

BEAUTIFICATION COMMITTEE

FEBRUARY 5, 2009

Call To Order: By Kramm at 6:04pm at Township Hall w/members Boyer & McBride present. Johnson and Schriener excused. Also present was Mr Don Horn, Board of Trustees liaison.

Minutes: Motion to approve January minutes by Kramm. Supported by McBride. Carried.

Treasurer's Report: None. We need the final 2008 report. No Expenditures. Discussion of shortfall in 2008 treasury. Perhaps we could extend that amount for a part-time worker for Beautification.

Township Report: None. Discussion with Don Horn about possibility of hiring a worker and requirements. We will need to check with the Township clerk for suggestions and requirements. If she is hiring for the summer perhaps we can have some hours assigned to us.

Old Business: We will need community service workers for cleanups in April and May. We'll need to make arrangements for tools from the DPW - as per the Township Board - once we have the dates set up. Regarding the Sesquicentennial Tree Planting. Mr Horn's son, Mike Horn, has suggestions for good trees. Boyer will contact him to talk over possibilities. Kramm will contact the Township clerk to check the amount available for the tree and planting.

New Business: We have no lectures booked at this time. Members to work on booking speakers and bring to the March meeting.

Suggestions: Kramm - Pt. Huron Decorator "Designs On A Dime" later in series - Ted Carmody "Pruning" early spring or late fall - Star Guy April or October
Boyer - Trapper Jim "Critter Problems" or Coyotes
McBride - Bug Person from Cranbrook - Tea Lady
Other ideas - Composting for May; Cranbrook; check with library for ideas from their winter schedule.

Motion by McBride to adjourn at 7:15pm. Supported by Boyer. Carried.

Agenda: for March 5th at 6:00pm

1. Call to order
3. Twp Report
5. New Business

2. Minutes & Treasurer's Report
4. Old Business
6. Adjournment