

## **Poland Municipal Forest**

**Board Meeting** – March 27, 2018

Meeting called to order at 7:30 pm by the chair

### **Attendees Present:**

James Brammer  
Bob Elias  
Sam Moffie, Council Representative  
Mark Thompson  
Elinor Zedaker

### **Absent:**

Beth Queen (excused)  
Frank Krygowski (excused)  
Quorum present - yes

### **Approval of January Corrected Minutes:**

Presented by James Brammer; motion to approve by Sam Moffie, seconded by Bob Elias, all approved.

### **Approval of February Minutes:**

Presented by James Brammer; motion to approve by Sam Moffie, seconded by Mark Thompson, all approved.

### **Business:**

- Mark commented on the issue of gun laws in the Forest. The Village Solicitor stated that we are under State laws and are compliant.
- Bob Elias spoke about the sanitary line replacement project. The work will continue approximately five more weeks. There was damage done to the street however the contractor will make repairs. We discussed ideas about the entrance to the trail. The contractor may have removed some evergreens along the adjacent property. Bob has volunteered to replace the trees and donate additional trees to the Indian Trail parking area.
- Sam Moffie reported that the Village Council approved and paid the invoice for the forest website contract with Tailored IT Solutions.
- Mark discussed the remaining funds left over from past projects and how we could use some of the money to repair the floor in the pavilion. The board discussed proposed ideas to repair or replace the floor in front of the fireplace. A decision to move forward on repairing and leveling the hole in the floor was agreed on by the board. Mark also discussed the need to replace damaged logs in the pavilion's rafters.
- Mark discussed the Mauthe bridge repairs and assessment. Dr. Islam head of the YSU civil engineering department met with Mark and Elinor at the bridge to take measurements and assess the overall condition of the bridge. Dr. Islam will give us his assessment of the bridge soon and what our possibilities on repair or replacement are.

### **Action Items:**

- The position of Board Secretary was discussed and nominations were made. Sam Moffie nominated James Brammer, Mark Thompson seconded the nomination. Bob Elias nominated Frank, no second was made. The vote went to a paper ballot and the result was four for Brammer and one for Krygowski.
- Beth Queen (in her absence) requested Elinor remind everyone about the annual Mustard Seed Pull being held April 21, 9:00am – noon. Volunteers are needed.

**Other Business:**

- Elinor suggested the need for a reservation list for the pavilion and the shelter. The list should be visible in the Kiosk and the possibly on the web site. Reservations should be made in the village hall and eventually the web site.
- Bob Elias has volunteered to be the BSA liaison and help with coordinating projects in the forest.

**Adjournment:**

- Meeting Adjourned by Sam, seconded by Bob with unanimous yea.
- Approximate time 9:30 p:m

**Next Meeting: Tuesday, April 24, 2018**