

October 14, 2015

Chairman Thomas DeRoss called the meeting of the Tipp City Tree Board to order on Wednesday, October 14, 2015 at 5:14 pm. Other Board Members in attendance included: Joanna Pittenger and Adam Blake. Also in attendance were City Park/Street Superintendent - Jim Asher, Tipp City Arborists – John Montgomery and Todd Samples, and Board Secretary - Kimberly Patterson.

Citizens present: Phyllis Hale and Lu Bohlender.

Minutes

Chairman DeRoss asked for discussion. Being no further discussion, Mrs. Pittenger **moved to approve the August 12, 2015 meeting minutes as written**, seconded by Mr. Blake and unanimously approved. **Motion carried**. Chairman DeRoss abstained from the vote.

Items Not on the Agenda

Mrs. Patterson and Mrs. Pittenger updated the Board on their attendance to the Southwest Ohio Urban Forestry Conference held in Symmes Township September 16, 2015.

Phyllis Hale presented the Board with a formal request to plant several trees along N. Hyatt Street and suggested the following species: Trident Maple, Brilliant Service Berry, Hornbeam, Japanese lilac.

- 615 N. Hyatt - Plant by City 10/14/2015
- 625 N. Hyatt - Plant by City 10/14/2015
- 635 N. Hyatt - Plant by City 10/14/2015
- 645 N. Hyatt - Plant by City 10/14/2015
- 595 N. Hyatt – 2 trees

Board Members concurred to add them to the Plant by City list. Ms. Hale inquired as to the timing of the planting. Mr. Asher noted that it may be next year sometime.

Chairman DeRoss inquired if the Boy Scout Eagle project was commencing. Mr. Asher stated that he had been in contact with the Boy Scout and he understood the project to be a go. The project was to place tree identification plaques at the City Park.

New Business**Tree Planting/Removal Requests**

The Board discussed and concurred on the following requests:

- 550 W. Broadway – Remove by City 10/14/2015
- 828 N. Westedge – Remove by City 10/14/2015
- 327 W. Walnut St. – Remove by City 10/14/2015
(2 trees on 7th Street side to be removed/1 tree on Walnut side already removed by Double Jay construction – unsafe)
- 9 E. Walnut St. – Remove by City 10/14/2015

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- 327 S. Fifth St. – Remove by City UNSAFE 10/14/2015
- 533 & 544 W. Dow Street – These trees are under warranty and guaranteed for replacement/ trees are dead. Board Members requested trees be requested to be replanted this fall by contractor Tumbusch Construction, Ohio
- 540 & 556 W. Broadway - Board Members added these trees to be removed by the City.
- 327 W. Walnut – Plant by City 10/14/2015

Old Business

There was none.

Miscellaneous

Mr. Blake had presented the Board a sample pamphlet that was distributed by DP & L and expressed that it was a good reference for citizens. Mr. Montgomery stated that the City had something similar posted on the website.

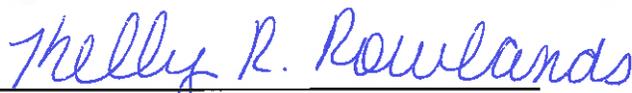
Adjournment

Chairman DeRoss asked for further discussion or comments. There being none, Mr. Blake **moved for adjournment**, seconded by Chairman DeRoss and unanimously approved. **Motion carried.** Meeting adjourned at 5:47 p.m.

APPROVED: 

Board Chairman, Thomas DeRoss

ATTEST:



Kimberly Patterson, Board Secretary

