

**The Land Preservation and Conservation Board
of Salem Township
MEETING AGENDA
December 19, 2017**

Meeting called to order _____ P.M.

Susan Bejin; Steve Shafer; Wayne Titus, Gary Whittaker; Dan Vergari
Bruce Reeve, Advisory Member

Quorum: _____

Item 1: Approval of Agenda:

Item 2: Brief Public Comment:

Item 3: Presentation:

Item 4: Correspondence:

Item 5: New Business:

A. Liaison from Board of Trustees Report: Gary Whittaker

B. Liaison from Planning Commission Report: Dan Vergari

C. Report on Projects: Curtis / Brookville Property
Appraisal Bids

Item 6: Old Business:

A. Salem Township Farm Preserve: Projects : New Paths, Invasive Species
(Grants); Stream Protection; Wildlife; Maintenance.

Item 7: Board Members Comments:

Item 8: Approval of Draft Minutes: November 21, 2017

Item 9: Extended Public Comment:

Item 10: Adjournment:

**The Land Preservation and Conservation Board
of Salem Township
DRAFT MEETING MINUTES
November 21, 2017**

Meeting called to order 7:00 P.M.

Present: S. Bejin; S. Shafer; D. Vergari, Wayne Titus
B. Reeve, Advisory Member

Absent: G. Whittaker

Quorum: 4

Item 1: Approval of Agenda:

Motion by S. Shafer and seconded by D. Vergari to approve agenda as presented. Action: Approved all

Item 2: Brief Public Comment: B. Reeves shared statistics regarding large landowners in Salem Twp. 4 have 10% of total acres of Twp. and 16 who own more than 100 acres or more. There are several that we should contact and/or send letters.

Item 3: Presentation: None

Item 4: Correspondence:

Item 5: New Business:

A. Liaison from Board of Trustees Report: G. Whittaker abs.

B. Liaison from Planning Commission Report: D. Vergari

C. Report on Projects: Curtis/Brookville. S. Shafer and W. Titus will contact 3 Appraisers recommended by Land Legacy to obtain bids on the property.

Item 6: Old Business:

A. Salem Township Farm Preserve:

Item 7: Board Members Comments: City of Plymouth: Clean up of Old Landfill.

Item 8: Approval of Draft Minutes: October 17, 2017

Motion by S. Shafer and seconded by D. Vergari to approve the Draft Meeting Minutes of October 17, 2017 as presented.

Action: Approved by all

Item 9: Extended Public Comment: None

Item 10: Adjournment: Meeting adjourned at 8:30 PM.

**The Land Preservation and Conservation Board
of Salem Township**

APPROVED MEETING MINUTES

October 17, 2017

Meeting called to order 7:04 P.M.

Present: S. Bejin; S. Shafer; D. Vergari, G. Whittaker
B. Reeve, Advisory Member

Absent: Wayne Titus III

Quorum: 4

Item 1: Approval of Agenda:

Motion by S. Shafer and seconded by D. Vergari to approve agenda as presented. Action: Approved all

Item 2: Brief Public Comment: None

Item 3: Presentation: None

Item 4: Correspondence: Received 2 Applications to preserve 18 acres at 8 Mile and Pontiac Trail. S.Bejin will process by sending letter to apploicant And sending the applications to Land Legacy.

Item 5: New Business:

A. Liaison from Board of Trustees Report: G. Whittaker

B. Liaison from Planning Commission Report: D. Vergari

PC working Consultant is interested in working with LPCB to share info.

C. Report on Projects: Curtis/Brookville – SKB schedule walk thru on property with Robin Burke of Land Legacy and Dara.

D. Mapping: B. Reeve presented several maps of the Township showing Development; housing; open space; soil perks and soil production.

Item 6: Old Business:

A. Salem Township Farm Preserve: LPCB will propose new paths; work on removing invasive species and protection of the stream and wildlife. DTE –Eagles Nest; Spring-Flag new paths; Gary- Contractor to bid on paths and entrance maintenance. Rent for farming \$20,000/year Start in Spring.

Item 7: Board Members Comments: Matt Bertrand, Rain Garden to do soil Tests and get back to Board of Trustees for best location and size,

Item 8: Approval of Draft Minutes: August 15, 2017

Motion by S. Shafer and seconded by D. Vergari to approve the Draft Meeting Minutes of August 15, 2017 as presented.

Action: Approved by all

Item 9: Extended Public Comment: None

Item 10: Adjournment: Meeting adjourned at 8:51 PM.