

**EAST PIKELAND TOWNSHIP
OPEN SPACE COMMITTEE**

Meeting Minutes - January 20, 2015

PRESENT: RUSTY STRAUSS, JOHN SCHOTT, STOCK ILLOWAY, LEE JOHNSON, MARTIN SHEEHAN,
FRANK GIARDINA

ABSENT: MARILYN RANDOLPH, KERSTEN APPLER

1. MEETING CALLED TO ORDER BY CHAIRMAN RUSTY STRAUSS AT 7.05PM
2. STOCK NOMINATED RUSTY FOR CHAIRMAN 2015, SECONDED BY JOHN
3. JOHN NOMINATED STOCK FOR VICE CHAIR 2015 , SECONDED BY LEE
4. STOCK NOMINATED KERSTEN FOR SECRETARY 2015, SECONDED BY STOCK
5. JOHN MOVED TO APPROVE THE MINUTES OF DEC 16 MEETING SUBJECT TO APPROVED CHANGES, STOCK SECONDED
6. BASED ON THE FINANCIAL REPORT THERE WAS A DISCUSSION RELATED TO GETTING THE BEST RETURN ON DEPOSITS HELD. RUSTY TO PURSUE
7. THERE WAS A DISCUSSION OF STOCKS PRESENTATION TO THE BoS ON OPTIONS FOR PIAZZA, DAVIS OR WAGNER TRACTS
8. WE DISCUSSED THE TOWNSHIPS LEGAL ADVISORS OPINION THAT OPEN SPACE FUNDS COULD BE USED MAINTAIN OPEN SPACE

NEW BUSINESS

1. WE DISCUSSED THE NEW NEWSLETTER/ MAGAZINE FORMAT. FRANK WILL DRAFT AN UPDATE TO PUBLISH
2. STOCK ATTENDED KVBA MEETING AND GAVE A REPORT
3. WE DISCUSSED PLANNING FOR 2015. CONTINUE WITH ONGOING PROJECTS AND MONITOR ANY OTHER OPPORTUNITIES FOR OPEN SPACE DEVELOPMENT AND COORDINATE WITH OTHER TOWNSHIPS.

JOHN MOTIONED TO ADJOURN, SECONDED BY STOCK