

## **Poland Municipal Forest Board Meeting Tuesday, May 23, 2023**

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

### **Board Members Present:**

James Brammer

Robert Elias

Christopher Graff, *Village Council Representative*

Dr. Ian Renne

Mark Thompson

Elinor Zedaker, *Chair*

**Excused:** BJ Sulka

**Quorum:** Yes

**Approval of the April 25th minutes:** Graff made a motion to approve the April 25th minutes, Thompson seconded, all said AYE

**Finance Report:** Elias gave the financial report. There is \$27,466.66 in the account, \$15,750 was paid to CXT comfort station, \$3,745.00 was paid to Tailored IT Solutions.

Graff made a motion to accept the report, Brammer seconded, all said AYE.

**Comfort Station:** Thompson reported that a new key-lock for the door has been ordered and will be installed. The fire department delivered the water for the vault and the gravel is ready to be spread around the structure.

**Invasive Species:** Brammer reported that stage 1 is complete, and we are now waiting for stage 2 to start. Brammer will speak to Grand River Forestry and update the group on the project.

**Bluebell Trail Bank Stabilization:** Thompson stated that EnviroScience has the report near completion and will send it. We are waiting for ODNR's approval for an extension to pay for the project.

**Trail Work:** Saturdays have been a rain out. Thompson stated that there are plans to get some work done as soon as possible.

**Further Business:** All entrances need to be posted informing people that no motorized vehicles are permitted in the forest. Zedaker will speak to the Village solicitor about this concern. Brammer proposed that all E-bikes should not be permitted in the forest as well. The Forest Board can put up signs as needed.

**Public Comments:** There were no public comments.

**Adjourn:** Renne made a motion to adjourn, Elias seconded, all AYE 7:45pm.