SWANTON TREE COMMISSION

Monday, July 15, 2019 6:00 PM Mayor's Chambers

Agenda and Minutes

- I. Call to Order/Roll Call
 - a. Lange, Lammon, DeGood, Miller, Heffner, Smith, Wertz; DeGood, Wertz, Lange and Miller present
 - b. Advisory: Hoelzle, Roth, Dzyak; all absent
- II. Approval of Last Meeting's Minutes (June 2019); DeGood approved, Lange seconded
- III. Old Business
 - a. Tree Assessments performed (DeGood)
 - i. 220 N Main; inspected by DeGood and Smith; will be taken down in the winter; Roseanna has report
 - ii. 139 Lawrence; three trees; not street trees; they should come down as they present a hazard to adjoining properties; Roseanna has report
 - iii. 3201 Hallett; dead ash; adjoins utility right of way; report has been sent to Roseanna; needs to be removed by the owner
 - b. Budget Report Update (Heffner); delayed until August meeting
 - i. Add hours for street tree assessments
 - 1. add 4 hrs
 - ii. Add hours for Columbus trip
 - Add 32 hrs
 - iii. Add hours for Memorial Park Tree Risk Assessment
 - Add 32 hrs
 - c. Memorial Park TRA Report(Roth/Dzyak)
 - i. Has Village received final reports; Rosanna has final reports; 10 trees should be removed before the Corn Fest
 - ii. Has Council been advised; we do not know
 - iii. When will trees be removed:

- iv. Has Village Administration called Toledo Edison about removal of Red Oak at Garfield Bridge (Imminent Collapse)
- d. Council Walk-About (Miller/Heffner)
 - i. Progress Report; have basis for examples of weak trees, strong trees, poor planting/good planting, etc; would like follow up training and care done for new plantings; Walt has people mover
- e. Area Selection for 2019 Plantings (Wertz)
 - i. Re-Assess Priorities
 - Move fund into your tree training and watering from planting
 - ii. Review and enumerate site for count and species selection;Wertz and Lange
 - iii. Meeting attendee JP Zin will give STC his resume with recommendations; has Facebook page; bestforyourtrees.com
- f. High School Planting Plan (Lange/Wertz)
 - Report; met with Jason Longbrake on Tuesday; there still is not a master plan; objective is to replace trees in various locations around the school; school will pay for trees maybe donations; Lange is working on prices and plan
- g. Tree Risk Assessment Workshop; tasks assigned
 - i. Preparations
 - ii. Shopping
 - iii. Set-up; 8:30am
- h. Corn-fest
 - i. Preparation for Corn-Fest; meet at Village garage at 8:00am on August 17 to pick up tents, etc; set up at park; can Ann get tables?
 - ii. Schedule; Walt all day; Roger all morning; Rickye? Zach noon to 2:00pm; Joyce 2:00 to 4:00pm
 - iii. Tree Cookies; cookies are cut but need to be stamped with logo
 - iv. Lange will order shirts and name tag for Wertz

IV. New Business

- a. Forms for street tree complaint and observation
 - DeGood will send to members
 - ii. Copy and use for recording observations and return to Administrator and Miller for archive.
- V. Open Discussion

- a. Next meeting, August 19, 2019
- VI. Adjournment; motion by DeGood; seconded by Miller