

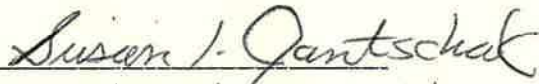
Augusta Township Farmland Preservation Board

Final Meeting Minutes

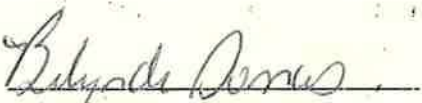
Thursday, January 11, 2024 3:00 PM Township Hall

1. Call to Order: Present: Sue Jantschak, Sylvia Taylor, Susan Burek, Liz Waffle, and Belynda Domas.
Absent: Jeff Briggs.
2. Public Comment: No public present.
3. Motion by Domas, 2nd by Burek to approve the September 14, 2023, Draft FPB Meeting Minutes.
Motion passed unanimously.
4. Motion by Domas, 2nd by Burek to annually transfer FPB surplus cash from Pooled Cash Bank of Ann Arbor Checking account to Michigan Class investment account to maximize investment earnings. Motion passed unanimously.
5. Motion by Domas, 2nd by Taylor to approve the Treasurer's Financial Report. Motion passed unanimously.
6. Motion by Domas, 2nd by Jantschak for all current FPB members to serve another two-year term in their current positions. Motion passed unanimously.
7. Augusta Township Farmland Preservation Board Meeting Adjourned at 4:05 PM.

Respectfully submitted:



Sue Jantschak, Chairperson



Belynda Domas, Secretary