

Poland Municipal Forest Board Minutes

Special Meeting – June 12, 2018

Meeting called to order at 7:04 pm by the chair

Attendees Present:

James Brammer
Sam Moffie, Council Representative
Beth Queen
Mark Thompson
Elinor Zedaker, Chair

Absent:

Bob Elias (excused)
Frank Krygowski (excused)
Quorum present - yes

Business: Special meeting to discuss and take action on two capital projects.

- 1. Mauthe Bridge Restoration and Replacement- Mark Thompson commented that he spoke to the village council and the mayor about the bridge and the assessment of its condition. Mark explained to the board about the deterioration of the bridge. Dr. Islam, Chair of the Civil Engineering Department YSU, has met with Mark and other members of the board at the bridge to discuss the problems and solutions. Dr. Islam estimated the cost to design the bridge restoration plan to be \$5000.00.
- 2. Yellow Creek Restoration Concept Plan- Mark Thompson commented about the history of discussing the erosion issue at board meetings that he has found in the minutes going back years. Mark discussed EnviroScience and their background with other similar projects. The proposal from EnviroScience is to create a restoration plan and find grants to do some on the water shed and stream embankments improvements. The cost to create the plan from EnviroScience is \$13,407.45. Beth Queen recommended waiting to hear from Dr. Diggins on the erosion issues before going forward.

Action:

- Mark Thompson made a motion to approve the Restoration and Replacement of the Mauthe Bridge contingent on funding. Sam Moffie seconded the motion. The motion passed unanimously.
- Mark Thompson made a motion to approve the Yellow Creek Restoration Concept Plan proposal by EnviroScience contingent on the funding. Sam Moffie seconded the motion. The motion passed with three votes in favor and one vote opposed.

Adjourn: 7:55

- Sam Moffie made a motion to adjourn, Beth Queen seconded.

Forest Board's next meeting – Tuesday, June 26, 2018 at 7:30