

# Poland Municipal Forest Board Minutes

**Board Meeting – Poland Village Hall – October 23, 2018**

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

**Attendees Present:**

James Brammer

Bob Elias

Sam Moffie, Council Representative

Elinor Zedaker, Chair

**Not Present: Excused**

Chris Graff

Ian Renne

Mark Thompson

Quorum present - yes

**Approval of September 25<sup>th</sup> Forest Board Minutes:**

A motion was made by Sam Moffie to approve the September 25<sup>th</sup> minutes, seconded by Bob Elias, all approved.

**Business:**

- Bob Elias reviewed the proposed Forest Board Budget for 2019. Sam Moffie suggested that the board vote on the budget at the November 27<sup>th</sup> meeting and submit the proposed budget upon consensus to the village council for approval. A discussion followed.
- Elinor commented on EnviroScience. A report should be put forth by the end of the calendar year.
- It was reported that MS Consultants visited the Mauthe Bridge to collaborate and determine which tools they will need to use for their report on the evaluation of the steel towers.
- It was reported that a contractor has visited the Butler Trail Culvert and will give a quote to the forest board for doing the job.

**Public Comment:**

- A member of the audience made comments about repairs that need done to various walking bridges and trails.
- It has been reported that vandals have pushed large rocks into the creek.
- It was announced that a hike will take place departing from the College Street Entrance on November 3, at 10:00 am.

**Other Business:**

- November 23<sup>rd</sup> there is a scheduled reservation for the pavilion.
- James discussed an overview of a chain saw safety course that is offered to the public. Contact information was offered to anyone interested in pursuing the course.

**Adjourn:**

- A motion to adjourn was made by Bob Elias, seconded by Sam Moffie, all said aye.
- Next board meeting is Tuesday November 27<sup>th</sup>, 2018