

SWANTON TREE COMMISSION

Monday, October 21, 2019

6:00 PM

Mayor's Chambers

Agenda and Minutes

- I. Call to Order/Roll Call
 - a. Lange, Lammon, DeGood, Miller, Heffner, Smith, Wertz; Lange, Lammon and Smith absent
 - b. Advisory : Hoelzle, Roth, Dzyak; all three absent
- II. Approval of Last Meeting's Minutes (August 2019); moved to approve by DeGood and Wertz
- III. Old Business
 - a. Budget Report Update (Heffner); DeGood to review
 - b. Will add line item for street assessment requests
 - c. Recommend that Village enter into agreement with Advanced Tree Health for young tree training
 - d. Memorial Park TRA Report (Roth/Dzyak); three or four top priority trees have been removed on 10/21/19; three or four will be removed 10/22/19; four more will remain to be removed in 2020
 - i. Have trees been removed.
 1. if not, why and when?
 - e. 2019 Plantings
 - i. Has contract been sent to North Branch; Roth will check
 - ii. Have watering bags been purchased; will be done this week
 - iii. Has watering issue been solved; Public Works will do this
 - f. Advanced Tree Health

- i. Has contract been sent to Joe Puperi; **yes**
 - g. Tree City Application
 - i. Does Joyce have all the information she needs?; **process has started; will get information needed from Hoelzle**
- IV. New Business
 - a. Tree inspections
 - i. Franklin and St. Clair; **four maple trees evaluated, one recommended for removal as a priority one**
 - ii. Cass; **Catalpa tree that has been inspected and recommended for removal**
 - iii. Library; **three maple trees in parking lot was inspected, suffering from manganese deficiency; all three trees have girdling roots;**
 - 1. Who will report back to Library Superintendent; **Miller**
- V. Open Discussion
 - a. Next meeting, November 18, 2019
 - b. **We will not have a meeting in December**
- VI. Adjournment; **Heffner moved to adjourn; Miller seconded**

Follow up notes per Ann Roth 10/23/2019:

- All scheduled removals in Memorial Park have been done. Stump grinding was today.
- I asked RH to check about the pine/spruce tree removals along Parkview Dr. with Curt and Neil
- Dave at Northbranch has been provided the go ahead as of yesterday and he has been issued a PO from RH
- RH will send Joe Puperi contract very soon
- Neil found 25 watering bags in stock; enough will be ordered to accommodate the replacement trees in Willow Run. Checking previous email I have found that 6 trees were dead, and 3 were alive but not healthy. Are we removing all 9? **Roger: Please advise**
- Public Works will be responsible for keeping bags watered
- 406 Chestnut St. tree in ROW was severely damaged at roots due to water line repair, so it will be added to the removal list
- 229 Lincoln, Jane Lumbrezer tree of heaven in ROW, will be added to removal list
- 2020 budget request for separate line item for tree removals, \$10,000 is allocated under General Fund and \$10,000 is allocated under Parks