FERGUSON TOWNSHIP TREE COMMISSION MEETING MINUTES Monday, November 15, 2021 5:00 PM

I. ATTENDANCE

The Tree Commission held its regular meeting via ZOOM on Monday, November 15, 2021. In attendance were:

COMMISSION:	STAFF:
Scott Pflumm	David Modricker, Public Works Director
Marc McDill	Summer Brown, Recording Secretary
Allyson Muth	
Josh Potter	
Mike Jacobson	

Others in Attendance: Jim, Ferguson Township Resident.

II. CALL TO ORDER

Dr. Marc McDill called the Monday, November 15, 2021 Ferguson Township Tree Commission (FTTC) meeting to order at 5:06 pm.

III. OCTOBER 18TH MEETING MINUTES

Dr. Marc McDill called for a motion to approve the October 18th meeting minutes. Dr. Michael Jacobson seconded the motion, the motion passed unanimously with Dr. Allyson Muth abstaining as she did not attend the meeting.

IV. CITIZEN'S INPUT

Jim is a Ferguson Township resident and is present to discuss the large pine tree that is at the center of the Farmstead View development. Jim noted that he will be attending all meetings to voice his opinion about this tree and how he would like it to be saved if at all possible. Jim stated that the tree is large, old, and beautiful. Dr. McDill stated that the Tree Commission has submitted comments to the developer requesting that this tree be saved as a part of the tree preservation ordinance. The Commission is waiting to hear a response to their request.

V. SPECIAL REPORTS

None.

VI. UNFINISHED BUSINESS

1. EDUCATION & OUTREACH

Mr. Scott Pflumm went over the December article and the a potential future article featuring the Forest Stewardship program. Mr. Pflumm stated that the education & outreach subcommittee is working on a program/event for children and families to learn about trees/forestry.

VII. NEW BUSINESS

1.CONSENT AGENDA

None.

2. 2022-C13 Spring Street Tree Planting

Mr. Modricker reviewed the 2022-C13 spring street tree-planting contract. Mr. Modricker reviewed the planting list with the Commission. The Commission made the following notes:

- 886 Grace Street 1 white oak
- Atlee Circle Tulip Poplar
- 790 Teaberry Lane 1 Tulip Poplar and add to planting opportunities list
- 454 Park Lane Dogwood or other smaller species tree
- 396 Havershire Blvd Sycamore
- 2109 Circleville 1 Dogwood & 1 Redbud
- 2201 Circleville 1 Dogwood & 1 Redbud
- 1463 Curtin Oak or Dogwood/Cherry depending on space
- 1406 Curtin Sycamore
- Manor Court Island 1 Redbud 1 Dogwood
- 290 Harvest Ridge Drive Little Leaf Linden
- 135 Meadowhawk Lane Carolina Sliver Bell or Little Leaf Linden
- 1436 Ridgemaster Drive American Linden
- 715 Tanager Hornbeam or Sargent Cherry
- 391 Havershire Blvd at Rushcliffe American Linden or River Birch
- 1342 Sconsett White Oak
- 2386 Sagamore Hackberry

Dr. McDill called for a motion to approve the tree-planting list as amended, Mr. Pflumm seconded the motion, and the motion passed unanimously.

3. Park Hills Drainage Update

Mr. Modricker gave an update and short presentation the Park Hills drainageway project. Mr. Modricker stated that the next steps include: obtaining appropriate permits, moving utilities, acquiring easements, and beginning work. Mr. Modricker did note that the Ferguson Township Public Works department prepared the first ever tree protection plan for this specific project.

VIII. STAFF & COMMITTEE REPORTS

1.PUBLIC WORKS DIRECTOR REPORTS

Mr. Modricker stated that the Township made a job offer to an arborist candidate. The 2021-C15 Street Tree Pruning contract has been awarded to Dincher & Dincher Tree Surgeons.

IX. COMMUNICATIONS TO THE TREE COMMISSION - none

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X. CALENDAR ITEMS

Next meeting will be held January 17, 2022. This meeting will be the Commission's organizational meeting.

XI. ADJOURNMENT

The November 15, 2021 Tree Commission meeting ended at 7:30 pm.

RESPECTFULLY SUBMITTED,

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David J. Modricker, Secretary For the Tree Commission