

Minutes of Meeting

Augusta Township Farmland Preservation Board

Date: December 8, 2016

Time: 4:00 p.m.

Place: Augusta Township Hall

Members Present:

Sue Jantschak, Elizabeth Waffle, Sylvia Taylor, Heidi Graham, Dale-Lin Mallones and Township Board representative, Susan Burek

Members absent:

Shane Lehto

Call to Order: Chair Jantschak Called the meeting to order at 4:05 p.m.

Public Comment: None

Welcome:

New Board members, Burek, Graham and Mallones were welcomed. Each related their background of interest in farmland and open space preservation.

Financial Report:

The auditor's report was reviewed to determine the amount of funds available for preparation of the 2017 budget. There were questions raised about the actual timing of available funds relative to preparation of the budget. Trustee Burek stated that it would be appropriate to postpone budget preparation until January while she investigates the matter. She will report back before the next meeting. Sylvia Taylor turned in a request for reimbursement of payment for printing brochures.

Discussion of 2017 budget: Postponed until next meeting.

Discussion of 2017 meeting calendar:

The present 4PM meeting time has become a hardship for some members. Motion was made by Mallones, and seconded by Taylor, to request a change in the meeting schedule from the second Thursday at 4 p.m. to the second Thursday at 6 p.m. Motion carried.

Adjournment: Meeting adjourned at 5:35 p.m.