

SHADE TREE MEETING
JANUARY 21, 2015

Meeting called to order at 7:47 p.m.

Members present: John Clark, Randy Weaver, Don Buchert, Ashlee Hawkins

Others present: Mayor Clark and Martin Hura

Motion to excuse Wes Hawkins by Ashlee second by Randy all yeas

Motion to accept the minutes from October 2014 by John second by Ashlee all yeas

Randy brought up that the trees on Prospect still haven't been taken down. The committee decided to have Kate (VA) contact the tree company and give them until Jan 30th, if they are not down by then find another contractor for nonperformance. Also, it was decided to make sure that when we do trees this year that the contracts state a time line for removal. Don seconded all yeas

John brought up about stumps in the tree lawns. We have some residents that took down trees in the tree lawns and left the stumps. According the codified section 147.02 (j) and 147.14b the stumps should have been removed. Committee decided to have Kate make up a draft letter to come back to shade tree for review. Also, to have Kate when the snow starts to melt identify locations of the stumps. Randy seconds all yeas.

John brought up Arbor Day April 24th. We need to come up with a theme, speaker. Mayor to contact the school, McDonald's and Middlefield Bank.

Motion to adjourn at 8:15 p.m. by John seconded by Ashlee