

## **Agricultural Advisory Committee Meeting – March 25, 2014 Minutes**

Meeting was called to order by Chairperson Bob Mackey at 6:59 pm.

Flag Salute was done by all present in the previous Open Space Committee meeting.

- 1) Attendance noted: Present were Bob Mackey, Dave Newhouse, and Frank Demeter. Nevitt Duveneck was absent.
- 2) A motion was made to approve the minutes for the November 2013 meeting by Dave Newhouse with a second by Frank Demeter. Motion carried.
- 3) Public Comments – Ellen Johnson stated her curiosity of combining the Agricultural Advisory Committee and the Open Space Committee. She thought it was a good idea but didn't know the legality of doing so.
- 4) Old Business – Frequency of Meetings. A recess was taken from 7:02 pm to 7:06 pm to wait for Sam Race to arrive. Mr. Race was asked by the committee if the meetings could be combined according to the ordinance. Mr. Race handed out the ordinance for all to read and discuss. After reading and discussing, it was determined that as long as the Township Committee approved the combining of the two committees into one meeting, it would be beneficial. Frank Demeter would begin serving on the Open Space Committee as well, should this meeting merger be approved.
- 5) New Business – No new business was discussed.
- 6) A motion to adjourn at 7:41 pm was made by Dave Newhouse with a second by Frank Demeter. Motion carried.

Respectfully submitted,

Tara Andrews  
Secretary