

Augusta Charter Township

8021 Talladay Road

Whittaker MI 48190

## FARMLAND PRESERVATION BOARD MINUTES

Thursday November 11, 2021

1. Sue Jantschak called the meeting to order at 3:07pm. In person meeting was convened in the modular. Safety protocols were followed, non-vaccinated persons were required to wear proper face masks.
2. Roll Call: Present, Sue Jantschak, Belynda Domas, Liz Waffle, Sylvia Taylor and Susan Burek arrived at 3:15. Absent, none.
3. Public comment. None.
4. Motion by Domas, 2<sup>nd</sup> by Waffle to approve the September 9, 2021, Farmland Preservation Board Minutes. Motion passed, all ayes.
5. A Thank You card and a copy of the Selter/Karnatz Farm Press Release will be mailed by Domas and Burek to Jeffrey and Ronda Selter.
6. Motion by Waffle, 2<sup>nd</sup> by Taylor to approve the new Property Owner Application Form and post it on Augusta Township Website. Motion passed, all ayes.
7. An email will be sent to Remy Long, Open Space & Parkland Preservation Program regarding any reimbursement available to Augusta Township Farmland Preservation. Hours have been reported quarterly, an explanation will be requested.
8. Treasurer's Report – Revenue and Expense and Balance Sheet financial statements as of October 31, 2021 were provided and discussed. Motion by Waffle, 2<sup>nd</sup> by Taylor to approve the Treasurer's Report as presented by Burek. Motion passed, all ayes.
9. The Kotus Property owners on Willow Road, in Augusta Township, applied for the Washtenaw County Natural Areas Preservation Program. The Farmland Preservation Board will email Margaret Rosie Pahl Donaldson and Remy Long indicating Augusta Farmland Preservation can cost share in this venture.
10. Domas will prepare a letter of support for the December 14, 2021 Public Hearing regarding the Parks & Recreation Master Plan for Burek to present at the Hearing.

11. Motion to receive and file PA-21-01 Jeff and Ronda Seltor PA-116 Application which was approved by Farmland Preservation Board to be submitted to Augusta Township Planning Commission in compliance with the 45 day rule to approve or reject the application. Motion passed, all ayes.
  
12. Motion by Domas, 2<sup>nd</sup> by Waffle, to insert Selter/Karntaz Press Release in Augusta Township Winter Property Tax bill with FPB paying for the additional printing costs. Motion passed, all ayes.
  
13. Augusta Township Farmland Preservation Board Meeting Adjourned at 4:24pm.

Respectfully submitted:

Sue Jantschak 3-11-22  
Sue Jantschak, Chairperson

Belynda Domas 3-11-22  
Belynda Domas, Secretary