CITY OF DEXTER
TREE BOARD REGULAR MEETING
Tuesday, January 19, 2016
5:00 pm
City Offices, 8123 Main Street, 2nd Floor PNC Bank Bldg.

A G E N D A

1. ROLL CALL

John Coy | Sandy Hansen | Paul Schubert
Jeff Peters | Michelle Aniol

2. APPROVAL OF THE MINUTES – Regular Meeting minutes – December 8, 2015 Pg. 1-2

3. APPROVAL OF THE AGENDA

4. PUBLIC HEARING - None

The procedure for a public hearing shall be as follows:

1. Opening of Hearing
2. Presentation of Proposal
3. Opening of Hearing to Floor (Comments shall be limited to 5 minutes)
4. Consideration of Matter by Board
   A. Four Courses of Action open to the Board
      (1) Approval
      (2) Approval with Conditions
      (3) Denial
      (4) Postpone / Adjournment to future meeting.

5. PRE-ARRANGED CITIZENS PARTICIPATION (Limited to 5 minutes)

6. REPORTS OF OFFICERS

A. Chair
B. Tree Board Members
C. Community Development Office or Department of Public Services - verbal

7. CITIZENS WISHING TO ADDRESS THE BOARD (Limited to 3 minutes)

8. OLD BUSINESS

A. None

9. NEW BUSINESS

A. 2016 & 2017 Street Tree Planting Bids – Review, discuss street tree planting bids and possibly award contract for 2016 & 2017 street tree planting project. Pg. 3-34
B. 2016 Street Tree Planting Selection Pg. 35
C. Election of Officers
D. Review Bylaws Pg. 37-39

10. PROPOSED BUSINESS FOR NEXT AGENDA

Arbor Day

11. CITIZENS WIHSING TO ADDRESS THE BOARD (Limited to 3 minutes)

12. ADJOURNMENT