

ARBOR BOARD OF LOWELL

MONDAY, MAY 13, 2019

12 P.M.

1. **CALL TO ORDER; ROLL CALL**

The Meeting was called to order at 12:03 p.m. and City Clerk Susan Ullery called roll.

Present: Perry Beachum, Diane Lawarre, Mayor DeVore and Melissa Spino.

Absent: Chair Reagan.

Also Present: Lowell Light and Power Steve Shade and City Clerk Susan Ullery.

2. **APPROVAL OF AGENDA.**

IT WAS MOVED BY DEVORE and seconded by LAWARRE approve the agenda as written.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY LAWARRE and seconded by SPINO to approve the regular minutes of the April 8, 2019 meeting as written.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

No comments were provided.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.**

Donkersloot commented on a tree near the post office. Consumers Energy is doing a lot of work and they plan to replace a tree. Several options were presented such as a hackberry tree, dwarfed fruitless variety or evergreens. Lawarre suggested the hackberry, arborvitae or juniper. Donkersloot stated he would check with Consumers Energy and report back.

6. **OLD BUSINESS.**

a. Commemorative Trees. Beachum presented the Commemorative Tree Policy. He was going to find out the cost of a 5 X 9 plaque.

b. Replacement Trees on City Property. Several potential trees were discussed. Beachum also noted the idea of replacing every other tree as there are several that are almost dead. Beachum suggested leaving it up to the DPW as to what trees need to be replaced and allow Terre Verde to determine which type of trees to plant.

DeVore wanted the dead ones replaced first.

Beachum stated he will talk with LaBombard and have the dead ones taken care of first and then there was a consensus to remove and replace every other one.

7. **NEW BUSINESS.**

Beachum mentioned the white vinyl fence at the cemetery and suggested landscaping around it. He will discuss this with Don DeJong and have a blue spruce planted there. DeVore suggested the idea of having a family sponsor a tree.

8. **BOARDMEMBER COMMENTS.**

None.

9. **ADJOURNMENT.**

IT WAS MOVED BY DEVORE and seconded by SPINO to adjourn at 12:33 p.m.

YES: 4.

NO: 0.

ABSENT: 1.

MOTION CARRIED

James E. Reagan, Chair

Susan Ullery, Recording Secretary