

## **Poland Municipal Forest Board Meeting Tuesday, April 25, 2023**

Meeting was called to order at 7:00 pm by the Chair.

### **Board Members Present:**

Mark Thompson  
Christopher Graff, *Village Council Representative*  
B.J. Sulka  
Elinor Zedaker, *Chair*

### **Board Members Excused:**

James Brammer  
Dr. Ian Rene  
Robert Elias

**Quorum:** Yes

**Approval of the minutes:** Thompson made a motion to approve the March 28, 2023 minutes, second by Sulka, all said AYE.

**Finance Report:** The financial report was given by Zedaker due to the absence of Elias. \$472.96 expense for gravel for the comfort statin installation. \$15,750 payment was made to CXT for the comfort station. An unencumbered balance remains of \$16,246.72. Graff made a motion Sulka approved all said AYE.

**Updates:** Thompson reported that the comfort station is not ready for use yet but should be up and running shortly. The lock needs to be programmed, and river rock needs to be placed outside around the perimeter.

The first application of herbicide was applied for the invasive species. The second application will be done in the early summer.

EnviroScience is still working on a floodplain analysis to determine proper modeling. More information will be available by our next meeting.

**Other Business:** Thatcher Trail. Erosion has caused a very large root ball and part of the trail to fall into the creek. Thompson said in the near future the volunteers will drag some tree trunks to the area to help create a bumper.

First Energy tree planting. 400 saplings are to be delivered and planted Friday, April 28 by First Energy. The following Saturday, the Boy Scouts will continue the planting.

Garlic Mustard Pull will take place this Saturday if the weather permits.

**Other Items:** Thompson reported that no trail work has been done recently as workers have been focused on clean up from the recent storms.

Signage needs to be posted at forest entrance required by O.D.N.R. concerning improvements made possible by O.D.N.R.

**Public Comments:** A resident remarked there is little water activity in the trees jammed in the creek behind her property and felt this is encouraging.

**Adjourn:** Graff made a motion to adjourn, Sulka seconded. All said AYE.

**Next Meeting: Tuesday, May 23, 2023, at 7:00 Village Hall**