

SWANTON TREE COMMISSION

Monday, August 19, 2019

6:00 PM

Mayor's Chambers

Agenda and Minutes

- I. Call to Order/Roll Call
 - a. Lange, Lammon, DeGood, Miller, Heffner, Smith, Wertz; Lammon absent
 - b. Advisory : Hoelzle, Roth, Dzyak; Hoelzle and Dzyak absent
- II. Approval of Last Meeting's Minutes (July 2019); Lange moved to approve, seconded by Heffner
- III. Old Business
 - a. Council Walk-About(Miller/Heffner);
 - i. Progress Report; script and route finalized; ready for August 26
 - b. Budget Report Update (Heffner); currently we have spent \$615
 - c. Memorial Park TRA Report(Roth/Dzyak)
 - i. When will trees be removed; no progress reported
 - ii. Has Village Administration called Toledo Edison about removal of Red Oak at Garfield Bridge (Imminent Collapse); no progress reported
 - d. Area Selection for 2019 Plantings(Wertz)
 - i. Re-Assess Priorities
 1. Move fund into young tree training and watering from planting; it was decided to plant trees as usual but to allot an amount for young tree training also, funding to come from cuts in planting; need to get quotes from arborist; Walt will make calls
 - ii. Review and enumerate sites for count and species selection; Lange and Wertz will choose 20 sites from stump removals list and trees south of Chestnut, Lincoln and Woodland
 - e. Tree Risk Assessment Workshop Report; good feedback and a worthwhile seminar; next time hold this in cooler weather or when trees are bare for a better assessment

- f. Corn Festival Report; more support is needed to set up and tear down exhibit; questions raised about value of our presence at the Corn Festival; it was decided to have at least one or two more years of participation

IV. New Business

- a. Definition of actual physical work tree commission should be doing for the Village; not discussed due to lack of time

V. Open Discussion

- a. Next meeting, September 16, 2019

VI. Adjournment; DeGood moved to adjourn, Lange seconded