

Poland Municipal Forest Board Meeting – Virtual Platform– December 22, 2020

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

Board Members Present:

James Brammer

Bob Elias

Chris Graff, *Village Council Representative*

Dr. Ian Renne

BJ Sulka- Excused

Mark Thompson- Excused

Elinor Zedaker, *Chair*

Quorum: Yes

Approval of November 24, 2020 Forest Board Minutes: Graff motioned to approve the minutes, Elias seconded, all said AYE.

**Renne asked that his comment about only moving firewood from the trail be included in the November minutes. **

Finance Report: There will be a proposed CY2021 budget for action at the January board meeting. We will have \$38,500 in the budget. Graff made a motion to accept the report, Brammer seconded, all said AYE.

Invasive Species: Brammer reported on invasive species. He is currently looking for a third bid. Davey Resource Group and Grand River Forestry have given quotes for the start of an invasive species removal project.

Deer Overpopulation: Rennee stated that he has a rough draft of the deer report finished.

Deer Exclosure: Nothing to report at this time.

Erosion: Renne spoke about his opposition of placing rip rap along the banks and removing any wood from the stream. He also suggested using more wood to shore the banks. Brammer suggested that the Board meet at the site to discuss options offered in the EnviroScience report.

Public Comment: There was no comment from the public.

Adjourn: Since: Since there was no other business to come before the board, Brammer made a motion to adjourn, Rennee seconded, and all said AYE.

Next Forest Board meeting: Tuesday, January 26, 2020 7:00 pm to be held Virtually.

