

POLAND MUNICIPAL FOREST BOARD
Tuesday, August 22, 2017

Members present: James Brammer, Bob Elias, Mark Thompson and Elinor Zedaker
Guest present: Lauren Schroeder

The meeting was called to order at 7:30 by chairwoman Zedaker. A quorum was present.

A motion was made to table approval of the July minutes by Elias; seconded by Brammer; motion carried.

BUSINESS DISCUSSED: Thompson remarked on the forest projects as 80% completed. The College Lane and Indian Trail entrances have parking lot improvements, fences, relocation of kiosk and miscellaneous signs and stone clad bases for new forest signs. Elias plans to provide a number of hemlocks to edge the far end of parking. The mason's work on the Zedaker pavilion chimney continues toward completion, and. The large stones pushed into the creek have been lifted topside to be aligned as a safety edge.

The Tree Risk Assessment requested by Council in response to their insurance carrier is in the preliminary stages. Brammer is part of this process.

Elias commented on the sample bought line items provided by Mr. Srnec, and Bob feels our proposed bought for CY18 will need additional items before submittal to Council. noted the Forest mailing address is Village Hall at 308 South Main Street and we should correct any other address.

Council placed a .25 mil levy on the November ballot. This may generate approximately \$12K-14K for maintenance of the forest. The Forest Board is expected to promote it's passage. Suggestions were to utilize a few yard signs, electronic media, and a mailing.

A stormwater flier has been approved by Eastgate Development's Stephanie Dyer. The page was designed by PSHS student, Holly Morgan. They will be available at Village Hall and other places.

Zedaker asked the board to view the sample of the Yellow Creek Water Shed that will be installed throughout the area including on Village Hall lawn near the creek.

The Forest Foundation has announced plan to host a fund raising event October 14th at Wittenauer Gallery. Schroeder was invited to comment on the event.

NEW BUSINESS: Brammer stated that an Arbor Day of Service will take place either November 4th or 5th. The volunteers always receiving a t-shirt and a hot dog during their work visit.

Since there was no further business to come before this Board, Elias moved to adjourn and seconded by Thompson at 8:37pm.

Submitted by James Brammer
Substitute for Frank Krygowski