

DEXTER VILLAGE TREE BOARD

December 6, 2005

Regular Meeting

The meeting was called to order at 5:35 P.M. at the Village Offices, 8123 Main Street.

Present: Coy, Henes, Hansen, Bishop

Approval of the Minutes- Moved Hansen, support Coy to approve the October 18, 2005 minutes.

Motion Carried

Approval of Agenda- Moved Coy, support Hansen to approve the agenda as presented.

Motion Carried

Public Hearings

None

Pre Arranged Citizens Wishing to Address the Commission

None

Reports and Communication

Chair – Bylaws were edited and handed out

Tree Board Members – Coy reported that he made a presentation to the Village Council about the one-year plan and where the Tree Board was currently at and where they are headed. Hansen commented on the Tree Boards goal to have the remaining tree budget restricted for use next year.

Citizens Wishing to Address the Commission

None

Old Business

1. Brainstorming/Visioning/Goals for the Master plan
Sandy and Jeff to work on the technical details of the Tree Maintenance and Management Plan. Goal is to create something to hand to the DPW in the spring that will detail how to maintain and manage the village's tree population.
Sandy will come up with a name for the plan(s).
John and Cindy to work on broad goals for the tree plan.
The plan will include areas, species, when, how much money to budget for planting and maintenance, training, and grants.

New Business

1. Review Maps and Areas of Focus –
 - a. Trees should be planted every 35'. The Board reviewed the budget and determined that approximately \$5500 would be needed to plant 17 trees in front of Bates and Creekside along Baker Road, approximately 600 feet. Baker Road is an entrance to the Village and there are no trees in front of schools. Allison to contact Don Price, Evelyn Shirk and Beverly Hill about planting and helping to maintain the trees. The Board will meet at the next meeting on site to determine the extent of trees needed along Baker Road, including areas outside of the school property. The Board also discussed what species to plant along Baker Road and recommended a mix of species.
 - b. Budget – Allison to check with Donna to see how much money remains in the tree budget. The Board discussed the importance of having a budget to maintain and care for the trees to assure survival and protect the investment.
 - c. Species and Landscaping Ordinance review – Hansen and Peters to review the ordinance and species recommendations.

Next meeting tentatively scheduled for January 9th at 5:30 pm. Allison to confirm.

Agenda Items For The Next Meeting

- A. Brainstorming/Visions/Goals for Master plan
- B. Review maps/areas of focus

- C. Recommended Budget
- D. Species Recommendation
- E. Landscaping Ordinance sections
- F. Create plan and bid for 2006 spring planting
- G. DTE Tree Planting Grant

Citizens Wishing To Address The Commission

None

Adjournment

-Moved Coy support Hansen, to adjourn the meeting at 7:04 P.M.

Voice Vote: Unanimous

Motion Carried

Respectfully Submitted,

Filing Approved _2-21-06_

Allison Bishop
Community Development Manager