

Minutes of the Grosse Pointe Woods Tree Commission Meeting October 6, 2021.

The meeting was called to order by Chairman Lechner at 7:32 p.m.

The following members were present:

Dave Andrews
Tim Butler
Ted Colborn
Maria Galbo
Laura Gaskin
Robert Greening
Paul Lechner
Mary Ellen Meyering
Randy Rennpage

The following members were excused:

Peter Groschner
Jeff Profeta

The following members were absent:

The following were also in attendance:

Melinda Billingsly
Michael Koester, Council Representative

Motion by Butler, seconded by Gaskin to approve the agenda for the meeting October 6, 2021 as amended to correct the dates in items 3 and 4 passed by the following vote:

Yes: 9 No: 0 Excused: 2

Motion by Rennpage, seconded by Andrews to approve the minutes for the meeting September 1, 2021 passed by the following vote:

Yes: 9 No: 0 Excused: 2

Treasurer's Report:

Butler reported that the August and September reports were emailed to all commission members and the balance sheet balance is \$5784.18 as of September 30, 2021.

Old Business:

The DPW gave Andrews 17 addresses and stakes for fall tree planting. Andrews and other Commission members will place the stakes promptly. Trees to be planted are Zelkova, Sycamore and Petticoat.

The members present voted unanimously to distribute a conifer to the third graders next year. Lechner will consult the nursery regarding availability.

Members discussed presenting winning poster entries, or all third graders with a commemorative quarter. The 2020 Vermont quarter depicts a girl planting a conifer seedling. Bob Greening and Jeff Profeta will retire from the Commission. Andrews and Colborn will continue. Rennpage has agreed to take over as Treasurer and the other officers have agreed to continue in their present positions.

New Business:

Andrews will start to GPS all of the Memorial trees next week.

Council representative Michael Koester provided an update of current city business.

Motion to adjourn at 8:55 p.m. moved by Andrews, and seconded by Gaskin, was unanimous.

Submitted by: Mary Ellen Meyering Office Held: Secretary Cell: 313 505 2352