

**The Land Preservation and Conservation Board
of Salem Township
MEETING AGENDA
January 15, 2019**

Meeting called to order _____ P.M.

Susan Bejin; Steve Shafer; Wayne Titus, Gary Whittaker; Bruce Reeve

Quorum: _____

Item 1: Approval of Agenda:

Item 2: Brief Public Comment:

Item 3: Presentation: None

Item 4: Correspondence:

Item 5: New Business:

A. Election of Officers:

B. Meeting Schedule 2019:

C. Annual Budget:

D. Annual Report 2017 & 2018:

E. Identify Specific Projects:

G. Process: Make contact; gather information; contact agencies; appraisals;

H. Liaison from Board of Trustees Report: Gary Whittaker

I. Liaison from Planning Commission Report: Bruce Reeves

Item 6: Old Business:

A. Salem Township Farm Preserve: New Paths, Invasive Species; Stream Protection; Wildlife, Maintenance, Parking

B. Anthony and Rose Shatter Preserve: Parking and Trails Update

Item 7: Board Members Comments:

Item 8: Approval of Draft Minutes: November 20, 2018

Item 9: Extended Public Comment:

Item 10: Adjournment:

To whom it may concern:

The Land Preservation and Conservation Board approved the following Meeting Schedule for 2019 for the 3rd Tuesday of each month at 7:00PM in the Salem Township Hall:

January 15, 2019, Tuesday
February 19, 2019, Tuesday
March 19, 2019, Tuesday
April 16, 2019, Tuesday
May 21, 2019, Tuesday
June 18, 2019, Tuesday
July 16, 2019, Tuesday
August 20, 2019, Tuesday
September 17, 2019, Tuesday
October 15, 2019, Tuesday
November 19, 2019, Tuesday
December 17, 2019, Tuesday

**The Land Preservation and Conservation Board
of Salem Township
DRAFT MEETING MINUTES
November 20, 2018**

Meeting called to order 7:00 P.M.

Present: S. Bejin; S. Shafer; Wayne Titus; B. Reeve,

Absent: G. Whittaker

Quorum: 4

Item 1: Approval of Agenda:

Motion by S. Shafer and seconded by B. Reeve to approve agenda as amended. Action: Approved all

Item 2: Brief Public Comment: None.

Item 3: Presentation: Matthew Bertrand, Rain Garden Update

New layout of rain garden, closer to Hall north side by sidewalk. Could Work with Twp.. Engineer who's redo 6 Mile Project.

Designed for 1" storm, no overflow, no cost to Twp. Fall 2019

Motion by B. Reeve and seconded by W. Titus to adopt rain garden

plan from M. Bertrand to put in rain garden as proposed. Action: Passed

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Item 4: Correspondence: None

Item 5: New Business:

A. Liaison from Board of Trustees Report: None -G. Whittaker absent

B. Liaison from Planning Commission Report: B. Reeve

C. New Projects:

D. Preserved Project: The Anthony and Rose Shatter Preserve:

Parking: B. Reeve will contact Washtenaw County Road Commission to work on location of lot with entrance off of Brookville Rd. S. Shafer will assist.

Item 6: Old Business:

A. Salem Township Farm Preserve: S. Shafer Reported on MAEP

Application; Forest now and Farm future; Road signs for Brookville – Wash, County Road Comm. Sheriff to enforce

B. Arbor Hills Community Advisory Committee Liaison Report: B. Reeve

Item 7: Board Members Comments: Next Meeting Jan. 15, 2019.

Item 8: Approval of Draft Minutes: October 16, 2018

Motion by W. Titus and seconded by S. Shafer to approve the Draft Meeting Minutes of October 16, 2018 as presented.

Action: Approved by all

Item 9: Extended Public Comment: None

Item 10: Adjournment: Meeting adjourned at 8:10 PM by B. Reeve

**The Land Preservation and Conservation Board
of Salem Township
APPROVED MEETING MINUTES
October 16, 2018**

Meeting called to order 7:00 P.M.

Present: S. Bejin; S. Shafer; Wayne Titus; B. Reeve

Absent: G. Whittaker

Quorum: 4

Item 1: Approval of Agenda:

Motion by W. Titus and seconded by S. Shafer to approve agenda as amended. Action: Approved all

Item 2: Brief Public Comment: None.

Item 3: Presentation: None

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Item 4: Correspondence: None

Item 5: New Business:

A. Liaison from Board of Trustees Report: None -G. Whittaker absent

B. Liaison from Planning Commission Report: B. Reeve

Draft Master Plan sent to Board of Trustees.

Salem Township Farm Preserve proposed to be zoned RC

C. New Projects:

Advanced Disposal : Joe Kohn discussed possibility of preserving land North of Composting Site on Napier R.

Remy Long: Legacy Land Conservancy was unable to attend

D. Preserved Project: The Anthony and Rose Shatter Preserve:

Dana Wright Legacy Land Conservancy

E. Friends of the Rouge: Rain Garden

Received Proposal for location on Township property north of Hall.

Matthew was unable to attend the meeting.

Item 6: Old Business:

A. Salem Township Farm Preserve: S. Shafer Reported on MAEP

Application; Forest now and Farm future; Road signs for Brookville – Wash, County Road Comm. Sheriff to enforce

B. Arbor Hills Community Advisory Committee Liaison Report: S. Bejin

Item 7: Board Members Comments: none

Item 8: Approval of Draft Minutes: September 18, 2018

Motion by W. Titus and seconded by S. Shafer to approve the Draft Meeting Minutes of September 18, 2018 as presented.

Action: Approved by all

Item 9: Extended Public Comment: None

Item 10: Adjournment: Meeting adjourned at 8:00 PM by B. Reeve.