

City of Genoa Tree Board Meeting

April 09, 2019

1. Orrin opened the meeting
2. Janice, Keith, Orrin, Tom, and Tim were present
3. Orrin motioned to accept the agenda. Tim, and Tom so moved for acceptance. Agenda was accepted unanimously.
4. Orrin read the minutes of the October 09. 2019 meeting and motioned for acceptance. Tim and Tom so moved for acceptance. Agenda was accepted unanimously.
5. Old Business
6. Jan has removed Pear trees from the preferred planting list. They are becoming a nuisance. They are not holding up to the damage that the various that Genoa has had. Orrin motioned to accept this action. Tim and Tom so moved for acceptance. The change to the planting list was accepted unanimously.
7. Open discussion was held on the possible location of the original trees that were planted by Thomas Madison as a feature of Genoa's Tree History. Nothing affirmative arose from this.
8. Tom's history of Genoa was to be presented, but this was not possible because of computer issues. As a side note it was found later.
9. Arborist Report
Jan states that tree trimming is occurring now. Trees are causing equipment damage and other issues are arising.
10. Arbor Day planting will be May 11 at 11:00 P.M. somewhere along Rte. 23 south of the school.
11. A replacement for Don Perry was discussed.
12. Orrin opened discussion of quarterly meetings with the months of April, May, August and October. These are most important months for growing, and tree care, and if other issues such as a meeting being needed, the internet and other communications could be used to cover this. Orrin motioned to accept the change. Tim and Tom so moved for acceptance. The change to board meeting dates was accepted unanimously.
13. Communications, none
14. Orrin motioned for adjournment. Tim and Tom so moved for acceptance. The motion for adjournment carried unanimously.