

Poland Municipal Forest Board Minutes

Board Meeting – May 22, 2018

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

Attendees Present:

Bob Elias
Sam Moffie, Council Representative
Beth Queen
Mark Thompson
Elinor Zedaker, Chair

Absent:

James Brammer (excused)
Frank Krygowski
Quorum present - yes

Approval of April Minutes:

A motion was made by Mark Thompson to approve minutes, seconded by Bob Elias, all approved.

Business:

- Sam Moffie reported that village council approved a temporary gate at the Gutknecht Trail entrance, not to exceed \$250.00 by the Village. The forest board is responsible for a more permanent gate.
- Mark Thompson spoke to Joe DeSantis in regards to an anonymous call complaint made to the EPA and ODOT about gravel that washed out of easement. Mr. DeSantis is waiting for a report. The sanitary line replacement project contract indicated the work would be complete in May but due to the wet weather conditions it will more likely be the end of June before the lower McKinley Trail can be worked on and completed.
- Details of the proposed Mauthe Bridge repair and replace project were discussed at the meeting.
- EnviroScience will correct the title page and resubmit their proposal for the Yellow Creek Restoration Plan.
- A contractor looked at the Butler Trail culvert. Some ideas were to change the flow of water and use an oval culvert pipe. Sam

mentioned that maybe the county is responsible for the repairs.

Other Business:

- Dr. Diggins, Professor of Biological Sciences at YSU, will be at the next board meeting.

Adjourn:

- Bob Elias made a motion to adjourn, Mark Thompson seconded.

Next Board Meeting: Tuesday, June 26, 2018