

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD  
REGULAR MEETING-MINUTES  
SEPTEMBER 7, 2016**

**1. CALL TO ORDER**

Chair Ron Hoover called the meeting to order at 7:01pm. Other members present were Joe Tylka, Lorin Nauman, Danelle Corso, Patti Hartle and Jim Smith. Staff present was Amy Smith, OSPB Administrator, Susan Steele, Township Manager and Rebekah Laird, Recording Secretary.

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES**

- *MOTION: Mr. Tylka moved to approve the meeting minutes of April 6<sup>th</sup>, 2016; Mr. Nauman seconded; Vote 6-0-0; Motion carried.*

**4. MODEL FORECAST & PERMANENT PURCHASE DISCUSSION**

Ms. Steele stated she had gone through documentation for both the program for the county and the township current lease program. Mr. Tylka inquired about being able to fund opportunities for land preservation if it was not budgeted. Ms. Steele stated that it would have to be budgeted beforehand and they only have until February to amend the budget once it is approved.

Ms. Steele gave a brief overview of differences in the guidelines between municipal partnership program and our lease program in terms of where money is funded from and what the requirements are for land to be considered. Ms. Steele went over maps of the township that documented soil class, properties in ag security areas, properties in the OSPP now and overviewed as well some land that might be eligible for county program.

Ms. Steele went over application process for county program and stated that once it went to county they would then take over. Ms. Steele and OSPB discussed if they should look at land already in the program or if they should look at any land in Township that might qualify to which they concluded they should see what land would even qualify for county program. Ms. Steele went over her recommendations on how to proceed at this time for joint meeting with BOS for budgeting. OSPB discussed making a list of properties that might qualify for the county program to bring to the meeting as well.

Mr. Tylka reviewed with board the different scenarios of his budgeting forecast model and showed them ways they can play with numbers on the model. There was discussion on budgeting and money for the program.

The OSPB discussed what to present to BOS at joint meeting and discussed having another meeting to go over what they were going to present. This will be discussed again at the October 5<sup>th</sup> OSPB meeting.

**5. OTHER BUSINESS**

Mr. Nauman inquired about status of looking into his question from previous meeting about work force housing. Ms. Smith stated that they were different and the land had to be subdivided for the house they wished to build.

**6. CITIZEN'S COMMENTS**

There were no citizen's comments

**7. ADJOURNMENT**

The meeting was adjourned at 8:32pm.

- *MOTION: Ms. Corso moved to adjourn the meeting at 8:32pm; Mr. Tylka seconded; Vote 6-0-0; Motion carried.*