

Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday January 4, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:31 p.m. on Monday Jan 4, 2021. The meeting was held virtually using Zoom.

Members present: Chair John Westman (from home), Vice Chair Tom Bloomer (phone from home), member Jerry Nordblom (from home), member Linda Hosford (from home), member Julie Frost (phone from car near Chelsea), consultant Barry Lonik (from home in Dexter Twp.). DAFD Fire Chief Robert Smith was present to assist with the logistics of the meeting. He did not participate in the closed session.

Members absent: None

Approve Minutes:

Motion Frost, second Bloomer to approve the open and closed session minutes of the WTFOSPB meeting held on Nov. 9, 2020 as presented. Roll call, all ayes, motion carried.

Chairman's Remarks:

Chair Westman thanked those attending. He stated for the record that the December meeting had been canceled. He stated that the Michigan Supreme Court had declined to hear the appeal regarding the Nixon event barn.

Approve Agenda:

Motion Westman, second Nordblom to approve the January 4, 2021 agenda as amended to include under New Business D. Consultant fee increase. Roll call, all ayes, motion carried.

Call to Public:

None present

Review Bills:

Following discussion, motion Nordblom , second Hosford to recommend that the Township Board of Trustees approve and pay the November invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried. Motion Bloomer, second Frost to recommend that the Township Board of Trustees approve and pay the December invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

REPORTS:

Township Board

Westman reviewed and answered questions regarding BOT meetings held on November 17th and December 15th.

Consultant:

Lonik reported that the Washtenaw County millage was approved and that the fall monitoring had been completed without significant issues.

Greenbelt:

Bloomer reported that the Greenbelt Commission had contributed funding to purchase a 27 acre parcel to expand a currently existing preserve in Northfield Twp.

Old Business

A. None

Closed session

Motion Nordblom, second Bloomer to close the open session at 7:15 pm and go into closed session in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. The WTFOSPB returned to open session and was called to order by Chair Westman at 7:36 pm.

New Business:

A. Motions: None required

B. Election of officers for the balance of 2021: Motion Bloomer, second Hosford to elect John Westman to continue as Chair for 2021; roll call, all ayes motion carried. Motion Frost, second Hosford to elect Tom Bloomer to continue as Vice Chair for 2021; all ayes, Bloomer abstains, motion carried.

C. Set meeting dates for 2021: Motion Bloomer second Nordblom, to continue meeting on the second Monday of the month. Roll call, all ayes, motion carried.

D. Consultant fee increase. Consultant Lonik stated the he has not increased his fee for project work in the past three years. He would like to increase this fee from \$90/hr. to \$95/hr. Fees for monitoring and baseline work would remain unchanged. Chair Westman stated that any changes would have to be approved by the BOT and that an amended or renegotiated contract would be required. Motion Bloomer, second Hosford to recommend to the BOT that the PDR consultant contract be amended to increase the fee for project work from \$90/hr. to \$95/hr. Roll call, all ayes, motion carried.

Correspondence:

None

Call to Public:

None present.

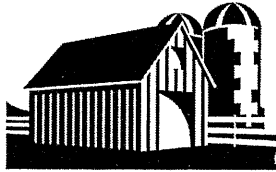
Adjournment:

Motion Bloomer, second Hosford to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Westman at 8:08 p.m. The next scheduled meeting is February 8, 2021.

Respectfully submitted,

John Westman

Chair, WTFOSPB



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: March 8, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order as a virtual meeting via Zoom by Chair John Westman at 6:32 p.m. on Monday, March 8, 2021.

Members present: Chair John Westman from home in Webster Township, Vice Chair Tom Bloomer remotely from Traverse City, MI, members Linda Hosford from home in Webster Township, Julie Frost from home in Webster Township and consultant Barry Lonik from home in Dexter Township. Also present was DAFD Chief Robert Smith who assisted with hosting the meeting. He did not attend the closed session.

Members absent: Jerry Nordblom

Approve Minutes

Motion Bloomer, second Hosford to approve the open and closed session minutes of the WTFOSPB regular meeting held on January 4, 2021 as amended to change the year on the closed session minutes from 2012 to 2021. All ayes, motion carried. Nordblom absent.

Chairman's Remarks

Chair Westman stated that the February meeting was canceled so there are no minutes. Hopefully in person meetings will resume in April. Westman thanked Chief Smith for his assistance in setting up and hosting the meeting.

Approve Agenda

Lonik requested that a discussion of additional millage be added to the agenda. Motion Bloomer, second Hosford to approve the March 8, 2021 agenda as amended to add under New Business B. Additional millage discussion. All ayes, motion carried. Nordblom absent.

Call to Public

DAFD Chief Smith asked if any further assistance was required with hosting the virtual meeting. As none was needed, Chief Smith left the meeting.

Review Invoices

Motion Bloomer, second Hosford to recommend that the BOT approve the payment of the January invoices from Treemore Ecology and Land Services Inc. as presented. Roll call, all ayes, motion carried. Nordblom absent. Motion Hosford, second Bloomer to recommend that the BOT approve and pay the February invoices from Treemore Ecology and Land Services Inc. Roll call, all ayes. Motion carried. Nordblom absent.

Reports:

Township Board

Westman reviewed the January and February BOT meetings.

Consultant

Lonik reported that the Base Lake Farm project continues to move forward. Hopefully the closing will occur in June. Lonik reviewed the Lake Erie Conservation Partnership RCPP project application submitted by Remy Long, Ann Arbor Greenbelt Program. Lonik announced that Bob Mast's 100th birthday will be March 9th. Articles will appear in the Sun Times News and on Facebook.

Greenbelt

Bloomer reported that this will be a very active year in the Greenbelt. There are 11 projects totaling 928 acres in the pipeline and most should close this year. None are in Webster Township.

Old Business:

A. None

Closed Session:

Motion Bloomer, second Frost to go into closed session at 7:08 p.m. in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. Nordblom absent.

Following the closed session Chair Westman called the open session to order at 7:21 p.m.

New Business:

A. Motions:

1. After discussion; motion Frost, second Hosford to recommend that the BOT approve the expenditure of PDR funds, not to exceed \$77,000, toward the purchase of development rights on property described in application 2017-4. Roll call, all ayes, motion carried. Nordblom absent.
2. After discussion; motion Bloomer, second Frost to recommend that the BOT approve the expenditure of PDR funds, not to exceed \$3,600 for a survey and not to exceed \$2,200, for an environmental site assessment, on property described in application 2017-4. Roll call, all ayes, motion carried. Nordblom absent.

B. Millage discussion:

Proposals for additional millage recommendations were discussed. No recommendations made.

Correspondence

None

Call to Public

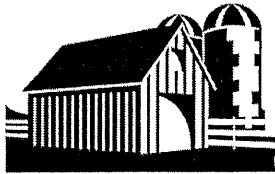
None present

Adjournment

All items on the agenda having been completed; motion Bloomer second Hosford to adjourn the meeting. The meeting was adjourned by Chair Westman at 8:14 p.m.

Respectfully submitted,

John Westman, Chair WTFOSPB



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday April 12, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:33 p.m. on Monday April 12, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130

Members present: Chair John Westman , Vice Chair Tom Bloomer, member Jerry Nordblom, member Julie Frost, member Linda Hosford and consultant Barry Lonik .

Members absent: None

Approve Minutes:

Motion Frost, second Bloomer to approve the open and closed session minutes of the WTFOSPB meetings held on March 8, 2021 as presented. Roll call, all ayes, motion carried.

Chairman's Remarks:

Chair Westman thanked those attending. He hopes to continue in person meetings. He discussed the recent hacking event that the township experienced. He also introduced the new township website.

Approve Agenda:

Motion Bloomer, second Nordblom to approve the April 12, 2021 agenda as presented. All ayes, motion carried.

Call to Public:

None present

Review Bills:

Following discussion, motion Frost , second Bloomer to recommend that the Township Board of Trustees approve and pay the March invoice from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

REPORTS:

Township Board

Westman reviewed and answered questions regarding the BOT meeting held on March 16, 2021.

Consultant:

Lonik reported that a decision on the Lake Erie RCPP proposal should come sometime this month. The Base Lake Farms project is slowly moving forward. We are awaiting federal approval of both the updated appraisal and the conservation easement.

Greenbelt:

No report this month

Old Business

A. None

Closed session

Motion Nordblom, second Bloomer to close the open session at 7:04 pm and go into closed session in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. The WTFOSPB returned to open session and was called to order by Chair Westman at 7:27 pm.

New Business:

A. Motions: Following discussion, motion Bloomer, second Frost to request that the BOT approve the expenditure of PDR funds, not to exceed \$4000 for a survey and \$2500 for an environmental site assessment on property described in application 2014-1. Roll call, all ayes, motion carried. After discussion, motion Bloomer, second Frost to request that the BOT approve the expenditure of PDR funds, not to exceed \$50,000 for the purchase of a

conservation easement on property described in application 2014-1. Roll call, all ayes motion carried.

B. Spring monitoring: Notification letters are being sent and spring monitoring visits will begin shortly thereafter.

C. Annual Report: Lonik discussed the Annual Report. No new projects closed in FY 2021. The way that non-acquisition costs are stated was discussed. It was decided that these costs should be broken down further in order to clarify how these costs are allocated. Motion Bloomer, second Hosford, to approve the Annual Report as revised to clearly state how non-acquisition costs are allocated and to direct Chair Westman to forward the revised report to the Township Board of Trustees. Roll call, all ayes, motion carried.

Correspondence:

None

Call to Public:

None present.

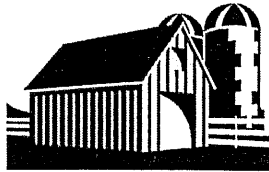
Adjournment:

Motion Frost, second Bloomer to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Westman at 7:57 p.m. The next scheduled meeting is February 8, 2021.

Respectfully submitted,

John Westman

Chair, WTFOSPB



WEBSTER TOWNSHIP

Webster Township Farmland & Open Space Preservation Board

Regular Meeting: May 10, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:33 p.m. on Monday, May 10, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chair John Westman, Vice Chair Tom Bloomer, members Jerry Nordblom, Julie Frost, Linda Hosford and consultant Barry Lonik.

Members absent: none

Approve Minutes

Motion Frost, second Hosford to approve the open and closed session minutes of the WTFOSPB regular meeting held on April 12, 2021. All ayes, motion carried.

Chairman's Remarks

Chair Westman reported that Randy Raiford had resigned as Zoning Administrator and that Zach Michaels from Carlisle Wortman was hired to serve in the position on an interim basis.

Approve Agenda

Motion Nordblom, second Hosford to approve the May 10, 2021 agenda as presented. All ayes, motion carried.

Call to Public

None present

Review Invoices

Motion Bloomer, second Frost to recommend that the BOT approve the payment of the April invoices from Treemore Ecology and Land Services Inc. as presented. Roll call, all ayes, motion carried.

Reports:

Township Board

Westman reviewed and answered questions regarding the BOT meeting held on April 20, 2021.

Consultant

Lonik reported that the Lake Erie RCPP had been awarded \$7.5 million over a 5 yr. period.

Greenbelt

Bloomer reported that a group of graduate students had developed a system to evaluate the carbon capture potential of Greenbelt properties.

Old Business:

A. None

Closed Session:

Motion Frost, second Hosford to go into closed session at 7:17 p.m. in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried.

Following the closed session Chair Westman called the open session to order at 8:06 p.m.

New Business:

A. Motions:

After discussion; motion Bloomer, second Frost to recommend that the BOT approve the execution of the First Amendment to the Conservation Easement Purchase Agreement for the property described in application 2015-2.

B. Spring monitoring visits

Lonik reported that the annual inspections are underway and should be completed by our June meeting.

Correspondence

None

Call to Public

None present

Adjournment

All items on the agenda having been completed; motion Hosford, second Frost to adjourn the meeting. All ayes, motion carried. The meeting was adjourned by Chair Westman at 8:20 p.m.

Respectfully submitted,

John Westman, Chair WTFOSPB



WEBSTER TOWNSHIP

Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday June 14, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:32 p.m. on Monday June 14, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130

Members present: Chair John Westman, Vice Chair Tom Bloomer, member Jerry Nordblom, member Julie Frost, and consultant Barry Lonik .

Members absent: Linda Hosford

Approve Minutes:

Motion Frost, second Bloomer to approve the open and closed session minutes of the WTFOSPB meetings held on May 10, 2021 as presented. All ayes, motion carried.

Chairman's Remarks:

Chair Westman thanked those attending. He expects that meetings will be back to normal beginning in July.

Approve Agenda:

Motion Bloomer, second Frost to approve the June 14, 2021 agenda as presented. All ayes, motion carried.

Call to Public:

None present

Review Bills:

Following discussion, motion Bloomer , second Frost to recommend that the Township Board of Trustees approve and pay the May invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

REPORTS:

Township Board

Westman reviewed and answered questions regarding the BOT meeting held on May 18, 2021.

Consultant:

Lonik reported that the appraisal on Base Lake Farms required approval at the national level because it exceeded \$1 million. With that approval the closing is scheduled for June 21st.

Greenbelt:

Bloomer reported that The Greenbelt had closed on a 50 acre property in Northfield Township and a 41 acre property in Ann Arbor Township. Many other projects are in the pipeline.

Old Business

A. Purchase agreement for 2015-2. The amended purchase agreement for 2015-2 was reviewed.

B. Spring monitoring. Monitoring completed except for the Estleman properties. These will be completed in the fall.

Closed session

Motion Bloomer, second Nordblom to close the open session at 7:40 pm and go into closed session in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. The WTFOSPB returned to open session and was called to order by Chair Westman at 8:00 pm.

New Business:

A. Motion: Following discussion, motion Bloomer, second Frost to request that the BOT approve the expenditure of PDR funds, not to exceed \$49,600, for the purchase of a conservation easement plus an additional amount, not to exceed \$5000, to cover the

associated closing costs on property described in application 2014-1. Roll call, all ayes, motion carried.

Correspondence:

None

Call to Public:

None present.

Adjournment:

Motion Bloomer, second Frost to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Westman at 8:38 p.m. The next scheduled meeting is Monday, July 12, 2021.

Respectfully submitted,

John Westman

Chair, WTFOSPB



WEBSTER TOWNSHIP

Webster Township Farmland & Open Space Preservation Board

Regular Meeting: August 9, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:35 p.m. on Monday, August 9, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chair John Westman, Vice Chair Tom Bloomer, members Jerry Nordblom, Julie Frost, Linda Hosford and consultant Barry Lonik.

Members absent: none

Approve Minutes

Motion Bloomer, second Frost to approve the open and closed session minutes of the WTFOSPB regular meeting held on June 14, 2021. All ayes, motion carried. There was no meeting held in July.

Chairman's Remarks

Chair Westman welcomed Erez Brandvain representing the Washtenaw County Conservation District.

Approve Agenda

Motion Bloomer, second Hosford to approve the August 9, 2021 agenda as presented. All ayes, motion carried.

Call to Public

Erez Brandvain, Conservation technician, spoke regarding conservation stewardship programs available through the Washtenaw County Conservation District.

Review Invoices

Motion Frost, second Bloomer to recommend that the BOT approve the payment of the June and July invoices from Treemore Ecology and Land Services Inc. as presented. Roll call, all ayes, motion carried.

Reports:

Township Board

Westman reviewed and answered questions regarding the BOT meetings held on June 15 and July 20, 2021.

Consultant

Lonik reported that the Base Lake Farm LLC project closed on June 21. He is working on an event to celebrate this purchase.

Greenbelt

No meeting

Old Business:

A. None

Closed Session:

Motion Nordblom, second Bloomer to go into closed session at 7:35 p.m. in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried.

Following the closed session Chair Westman called the open session to order at 8:17 p.m.

New Business:

A. Motions:

After discussion; motion Frost, second Bloomer to recommend that the BOT approve the

expenditure of PDR funds, not to exceed \$3000, for an appraisal of property described in application 2019-1. Roll call, all ayes, motion carried.

Correspondence

None

Call to Public

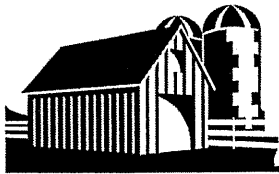
None present

Adjournment

All items on the agenda having been completed; motion Nordblom, second Bloomer to adjourn the meeting at 8:25 p.m. All ayes, motion carried.

Respectfully submitted,

John Westman, Chair WTFOSPB



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: Monday September 13, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:35 p.m. on Monday September 13, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130

Members present: Chair John Westman, Vice Chair Tom Bloomer, member Julie Frost, member Linda Hosford and consultant Barry Lonik. Also present, Kay Stremmler representing the Planning Commission.

Members absent: member Jerry Nordblom

Approve Minutes:

Motion Bloomer, second Hosford to approve the open and closed session minutes of the WTFOSPB meeting held on August 9, 2021 as presented. All ayes, motion carried.

Chairman's Remarks:

Chair Westman thanked those attending and welcomed Kay Stremmler to the meeting. Since Kay was present to assist with the Master Plan map review it was suggested to amend the agenda to place the map review ahead of the closed session. Chair Westman stated that one of the township trustees had asked "how much land is enough to preserve"? This will need to be addressed when asking for millage renewal.

Approve Agenda:

Motion Westman, second Frost to amend the agenda by moving item 10B, Master Plan map review to precede item 9, Closed session, (if needed). All ayes, motion carried.

Call to Public:

Kay Stremmer commented on the issue of how much land should be preserved. She will research this and help us with our millage renewal presentation.

Review Bills:

Following discussion, motion Bloomer , second Frost to recommend that the Township Board of Trustees approve and pay the August invoices from Treemore Ecology and Land Services, Inc. as presented. Roll call, all ayes, motion carried.

REPORTS:

Township Board

Westman reviewed and answered questions regarding the BOT meeting held on August 17, 2021.

Consultant:

Lonik stated that he would be making a quarterly report to the Greenbelt Commission regarding the Huron River RCPP project. The Dexter Area Historical Society has asked for information regarding the easement on the Gordon Hall property. Since the easement is no longer an agricultural conservation easement, the request was forwarded to Supervisor Kingsley for resolution. Lonik is working on an event to celebrate the completion of the Base Lake Farm project.

Greenbelt:

Bloomer reported that The Greenbelt is closing on a 300 acre, \$3 million property in Salem Township. Many other projects are in the pipeline.

Old Business

A. None

Master Plan map review.

Kay Stremmer assisted with the review of several maps that will be included in the updated Master Plan. Minor changes to the Webster Township Agricultural Priorities map were suggested.

Closed session

Motion Frost, second Hosford to close the open session at 8:20 pm and go into closed session in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried. The WTFOSPB returned to open session and was called to order by Chair Westman at 8:50 pm.

New Business:

A. Master Plan map review: Covered earlier.

Correspondence:

None

Call to Public:

None present.

Adjournment:

Motion Frost, second Bloomer to adjourn the meeting. All ayes, motion carried. The meeting was declared adjourned by Chair Westman at 8:53 p.m. The next scheduled meeting is Monday, October 11, 2021.

Respectfully submitted,

John Westman

Chair, WTFOSPB



Webster Township Farmland & Open Space Preservation Board

Special Meeting October 18, 2021

The Webster Township Farmland & Open Space Preservation Board was called to order by Chairman John Westman at 6:30 pm at the Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chairman John Westman, Tom Bloomer, Jerry Nordblom, Julie Frost, Linda Hosford and consultant Barry Lonik.

Members absent: None

Agenda

Discuss consultant Lonik's request to be compensated for organizing and conducting the Base Lake Farm event.

Chairman's Remarks

None

Approve Agenda

Motion Bloomer, second Frost to approve the October 18, 2021 agenda as presented.
All ayes, motion carried.

Call to Public

None present.

New business

Compensation request: Lonik's compensation request was discussed. Motion Hosford, second Bloomer to postpone further discussion until an invoice from Treemore Ecology and Land Services, Inc. is received. All ayes, motion carried.

A discussion was held regarding amending the contract with Treemore Ecology and Land Services, Inc. to more accurately describe required services.

Call to Public

None present

Adjournment

Motion Frost, second Hosford to adjourn. All ayes, motion carried. The meeting was declared adjourned by Chairman Westman at 7:30 p.m.

Respectfully submitted,

John Westman

Chair, WTOSPB



Webster Township Farmland & Open Space Preservation Board

Regular Meeting: November 8, 2021

The regular meeting of the Webster Township Farmland & Open Space Preservation Board was called to order by Chair John Westman at 6:33 p.m. on Monday, November 8, 2021 at the Webster Township Hall, 5665 Webster Church Road, Dexter, MI 48130.

Members present: Chair John Westman, Vice Chair Tom Bloomer, members Jerry Nordblom, Julie Frost, Linda Hosford and consultant Barry Lonik.

Members absent: none

Approve Minutes

Motion Frost, second Hosford to approve the open and closed session minutes of the WTFOSPB regular meeting held on September 13, 2021. All ayes, motion carried. Motion Frost, second Hosford to approve the minutes from the October 18, 2021 Special Meeting as amended to state under new business that a discussion was held regarding amending the contract with Treemore Ecology and Land Services, Inc. to more accurately describe required services. All ayes, motion carried. There was no regular meeting held in October.

Chairman's Remarks

Chair Westman stated that members Frost, Nordblom and Westman are up for reappointment to the preservation board. All agreed to accept if nominated.

Approve Agenda

Motion Nordblom, second Bloomer to approve the November 8, 2021 agenda as amended to include as New Business C. Amended Contract discussion. All ayes, motion carried.

Call to Public

None present

Review Invoices

Motion Frost, second Bloomer to recommend that the BOT approve the payment of the September invoices from Treemore Ecology and Land Services, Inc. Roll call, all ayes, motion carried. Motion Frost, second Hosford to recommend that the BOT approve the payment of the October invoices from Treemore Ecology and Land Services, Inc. Roll call, all ayes, motion carried.

Reports:

Township Board

Westman reviewed and answered questions regarding the BOT meetings held on September 21, 2021 and October 19, 2021.

Consultant

Lonik reported fall monitoring visits are ongoing. Hopefully these will be completed prior to November 15th.

Greenbelt

Bloomer reported that multiple projects are moving forward. None of these are in Webster Twp.

Old Business:

A. None

Closed Session:

Motion Hosford, second Bloomer to go into closed session at 7:07 p.m. in order to discuss confidential applications to the PDR program. Roll call, all ayes, motion carried.

Following the closed session Chair Westman called the open session to order at 7:27 p.m.

New Business:

- A. Motions: None required
- B. Fall monitoring: discussed above under Consultant report
- C. Amended contract discussion: Barry provided a proposed amended contract for discussion. Westman stated that this will be addressed at the BOT meeting on Nov.16th.

Correspondence

None

Call to Public

None present

Adjournment

All items on the agenda having been completed; motion Bloomer, second Hosford to adjourn the meeting at 7:42 p.m. All ayes, motion carried.

Respectfully submitted,

John Westman, Chair WTFOSPB