

TREE COMMISSION

August 30, 2010

The August 30, 2010 special Tree Commission meeting was called to order at 11:00 a.m. in Council Chambers by Sara Lou Brown, Chairman. Tree Commission members present were Sara Lou Brown, Jim Geary, Judi Lambrite, Don Spiegel, and John Walker.

Others present included: Scott Washburn, Mayor; Randy Moore, Parks Manager; and Sarah Bennett, Clerk.

Tree Commission members reviewed the proposed tree removal contract to be used in conjunction with the Emerald Ash Borer Grant, as presented at the August 16, 2010 Tree Commission meeting, and a copy of the contract as revised by Mr. Mark Ellis, Law Director.

A motion was made by Mr. Geary, seconded by Mr. Spiegel, to approve the Contract for the Removal of Ash Trees in the City of Upper Sandusky, Ohio as revised and amended. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Moore indicated that he would like to use the same contract for the removal of any trees, not in conjunction with the Emerald Ash Borer Grant, within the City, however "Ash" would need to be eliminated from the contract.

A motion was made by Mr. Walker, seconded by Mrs. Lambrite, to eliminate "Ash" from the contract and have this contract be used for the removal of trees not associated with the Emerald Ash Borer Grant. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Tree Commission members reviewed a request from Mr. Dave Gibson, 547 North Eighth Street, for the City to remove a tree he planted in the tree lawn that is now girdled. Tree Commission members agreed to further consider the matter and look at the tree and to discuss this issue at the October 18, 2010 Tree Commission meeting.

There being no further business, the Chairman declared the meeting adjourned.

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Sarah J. Bennett, Clerk

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Sara Lou Brown, Chairman