

Beautification Commission Minutes
July 18, 2018

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

Excused: Janine Micunek,

Guests: Robyn Van Colen

Call to order: 9:02 a.m.

Conflict of Interest: None

Minutes of April 18, 2018: Motion by Perry with second by Ehlers to adjust Financial Report to show Annual Budget of \$20,550.00 Expense \$135.00 and Balance \$20,415.00. Discussion. Motion carried.

Minutes of May 16, 2018: Motion by Ehlers with second by Perry to adjust Financial Report to show Annual Budget of \$20,550.00 Expense \$283.30 and Balance \$20,266.70. Discussion. Motion carried.

Minutes of June 20, 2018: Motion by Perry with second by Ehlers to adjust Financial Report to show Annual Budget of \$20,550.00 Expense \$490.50 and June 30, 2018 Balance of \$20,059.50. Discussion. Motion carried.

Motion by Perry with second by Ehlers to approve payment of June bills in the amount of \$1,284.96. Discussion. Motion carried.

Financial Report:

2018 – 2019 B.C. Budget	\$20,550.00
Expenses to date	1,449.92
Balance 7/18/18	18,639.72
Iva's North Arrowhead	\$ 2,545.05

Bills to Pay:

East Bay Irrigation-median	\$ 105.93
Northern Michigan Tree Doctor-spray crab trees	224.00

Motion by Perry with second by Ehlers to approve payment of July bills in the amount of \$329.93. Discussion. Motion carried.

Garden Club Report:

Robyn reported yesterday's Garden Walk a great success. She has met with Joe Yuchasz and he is to order a memorial plaque to be placed on a boulder in the garden. She also asked for a better mowing schedule for this garden. She and Sandy have begun the photo project where files will be available for Beautification and the Garden Club. The Zupin/Anderson garden is undergoing a clean out and a new/improved design is being considered. The Commission requested the Garden Club submit a billing to the Village for reimbursement for expenses they incurred last year to the Guild Garden. DPW work in the Blue Star Garden is complete.

Chairman Stites presented the Commission with a drawing of the proposed new sign for Iva's North Arrowhead Garden. She mentioned that Carolyn Birge would pay for this sign. Discussion allowed. Motion to approve sign installation by Perry with second by Ehlers. Discussion. Motion carried.

Old Business:

Mike's Tree Service has been pruning smaller trees around town.

Chairman Stites has been delivering brochures to various places.

The Traverse Parking lot cleanup was discussed by Perry with a suggestion that we install five bushes. Motion by Ehlers second by LeBlond to approve purchase of five shrubs at a cost of approximately \$225. Discussion. Motion carried

New Business:

The Beautification Commission continues to search for new members.

Ehlers mentioned the dangers of Preen being used near water and will research where we may purchase organic Preen.

DPW Report:

Supervisor Kluczynski reported the dangers of two invasive weeds (Japanese Knotweed and Dr. Seuss) currently existing near the Library and the Kids Pond. He also expressed our need to inform the general public of these dangerous weeds. The DPW will work to treat/eradicate the weeds where ever possible.

Council Report: None

Correspondence: None

Adjournment: Motion by Perry and Ehlers to adjourn at 10.20. Motion carried.

Respectfully submitted,
Margaret LeBlond, Acting Secretary

Next Meeting: August 15, 2018