her land instead of donate it to the township due to inadequate assets as she moves to retirement.

**2. Possible Grant for Township Park:** The Augusta Township Board of Trustees plans to form a Park Planning Committee to conceptualize a park design and uses to be submitted a professional planner. An estimated cost of 5K was given for the planner.

**Summer Tax Bill Flier:** The Board reviewed the informational ad for Farmland Preservation Funding Opportunities to be included in the tax bill and minor suggestions on edits were made. Burek will make the changes and submit it to the printer to be prepared and send out with the summer tax bills. Waffle moved to appropriate up to \$250 from the Farmland Preservation Board budget to go towards printing the informational ad. Jantschak seconded the motion. All in favor.

**Washtenaw County Parks Natural Areas Program Outreach to Augusta Township:** Washtenaw County plans to send mailers out to property owners within target natural areas of our township informing them of available natural areas preservation funding. They plan to reference our board's informational ad on farmland preservation funding opportunities which will have already been sent out in the tax bills so as to help residents recognize the two different funding opportunities.

**Other Items From Members:** Burek asked if any Farmland Preservation Board members might be interested in serving on the Park Planning Committee for the township and will send the recommendations to Supervisor Shelby.

**Meeting adjourned at 7:18 PM**