

**February 18, 2015**

Chairman Tom DeRoss called the special meeting of the Tipp City Tree Board to order on Wednesday, February 18, 2015 at 4:05 pm. Other Board members in attendance included: Joanna Pittenger and Adam Blake. Also in attendance were City Park/Street Superintendent, Jim Asher and Board Secretary, Kimberly Patterson.

Citizens signing the register: There were none.

Items Not on the Agenda

There were none.

New Business

There was none.

Old Business

**Co. Rd. 25A- tree planting recommendations**

Board members discussed the different varieties of large and medium sized trees that would be recommended to City Staff for the South County Road 25A street project and agreed on the following and shown on the plans as follows:

Large Trees

- A - Lacebark Elm (Princeton as substitute)
- B – Chinquapin (Red Oak as substitute)
- C – Green Mountain Sugar Maple
- D – Honey Locust

Medium Trees

- E – Single Stem White Birch
- F – Cork Tree (upon the recommendation of Urban Forester, Wendy Van Buren)

Mr. Asher will forward the recommendations and planting guide to City Engineer John Donnelly.

Miscellaneous

Mrs. Patterson will forward the 2015 Annual Report along with the Emerald Ash update to include total of trees removed to date, also how many remain to be removed and total cost to replace each tree; to include a recommendation from the Board that they all be replaced.

Adjournment


Chairman DeRoss asked for further discussion or comments. There being none, Mr. Blake **moved for adjournment**, seconded by Mrs. Pittenger and unanimously approved. **Motion carried.** Meeting adjourned at 5:15 p.m.

TIPP CITY, MIAMI COUNTY

TREE BOARD

February 18, 2015

APPROVED:



Board Chairman, Thomas DeRoss

ATTEST:



Kimberly Patterson, Board Secretary