

Poland Municipal Forest Board Meeting - Poland Village Hall - July 28, 2020

Meeting called to order at 7:00 pm by the chair

Board Members Present:

James Brammer

Bob Elias- *Absent*

Chris Graff, *Council Representative*

Dr. Ian Renne

BJ Sulka

Mark Thompson

Elinor Zedaker, *Chair*

Quorum: Yes

Approval of June 23, 2020 Forest Board Minutes: Sulka made a motion to approve the minutes, Graff seconded, all said aye. Thompson made a motion to change the unexcused absence of Renne from the June meeting to excused, Renne seconded, all said Aye. Note: Zedaker stated that she missed the notation about Renne's absence in the June meeting.

Board Updates:

Renne Stated that one of the deer exclosures would be best placed into the forest. The board discussed the educational purpose of the exclosure and potential placement.

Brammer spoke about the invasive species project. The project is on hold until winter. Brammer will report to the board with any new information and updates

Sulka offered his assistance with the erosion issues and the invasive species project.

Graff spoke about the mosquito spraying that MCDH was planning. The Village Council decided to stop any spraying in or around the forest. No one on the Forest Board was informed that MCDH was planning to spray the forest.

Thompson commented about multiple trees that came down in the forest and a tree of concern near Bluebell Trail.

Public Comment:

A resident thanked the board for being proactive in stopping the mosquito spray. Made a complaint about moving firewood out of the forest, overclearing the trail, and string trimming the Butler Oval, the resident also voiced concern about encroachment issues.

Adjourn: There was no other business to come before the Board. Graff made a motion to adjourn, Thompson seconded, and all said AYE.

Next Forest Board meeting: Tuesday, August 25, 2020 at 7:00pm.