

SHADE TREE

JANUARY 20, 2016

Meeting called to order at 8:05 p.m.

Members Present: Marty Hura, Don Buchert, Randy Weaver, Giles Seith Alternate

Members Absent: Ashlee Hawkins and Wes Hawkins motion to excuse by Randy second by Don all yeas

Others Present: Mayor Clark, Paula Tubalkain, Greg Balbierz

Motion to accept minutes by Marty second by Giles both yeas

Motion to appoint Marty chair all yeas

Marty stated that Kate has sent out 3 letters to have dead tree removed throughout the Village.

Marty asked Mayor to check on when the tree out front would be removed. She agreed to check into it.

Don brought up Arbor Day (April 22, 2016), he is checking into pricing on trees, hasn't been able to get ahold of anyone from Summit Co., but did get pricing from Portage Co. For plum trees about \$130.00 for 130 trees. Randy is going to check with another company and Don is going to see if the Mustard Seed might be doing them again (we used them years ago).

General conversation regarding the guest speaker, everyone is going to think about it, Don suggested Jim Dole from Dole Lumber, Don asked the Mayor to check and see if they would be available.

Motion to adjourn by Giles at 8:25 p.m. all yeas

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