

MINUTES
Versailles Shade Tree Commission
March 13, 2020

The meeting was called to order at 12:00 p.m. in the Village Administration Building Conference Room.

Members present were: Sharon Henry, Carl Moorman, Lance Steinbrunner, and Village Administrator Rodd Hale. Utilities Superintendent Kyle Francis was also in attendance. Paula Darnell was absent.

A motion to approve the meeting Agenda was made by Carl Moorman seconded by Sharon Henry. Vote: all yeas.

A motion to approve the Minutes from the January 13, 2020 meeting was made by Sharon Henry, seconded by Carl Moorman, vote: all yeas.

Discussions were held regarding the 2020 Street Right of Way tree trimming bids. Six bids were received with Eagle Tree Trimming providing a bid of \$9400 as the lowest bid. Kyle Francis provided information explaining that trees on Hubert Drive and Kathline Court were missed by the bidders and as such 58 trees for a total trimming cost of \$1000 need to be added to the \$9400 bid. This would make the total 2020 Right of Way tree trimming cost \$10,400.

After discussion a motion to accept the Eagle Tree Service bid totaling \$10,400 was made by Sharon Henry, seconded by Carl Moorman, vote: all yeas.

Prior to adjourning the Tree Commission established April 16th at 12 noon as the next meeting time with that meeting being established to draw the 2020 tree lottery winners.

With no further business to discuss, a motion to adjourn the meeting was made by Paula Darnell, seconded by Carl Moorman. Vote: all yeas.

Meeting adjourned approximately at 12:20 pm.

Village Administrator

Tree Commission Chairman