

VILLAGE OF DEXTER TREE BOARD
Tuesday, April 1, 2014
Regular Meeting

AGENDA

The meeting was called to order at 5:06 pm at the Village offices, 8123 Main Street.

Present: Coy, Peters, Hansen, Aniol

Absent: Henes

Guest(s): None

Approval of the Minutes – Moved by Coy, supported by Peters to approve the March 11, 2014 meeting minutes as presented. Motion carried.

Citizens Wishing to Address the Board - None

Reports of Officers

A. Chair - None

B. Tree Board Members - None

C. Community Development Office or Department of Public Services – report included items on agenda for discussion

Old Business

A. 2014 Spring Planting

- 1) Agreement with Ann Arbor Landscaping – Executed contract was presented to the Board.
- 2) Resident Cost-Sharing Review and Discussion:
 - a) *Orders*– Board reviewed spreadsheet in packet. 2 more orders received since agenda was distributed for a total of 7 trees
 - b) *Resident Cost-Sharing Inquiries:*
 - 1) Ms. Aniol explained that she received a question from Village Council regarding whether or not a Homeowners Association could participate in the RC-S program for the purpose of planting trees in common areas. Consensus of Board was that RC-S was for planting trees in road rights-of-way, and thus the program could be used by a Homeowners Association if the trees would be planted in the road ROW.
 - 2) Ms. Aniol explained a homeowner inquired if the RC-S program could be used to plant low growing shrubs when underground utilities prevented installation of a tree. Consensus of the Board was not to have shrubs in the road ROW.
- 3) Tree Board Planting:
 - a) *Final planting locations* - Consensus of Board was to concentrate plantings on Broad Street, and one new tree in Monument Park. Board members would canvas Broad Street to decide on exact locations.
 - b) *Number of trees to be planted*- Board decided to plant 4 Sugar Maple, 4 Zelkova, 3 Yellowwood and 4 Hackberry trees on Broad Street.
 - c) *Warranty replacements*-Ann Arbor Landscaping would be replacing 9 trees.
 - d) *Other replacements*-The Village would be replacing 7 trees.
- 4) Planting locations: Board discussed planting location earlier in meeting.

B. 2014 Arbor Day Celebration Planning

1. **Locations**-Board member Henes volunteered to distribute free seedlings at the Library, Hansen volunteered to distribute free seedlings at Monument Park and Board Member Coy volunteered to distribute free seedlings at Dexter Mill.
2. **Display Poster and other event materials**- Ms. Aniol stated she would update the display board and send it over to the children's librarian to use in their Arbor Day display.
3. **Materials**-Ms. Aniol reviewed kiosk flyers and tree planting handouts.
4. **Proposal from John At Ann Arbor Landscaping**- Ms. Aniol explained that John was offering a 4 ½" Red Sunset October Glory Maple tree for \$200 for Monument Park, but the Village would have to arrange for a spade truck. Consensus of the Board was to pass on the offer.

C. Street Tree Maintenance –Consensus of Board was to wait until after planting complete and then revisit the issue.

9. New Business

A. Tree Trimming of Downtown Street Trees - Ms. Aniol explained that a complaint was received from a downtown business owner that the street tree in front of his business was blocking the storefront. The Board reviewed photos submitted by DPW Foreman, Kurt Augustine. Board member Hansen offered to help Foreman Augustine with trimming.

10. Proposed Business For Next Agenda

- A. Arbor Day Planning Wrap-up
- B. 2014 Spring Planting Wrap-up
- C. Next meeting date – May 6, 2014 at 5:00 pm

11. Adjournment – Meeting adjourned at 6:35 pm

Respectfully submitted,

Michelle Aniol
Community Development Manager

Filing Approved: May 13, 2014