

SWANTON TREE COMMISSION

Tuesday, February 18, 2020

6:00 PM

COUNCIL CHAMBERS

Agenda and Minutes

- I. Call to Order/Roll Call
 - a. Lammon, DeGood, Miller, Heffner, Wertz; all present
 - b. Advisory : Hoelzle, Toeppe, Dzyak, Smith; Dzyak and Smith absent
- II. Approval of Last Meeting's Minutes; Toeppe moved to approve; Miller seconded; all approved
- III. Old Business
 - a. Budget Report; delayed until final budget is approved by Village Council
 - b. 2019 Work
 - i. Has Lammon Bros. been given the contract for re-mulching
 1. Amount; \$3000 NTE
 - a. from 2020 Budget
 2. Anticipated schedule; hopefully end of March; postcards have been sent to residents affected
 - ii. Advanced Tree Health
 1. Report; received by Hoelzle; six trees need to be treated with Safari; Village workers are licensed to apply treatment
 - iii. Annual Report to Council Report; received well by Village Council and good coverage in the Swanton Enterprise
- IV. New Business
 - i. Marketing materials; as distributed at Swanton CornFest
 1. Budget, identification, source; Toeppe and Lammon will both make contact with Maumee State Forest; do we have budget for handouts? Maybe OUPS materials which are free; chip clips with contact information or refrigerator magnets in bulk form and similar ideas were discussed

- ii. Review of Tree Commission Ordinance; Heffner moved to accept changes, Wertz seconded
 - 1. Discussion: Toeppe concerned about approval of members by Council rather than by Mayor; also appointment of auxiliary members by Mayor rather than by Council; DeGood would like to make Mayor a voting member and Mayor is neutral on that; Toeppe moved to approve ordinance as currently written in Membership and Terms, STC members voted to table motion; Toeppe left meeting
 - b. Selection of 2020 leadership
 - i. Select a Vice Chairman; Zack Wertz was selected
 - c. Recruitment of additional members.
 - i. Review application; Hoelzle will make simplifications to volunteer application
- V. Open Discussion:
- a. Trees in Rite Aid parking lot; Honey Locust trees have thorns and are dropping large seed pods; two are on Village property; they can be removed and replaced with Sunburst Locust; are we setting a precedent for other locations?
 - b. DeGood will distribute article from Arbor Day Society on hazardous trees
 - c. Bald Cypress and Japanese Tree Lilacs on Main Street need to be replaced; Hoelzle stated that Village is looking for new landscape company
 - d. Hoelzle reported that on Arbor Day the Middle School has state testing; celebration day can be held other than on Arbor Day; Hoelzle suggested that a simple activity be held in the afternoon and that we name the Arbor Day celebration after Walt Lange
 - e. Next meeting, Monday. March 16, 2020
- VI. Adjournment; Miller moved to adjourn, Lammon seconded