



**Macomb Agricultural
PDR Committee
64255 Wolcott
Ray, MI 48096**

Armada Township- Bruce Township- Lenox Township
Ray Township- Richmond Township- Washington Township

**Agenda
Macomb PDR Meeting
Wednesday, January 15, 2025
8:00 A.M. Ray Twp. Hall**

1. Call to order- Pledge of Allegiance
2. Roll Call – sign in
3. Approval of Agenda
4. Approval of November 13, 2024 meeting minutes
5. Treasurer’s Report
6. Public Comments
7. Presentation of Christine Lucian, Richmond Township Assessor
8. Election of officers: Chair, Vice Chair, Treasurer, Recording Secretary
9. Jeff Schroeder- update on Michigan Agricultural Fund Board changes
10. Eric Warmaner- update on future PDR educational meeting
11. Public Comments
12. Status of Townships, MSU Extension, County Planning, County Board & Public Works
13. Adjournment



**Macomb Agricultural
PDR Committee
64255 Wolcott
Ray, MI 48096**

Armada Township--Bruce Township--Lenox Township
Ray Township--Richmond Township--Washington Township

**Minutes
Macomb PDR Meeting
Wednesday, November 13, 2024
8:00 A.M. Ray Twp. Hall**

1. Call to order- Chairman DeCock led Pledge of Allegiance
2. Roll Call- Ken DeCock, Jeff Schroeder, Eric Warman, John Rhein, Jonathan Yaek, Vern Kulman, Mike Fillbrook, Joe Rosseel, Kathy Honold, Terry Gibb, Chris Krotche, DJ Kehrig, Joe Jarzyna
3. Approval of Agenda- Motion by Schroeder, supported by Fillbrook to amend agenda to include 10 A township new members and 10 B.
Motion carried.
4. Approval of minutes- Motion by Jarzyna, supported by Honold to approve minutes of July 17, 2024 meeting.
Motion carried.
5. Treasurer's Report- Motion by Jarzyna, supported by Kehrig to receive and file financial report balance on hand \$15,204.62
Motion carried.
6. Public Comments- None
7. PDR Applications- Status and procedure for 2 applications: Motion by Jarzyna, supported by Kehrig to split the two applications and have the township file them to the state Agricultural Fund Board independent of each other with help from the Macomb County Planning and Economic Development Department. Motion Carried.

8. Macomb County PDR pledge: Jeff Schroeder informed us that the Planning and Economic Development Department have requested \$5,000 from the county 2025 budget.
9. Jeff Schroeder reported on virtual meeting with group of people that want to revitalize the Agricultural Preservation Board of Michigan. A group that would advocate for all PDR Committees in the state. Not much information is available at this time. Meeting again in January 2025.
10. Chair Ken DeCock talked with Gary Boersen from Clinton County about our PDR program being an intergovernmental committee and not a county run program. They would like to do the same.
 - 10 A. Introduced ourselves because we have some new members
 - 10 B. Discussed ways we could do continuing education for the group so we can score better on the state application. Some discussion was had on what the state wants for continuing education.
11. Public Comments- None
12. Discussed Status of Township, MSU Extension, County Planning
13. Adjournment- Motion by Jarzyna, supported by Honold to adjourn. Motion carried.

Macomb Agricultural PDR Committee
2024 Treasurer's Annual Report
 January 15, 2025

Beginning Balance January 1, 2024 **\$ 28,725.87**

Receipts

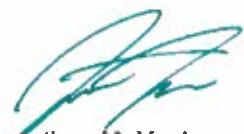
<u>Date</u>	<u>Description</u>	
01/31/24	Interest at 0.0500%	\$ 1.30
02/22/24	Donation, Laurence Sirois	\$ 50.00
02/29/24	Interest at 0.0500%	\$ 1.14
03/18/24	Richmond Twp., Balance Pledged Matching Funds, Fuerstenau	\$ 500.00
03/29/24	Interest at 0.0500%	\$ 1.03
04/23/24	Annual Funding Contribution, 2024, Bruce Township	\$ 250.00
04/30/24	Interest at 0.0500%	\$ 0.78
05/31/24	Interest at 0.0500%	\$ 0.77
06/24/24	Annual Funding Contribution, 2024, Armada Township	\$ 250.00
06/28/24	Interest at 0.0500%	\$ 0.69
07/31/24	Interest at 0.0500%	\$ 0.83
08/30/24	Interest at 0.0500%	\$ 0.75
09/30/24	Interest at 0.0500%	\$ 0.78
10/21/24	Donation, Barbara Sparks	\$ 20.00
10/31/24	Interest at 0.0500%	\$ 0.68
11/14/24	Annual Funding Contribution, 2024, Washington Township	\$ 250.00
11/29/24	Interest at 0.0500%	\$ 0.61
12/30/24	Annual Funding Contribution, 2024, Ray Township	\$ 250.00
12/31/24	Interest at 0.0500%	\$ 0.68
 Total Receipts		 \$ 1,580.04

Disbursements

<u>Date</u>	<u>Chk No.</u>	<u>Description</u>	
03/14/24	1024	Richmond Twp., Matching Funds Fuerstenau PDR Agre	(\$11,500.00)
10/01/24	1025	Peoples Company, Ken Kulman Appraisal, Inv. #46469	(\$3,100.00)
11/21/24		Miscellaneous FSB Debit, 1 year of statements	(\$25.00)
 Total Disbursements			 (\$14,625.00)

Ending Balance December 31, 2024 **\$ 15,680.91**

Respectfully Submitted,



Jonathan M. Yaek
Macomb PDR Treasurer