

**BUTLER CITY SHADE TREE COMMISSION
MARCH 6, 2019**

CALL TO ORDER BY Diane Smith, Chairman

ROLL CALL:

Doug Kleeman X Barb Long X Katie Selfridge X Diane Smith X
Donna Smith X Pamela Taylor X Wilma West X
Ken Bonus (council Liaison)
Jennifer Senchak (volunteer arborist)

Approval of Minutes from FEBRUARY 6

Motion by: Pam, Second - Wilma
All approved.

Financial Report- Treasurer Katie Selfridge

Paperwork on file; balance is \$19,283.73

Motion to approve- Barb; Second - Donna
All in favor; motion passed.

Arborist Report

Jennifer not present.

Member Reports:

Memorial: Donna Smith- no meeting yet.

Grants: Pam Taylor presented her grant info; papers on file.

Social Media:

Facebook--Katie Selfridge asked and received a verbal agreement for a Spring Clean-up page article on the Shade Tree Facebook page.

Email-- Katie set up our email: ButlerCityShadeTree@mail.com ---- password is treehugger_2019

OLD BUSINESS:

Diane explained the Permit application process and the Notice of Violation drawn up for the Shade Tree Commission. A Code Enforcement person is needed to validate the requirements.

NEW BUSINESS:

Diane reported a quote from Fallen Timber Tree Service of \$1800 for 8 hours to prune trees, including cleanup, on Main St. in Butler.

1. **Motion** by Pam:

to hire a company for total tree maintenance on Main Street from the American Legion to Penn Street.

Seconded by Diane

Doug Kleeman y Barb Long y Katie Selfridge y Diane Smith y

Donna Smith y Pamela Taylor y Wilma West y

Motion passed.

2. **Motion** by Pam:

for posting of current Shade Tree Commission information pages to the City's website with our email indicated.

Seconded by Diane

Doug Kleeman y Barb Long y Katie Selfridge y Diane Smith y

Donna Smith y Pamela Taylor y Wilma West y

Motion passed.

Motion to adjourn by Donna

Seconded by: Diane

Time of adjournment—7:55