

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING MINUTES
HELD IN THE LOWER LEVEL CONFERENCE ROOM
April 28, 2010**

CALL TO ORDER	Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Wednesday, April 28, 2010.
PLEDGE OF ALLEGIANCE & ROLL CALL	Present were Members Chairman Wolff, Webster and Kust. Excused was Member Rindfleisch. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.
APPROVAL OF MINUTES FROM MARCH 24, 2010	Motion made by Member Kust, seconded by Member Webster to approve minutes of March 24, 2010. Motion carried.
DEVELOPMENT OF A PROGRAM AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Assistant City Engineer Romeis handed out, reviewed and discussed revised EAB Management Plan.
MARSHALLING YARD STATUS	Assistant City Engineer Romeis updated members on possible sites for a marshalling yard. Assistant City Engineer Romeis will arrange a meeting with Mayor Taylor and Franklin School District to discuss possibility of finding new location for ball diamonds.
PROGRAM LIABILITIES	No discussion.
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. May 13, 2010 prior to Board of Public Works meeting in the Council Chambers.
ADJOURNMENT	Member Webster left at 6:56 p.m. which ended the quorum. Meeting was adjourned at 7:00 p.m.