



2:00 P.M., February 26, 2019 Meeting Minutes

Board Members Present:

Tom Kifolo, Chair  
Dick Toews, Treasurer  
Wayne Martenas, Secretary  
Sharyn Young, Member

Others in Attendance:

Sean Frederick, Barley Snyder  
Leigh Bardell, Economic Development  
Corporation

**Call to Order- 2:00 P.M. – Tom Kifolo, Vice-Chair**

**Public Comment and Guest Recognition** – Welcome to Leigh.

**Approval of Minutes – January 22, 2019 Meeting**

The minutes were approved on a motion by Martenas seconded by Toews, 4 to 0.

**Treasurer’s Report – Approval to pay Invoices**

The treasurer’s report was approved on a motion by Martenas seconded by Kifolo, 4 to 0.

**Adam B. & Amanda Dietrich Next Generation Farm Loan TEFRA Hearing**

After Bardell reviewed the project the hearing was closed. Resolution 2019-02 was approved on a motion by Young seconded by Martenas 4 to 0.

**Michael R. and Kaitlin D. Horst Next Generation Farm Loan TEFRA Hearing**

After Bardell reviewed the project the hearing was closed. Resolution 2019-03 was approved on a motion by Kifolo seconded by Toews 4 to 0.

**Other Business**

Bardell noted that there may be one Next Generation Farm Loan at the next meeting.

Frederick asked if fees for Next Generation Farm Loans in the 2016 schedule could be adjusted to account for increased costs since then: the closing fee from 0.5 percent to 0.75 percent and the legal fee from \$2,000 to \$2,500, per loan retroactive to January 1, 2019. After some discussion and clarification from Bardell that such increases would not deter applicants, the fee schedule changes were approved on a motion by Toews seconded by Martenas, 4 to 0.

**Adjournment** - A motion to adjourn the meeting from Martenas seconded by Toews at 2:30 P.M. was approved 4 to 0.

Respectfully Submitted, Mark Hiester, Assistant Secretary

*If you are a person requiring accommodations to participate, please contact township staff to discuss how we may best meet your needs.*