

## Poland Municipal Forest Board Meeting Tuesday, August 22, 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  
BJ Sulka  
Mark Thompson  
Elinor Zedaker, *Chair*

**Quorum:** Yes

**Approval of the June 27, 2023 minutes:** Thompson made a motion to approve the minutes, Graff seconded, all said AYE.

**Finance Report:** Elias gave the financial report. There is \$50,498.37 in the budget. \$4,200 was paid to Grand River Forestry, \$290.76 was paid out for signs. Graff motioned to approve the report, Brammer seconded, all said AYE.

### Round-table Discussion:

**Renne** asked about the stop lights in the Village. (Graff explained the timeline on the repairs.) **Elias** picked up the signs for the forest, and the Village will install them. Thompson, Graff, and Elias will get together and decide placement at three entrances.

**Brammer** spoke about Grand River Forestry completing the second spraying of invasive. **Sulka** asked if there is a potential trail coming into the forest from the Manor. (Thompson remarked that no trail being planned at this time.) **Graff** commented on the EnviroScience Yellow Creek project and how nicely the weirs are working. He remarked that a large tree needs to be evaluated in the forest. **Thompson** commented on trail work volunteerism and said weekend work will start back up soon. The comfort station working out nice and is very much appreciated by visitors.

**Further Business:** BSA Eagle Scout candidate Claven has proposed building 200 ft. of the Bog Bridge Trail as his BSA project. (Note: The boardwalk trail will need redesigned and re-established.) Joggers have asked that we set the daily timer for access to the comfort station to accommodate early risers. The Board had a discussion and decided that resetting the timer from 5am to 9pm will be the most logical.

**POLAND MUNICIPAL FOREST FOUNDATION** asks for support of their forest fundraising event planned for **Saturday, October 21st at 5:00** at Reserve Run Golf facility on Western Reserve Road. Reservations are \$40 to Poland Forest Foundation.

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

**Adjourn:** Graff made a motion to adjourn, Elias seconded, all said AYE at 8:10pm.

**Next Meeting:** Tuesday, September 26, 2023, at 7:00pm