

DEXTER VILLAGE TREE BOARD

January 22, 2008

Regular Meeting

The meeting was called to order at 4:35 P.M. at the Village Offices, 8123 Main Street.

Present: Henes, Hansen, Bishop, Coy, Peters

Absent: None

Approval of the Minutes- Moved Henes, support Coy to approve the November 20, 2007 minutes as presented.

Motion Carried

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

Motion Carried

Public Hearings

None

Pre Arranged Citizens Wishing to Address the Commission

None

Reports and Communication

Chair – No report

Tree Board members – No report

Community Development Office – Bishop report was included in the packet. The report detailed items on the agenda for discussion. Bishop also commented on tree trimming that will occur along Ann Arbor Street per the bid received last year from Green Street Tree Care.

Citizens Wishing to Address the Commission

None

Old Business

- A. Tree Management Plan Draft review – The Board reviewed the draft sections of the management plan and discussed what the next steps should be and what additional information should be included. Highlighted sections were discussed by the Board. A revised draft was provided by Henes and Hansen. Bishop will incorporate recommended changes and present the document at the next meeting. The Board will continue to work to complete the document. Projected date of adoption, spring 2008.

Bishop will obtain maps and spreadsheet to begin identification of locations that need trees and that will be placed in the lottery for planting. Bishop will forward to Board when complete so that individual board members can complete their segment of the Village.

A systematic tree tag replacement system must be developed for the replacement of the tree tags following removal and replacement of trees.

An appendix with valuable tree planting, pruning and maintenance information should also be added to the document. Board members will locate and provide information that they believe should be included in the appendices.

-No Action Taken- the management plan will continue to develop.

- B. Tree Replacement Program Policy – The Board discussed the policy. Henes and Hansen provided recommended changes.

-Moved Henes, support Hansen to recommend that the Village Council adopt the recommended Tree Replacement Restricted Account Policy Statement.

-Motion Carried

New Business

A. Arbor Day Celebration – The Board discussed how to get groups, schools and other involved in the celebration. Hansen will contact the Rotary, Bishop will contact Kiwanis and Lions Clubs, Peters will contact schools. Purchasing seedlings was discussed and Peters will check into. Newspapers should be contacted to inform of celebration and activities.

-No action was taken, Board members are to do leg work for discussion at March meeting.

B. Next meeting date: March 18, 2008.

Proposed Business for Next Agenda

- A. Tree Management Plan/Action Plan Review
- B. Arbor Day Celebration

Citizens Wishing To Address the Commission

NONE

Adjournment

-Moved Coy, support Henes, to adjourn the meeting at 6:00 P.M.
Motion Carried

Respectfully Submitted,

Filing Approved 3-18-08

Allison Bishop
Community Development Manager