

Westwood Shade Tree Advisory Committee - Minutes – April 8, 2013

Attendance: S. Scherba, L. Hayes, V. Sauer, and J. Sciarra, council liaison

Meeting began at 7:30 PM

The meeting was called to order by Linda Hayes at 7:30 PM, Sheryl Scherba read the Open Public Meetings Law Statement: "This meeting which conforms to the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a regular Westwood Shade Tree Advisory Meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

The March 2013 minutes were not voted on.

Telephone Messages:

- Resident called to say that there was a drunk driving accident on the corner of Gritman and O'Toole that took down a tree that was planted a few years back – the tree before it was hit was in good condition and growing very nicely.

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NO one from the public attended this meeting.

5 Year Management Plan

Waiting on the Mayor and Council meeting of April 16 to approve the resolution of hiring Paul Cowie.

Ordinance:

Linda will go over the proposed new ordinance and point out the changes made from the original –

Budget:

- We received a budget of \$5000 – a discussion was had on why it was so low as we spent all the budgeted monies from last year. J will look at the line by line to see how the calculation was made. Linda will go over with Stephanie what was spent against the 2012 Budget to see if something was not added in correctly.

Meeting ended at 8:30PM