

MINUTES
Versailles Shade Tree Commission
October 12, 2020

The meeting was called to order at 11:30 a.m. The meeting was held at the EMS Building Conference Room on Baker Road.

Members in attendance were: Virginia Moorman, Lance Steinbrunner, and Paula Darnell. Sharon Henry attended remotely VIA telephone conference. Also in attendance was Village Administrator, Michael Busse.

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

A motion to approve the Minutes from the August 13, 2020 meeting was made by Paula Darnell, seconded by Virginia Moorman. Vote: all yeas.

Discussions were held regarding recent tree removals. Virginia Moorman inquired about the reasoning for the tree removal at the Raymon Nickol property. Administrator Busse stated that it was a large tree that was almost touching the house. It was in a narrow curb lawn and would soon be pushing up the sidewalk if it was not removed. The homeowner also had complained of a possible health hazard from the bird droppings on the sidewalk and in his flower bed.

Sharon Henry inquired if anyone was following up on tree removals that were supposed to be replaced with new trees. Administrator Busse reviewed all recent tree removals and stated that none of them indicated any planned tree replacements. Sharon Henry asked about tree removals at NAPA so they could install a parking area. Administrator Busse said he would look into it and report back.

The board reviewed the quotes for the 2020 tree lottery trees. Gehret Nursery provided the lowest bid for non-guaranteed trees. Gehret's quote was \$3,590.00

After some discussion, Sharon Henry made a motion to recommend to Council that the Village purchase the 2020 tree lottery trees from Gehret Nursery \$3,590.00. Lance Steinbrunner seconded the motion. Vote: All yeas

Administrator Busse informed everyone that the October Glory Maple tree to be planted in memory of long time Tree Commission member Carl Moorman will be planted sometime later in the month, near the sidewalk by the swimming pool. Administrator Busse will inform the board when it is scheduled to be planted and we will have our final meeting of the year to dedicate the tree.

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

Meeting adjourned approximately at 12:00 p.m.

Village Administrator

Tree Commission Chairman