

**CITY OF DEXTER  
TREE BOARD REGULAR MEETING  
Tuesday, January 19, 2016**

**MINUTES**

1. **ROLL CALL:** Meeting was called to order at 5:13 pm. Present: Peters, Schubert, Aniol, Coy, and Hansen
2. **APPROVAL OF THE MINUTES** – Motion by Coy, 2<sup>nd</sup> by Peters to approve the December 8, 2015 meeting minutes, as presented. Motion carried.
3. **APPROVAL OF THE AGENDA** – Motion by Coy, 2<sup>nd</sup> by Peters to approve the agenda, as presented. Motion carried.
4. **PUBLIC HEARING** - None
5. **PRE-ARRANGED CITIZENS PARTICIPATION** (Limited to 5 minutes) - None
6. **REPORTS OF OFFICERS**
  - A. Chair - None
  - B. Tree Board Members – None
  - C. Community Development Office or Department of Public Services – Aniol gave a verbal report regarding pending developments in the City.
7. **CITIZENS WISHING TO ADDRESS THE BOARD** (Limited to 3 minutes) - None
8. **OLD BUSINESS**
  - A. None
9. **NEW BUSINESS**
  - A. 2016 & 2017 Street Planting Bids – The Tree Board reviewed the bids received in response to the 2016 & 2017 Street Planting Request for Bids, which was posted on the Michigan Intergovernmental Trade Network (MITN). Seven bids were received. After careful review and consideration, the Board voted unanimously to select the bid from Ann Arbor Landscaping, based on his experience working with Dexter, submittal of a complete bid packet and overall, the lowest bid per tree. The Board selected 8 tree species, Accolade Elm, Bald Cypress, Red Maple, Sugar Maple, Tulip Tree, Yellowwood, Magyar Ginkgo, and Thornless Honeylocust for spring planting.
  - B. 2016 Street Tree Resident-Cost Share Program - The Board reviewed the replacement tree plantings for spring and determined that replacements alone would consume nearly its entire budget, even with the DTE Tree Grant, and there would not be funding for the Resident Cost Sharing program or plantings in Mill Creek Park.

The board took the following actions:

    1. Motion by Coy with support by Peters to request that City Council provide additional funding in the amount of \$4,000 from the City's Tree Funding to support the Resident Cost-Sharing Tree Planting Program and tree planting in City parks in 2016. Motion carried.

2. Motion by Hansen with support by Peters to recommend awarding the 2016 & 2017 Street Tree Planting contract to Ann Arbor Landscaping. Motion carried.

3. Motion by Peters with support by Coy to increase the resident cost sharing fee portion to \$150. Motion carried.

C. Election of Officers. Motion by Coy with support by Peters to elect Peters as Chair, Hansen as Vice-Chair and Aniol as Secretary. Motion carried.

D. Review Bylaws. Aniol reviewed the proposed amendments to the Tree Board Bylaws, as discussed at the December 8, 2015 meeting. Motion by Peters with support by Coy to accept amended Bylaws, as presented. Motion carried.

**10. PROPOSED BUSINESS FOR NEXT AGENDA**

The board discussed the items for next month.

**11. CITIZENS WISHSING TO ADDRESS THE BOARD** (Limited to 3 minutes) None

**12. ADJOURNMENT** Motion by Peters, second by Coy. Motion carried. Meeting adjourned at 6:42 pm.

Respectfully submitted:  
Michelle Aniol  
Tree Board Secretary

Approved for filing: February 16, 2016