

Poland Municipal Forest Board Minutes

Board Meeting – Poland Village Hall – November 27, 2018

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

Attendees Present:

James Brammer

Bob Elias

Chris Graff

Sam Moffie, Council Representative

Ian Renne

Mark Thompson

Elinor Zedaker, Chair

Quorum present - yes

Approval of October's Forest Board Minutes:

A motion was made by Sam Moffie to approve the October 23rd minutes, seconded by Bob Elias, all approved.

Business:

- Bob Elias reviewed the proposed forest budget for the 2019 Calendar Year. The board discussed the details of the budget.
- Sam Moffie made a motion to recommend the forest board's proposed budget be presented to village council for approval. Ian Renee seconded the motion. All voted for the budget to go forward to council.
- There was no additional news on the EnviroScience project.
- Mark Thompson stated that ms consultants did not have an update on the Mauthe Bridge.
- Mark Thompson discussed updates on the Butler Trail culvert. Multiple quotes will be coming in for mitigation and repair to the stream and culvert from different contractors.
- Sam Moffie will be contacting the members of council and the Mayor to address the need for emergency access to the Butler Trail.
- Mark Thompson spoke about volunteer work days; the need to evaluate the layout of the trails; and need to fix some walking bridges.

Public Comment:

- There were comments about trails that need attention and about the EnviroScience project.

Other Business:

- Ian Renne volunteered to write descriptive signage about different areas in the forest to inform the visitors.
- Sam Moffie made a motion to cancel the December board meeting. Ian Rennee seconded the motion. All said Aye.
- Sam Moffie made a motion to adjourn. James Brammer seconded the motion. All said Aye.

The next board meeting will be January 22nd, 2019