

Shade Tree Commission Meeting Minutes

August 1, 2017

Attendees: Karl Farwig, Tom Mills, Jerry Williamson, Randy Greeno, Jim Niemeyer, AJ Copus, Dave Honse, Jeremy Kalb, Brian Thomas

Not Present: Mary Flickinger

Meeting was called to order by Chairperson Tom Mills at 4 pm.

Minutes from the May 2 meeting were reviewed and a motion was made to accept by Randy Greeno with Jerry Williamson seconding. Motion passed.

Finance report was reviewed. Jerry Williamson made a motion to accept and it was seconded by Jim Niemeyer. Motion passed.

Tom mentioned the importance of tracking time on the form. Time sheets are due to Tom by November 1.

Tom read a resignation letter from Tim Brugeman.

Representatives from ODOT were present to go over the roundabout at Lima Ave and to review the trees that are to be planted. The Shade Tree Commission agreed to leave the plans as designed in place. Motion was made by Jim Niemeyer and it was seconded by Randy Greeno. Motion passed.

City Council – Jim mentioned there will be a review of the mid-year budget next week.

City Service Director – no report

Public Works Department – AJ mentioned utility review is being done on Bluestone Monday.

Engineering Department – Jeremy mentioned the projects are in full progress. The trees on Main Street need to be approved soon. The Shade Tree Commission agreed to meet with Jeremy on August 8 at 4 pm. to review and agree on the Main Street trees. Vincent trees are to be planted in Spring.

Neighborhoods Project – Tom reviewed the results of the project. Fall planting could be in the Bluestone area. Commission decided to focus and plant the replacement trees that have been requested by residents and leave Bluestone until Spring. Randy Greeno made a motion and Karl Farwig seconded it. Motion passed.

Marketing Focus: Tom reviewed the marketing ideas. Discussion was held with no action taken.

Motion to adjourn was made by Karl Farwig and was seconded by Randy Greeno. Motion passed.

Next meeting is September 19, 2017.