

Beautification Commission Minutes
August 15, 2018
Revised

Present: Pat Stites, Sonja Perry, Sandy Ehlers, Margaret LeBlond, Village Manager Bill Cooper and DPW Supervisor Brad Kluczynski.

Excused: Janine Micunek,

Guests: Susan Green, Lori Caruso

Call to order: 9:00 a.m.

Conflict of Interest: None

Minutes of July 18, 2018: Motion by Ehlers with second by Perry to approve as presented. Discussion. Motion carried.

Financial Report:

2018 – 2019 B.C. Budget	\$20,550.00	
Expenses to date	2,414.50	
Balance 7/18/18	18,135.50	
Iva's North Arrowhead		\$2,545.05

Bills to Pay:

Better Yards & Gardens – weeding May – July	2,745.00
Northern Michigan Tree Doctor-spray for mites	230.00
Mikes Tree Service – pruning young trees	862.50
Sonja Perry – 5 shrubs for Traverse St. Parking Lot	199.75

Motion by Perry with second by Ehlers to approve payment of August bills in the amount of \$4,037.25. Discussion. Motion carried.

Garden Club Report:

Chairman Stites reported that the Yuchasz Walkway lawn is still not being properly mowed. She will again contact the DPW. The Kids Pond area has been cleaned up by Better Yards & Gardens. The grass surrounding the South Arrowhead garden is yet to be redone. The DPW is to be congratulated on the clean out of the Traverse Street Parking Lot landscaping.

Old Business:

Chairman Stites introduced our guests Susan Green and Lori Caruso as they have both expressed an interest in joining the Beautification Commission. They were heartily welcomed and will soon be appointed by Council.

New Business:

Perry suggested the Beautification Commission meet for a breakfast social at T.J.'s at 8 a.m. on September 19th. We would then move to the Governmental Center for the business meeting to begin at 9 a.m. After some discussion, all agreed and Stites will send out an announcement via email.

Report from Council:

Village Manager Cooper announced the public is invited to a meeting on September 10th at 6 p.m. where the issue of library expansion will be discussed prior to Council's expected voting on September 17th.

DPW Report:

Supervisor Kluczynski stated that Poison Ivy is still a problem even after several eradication applications. The name of last month's noxious weed we called, "Dr. Seuss" is really called, "Oriental Bittersweet". He reminded us that this is the weed that can conquer even concrete. The DPW continues to be heavily involved in water main issues so the matter of posts and chains around downtown street trees is on hold.

Correspondence: None

Adjournment: Motion by Perry and Ehlers to adjourn at 9:29. Motion carried.

Respectfully submitted,
Margaret LeBlond, Acting Secretary

Next Meeting: 8a.m.social breakfast at T.J.'s Meeting on September 19th at 9a.m.