

Poland Municipal Forest Board Minutes

Board Meeting – June 26, 2018

Meeting called to order at 7:33 pm by the chair

Attendees Present:

James Brammer

Bob Elias

Sam Moffie, Council Representative

Beth Queen

Mark Thompson

Elinor Zedaker, Chair

Quorum present - yes

Approval of May Minutes:

A motion was made by Sam Moffie to approve minutes, seconded by Beth Queen, all approved.

Special Guests: Dr. Thomas Diggins, Professor of Biological Sciences at YSU. Stephanie Dyer, Eastgate Regional Council of Governments.

Business:

- Stephanie Dyer spoke about a proposed bio swale to be made in Boardman Township Park. The bio swale will be used as an educational tool and will treat water that flows into our watershed. Stephanie asked the board for a letter of support for the proposed project.
- A motion was made by Sam Moffie to write a letter in support of Eastgate and the proposed bio swale. Bob Elias seconded the motion. All were in favor.
- Dr. Diggins explained that he was at the meeting to discuss invasive plants that are in the forest and suggest some ideas to get the ball rolling. Dr. Diggins suggested that grant funding and University outreach would be helpful. Dr. Diggins suggested that we create a sub-committee to handle the task of handling invasive species.
- Beth Queen volunteered to be in charge of a sub-committee for invasive species.

- Charles Rumberg discussed the funding to EnvironScience.
- Elinor Zedaker discussed the Mauthe Bridge project.

Other Business:

- Becky Rudzik asked for approval to hold a fundraising run through the forest to benefit the cross country team. A motion was made by Mark Thompson to approve the Run Through History for Saturday the 23rd. Beth Queen seconded the motion.
- Sam Moffie asked that the culvert issue be put on the agenda for the next board meeting.
- Bob Elias asked that the Forest Board send a letter of appreciation to Frank Krygowski for his years of service on the Board. The members of the Forest Board all agreed.

Adjourn:

- Sam Moffie made a motion to adjourn, Bob Elias seconded the motion and all said aye.

Next Board Meeting: Tuesday, July 24, 2018