

SWANTON TREE COMMISSION

Tuesday, January 21, 2020

6:00 PM

COUNCIL CHAMBERS

Agenda

- I. Call to Order/Roll Call
 - a. Lange, Lammon, DeGood, Miller, Heffner, Wertz, Roth
 - b. Advisory : Hoelzle, Toeppe, Dzyak, Smith
- II. Approval of Last Meeting's Minutes (November 2019)
- III. Old Business
 - a. Budget Report Update (Heffner)
 - b. Memorial Park TRA Report(Roth/Dzyak)
 - i. projection for 2020 removals
 1. By Contractors
 2. By Village staff
 - c. 2019 Work
 - i. North Branch is complete
 1. Replacements on Redbud will be done in the spring
 2. Have watering bags been prepped, installed and filled by Village
 - a. If not, why not and when?
 - b. Is it on the Public Works task list?
 - ii. Has Lammon Bros. been given the contract for re-mulching
 1. Anticipated schedule
 - iii. Advanced Tree Health
 1. Report
 - d. Tree City Application
 - i. Progress report
 - ii. Will final input be printable for use in Annual Report to Council?
- IV. New Business
 - a. Welcome to New Mayor

- i. Introduction of Members.
 - 1. Identification of associations with:
 - a. Ohio DNR Div of forestry
 - b. Arbor Day Society
 - 2. Tree Commission Academy description
- ii. Need formal new email address
- iii. Status on re-instatements and new nominations
- iv. Review of Tree Commission Ordinance
- b. Selection of 2020 leadership
 - i. Discussions regarding work assignments
- c. Recruitment of additional members.

V. Open Discussion

- a. Next meeting, Tuesday, February 18, 2020

VI. Adjournment