

## **September 4, 2019-Minutes**

Meeting called to order at 6:30 PM

**ROLL:** Doug Kleeman-N Barb Long-Y Diane Smith-Y Donna Smith-Y Pam Taylor-Y Julie Wilczynski-Y Stephanie Wilczynski-Y Ken Bonus-N Jennifer Senchak-Y Mike Walter (filling in for Ken)-Y  
Guest: Ashley Ressler (intern)

### **Approval of Minutes** (from Aug 7)

Motion to approve with correction: Stephanie 2<sup>nd</sup> Pam Approved

**Financial Report:** No change

**Arborist Report:** Tree inventory is not complete but a good chunk has been completed. Hoping to finish by End of September. Jen hopes that we can possibly work with utility company to deal with badly damaged trees. There will be more to come on this issue. Library soil test showed high calcium.

### **Member Reports**

#### **Old Business**

#### **New business:**

Violation: 220 S Washington Str (MHY). Borty's Tree removed a tree in front of this business. pictures via email received by members prior to meeting of tree before removed. No record of permit on file per Derek.

Motion to send letter to Mars Home For Youth (MHY) for permit violation by Pam, 2<sup>nd</sup> Barb  
Motion approved.

Diane spoke about the immediate concern of the "lantern fly" which is an invasive pest and has become a big concern working its way through our agriculture. She also wanted to make the community aware of the "Tree of Heaven" concerns.

Motion to write a letter to City Council to alert the Community to the Lantern Fly & The Tree of Heaven and what to do made by Diane and 2<sup>nd</sup> by Barb. Motion approved.

**Motion to adjourn: Donna 2<sup>nd</sup> Diane**

**Adjourned at 7:30**