

Approved September 27, 2010

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS  
August 10, 2010**

CALL TO ORDER	Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, August 10, 2010.
ROLL CALL	Present were Members Chairman Wolff, Kust and Webster. Member Rindfleisch was excused. Also present were Assistant City Engineer Romeis and Highway Superintendent Schaefer.
APPROVAL OF MINUTES FROM JUNE 8, 2010	Motion made by Member Kust to approve minutes of June 8, 2010. Seconded by Member Webster. 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 an updated plan that was presented to the Finance Committee in regards to short & long term financial impact to the City.  Assistant City Engineer Romeis proposed putting together an article for the next Franklin City Newsletter. He will prepare article and send copies to all members for their review with comments back to him before the next scheduled meeting on August 25, 2010.
PROGRAM LIABILITIES	Discussion only.
REVIEW NUISANCE AND TREE ORDINANCES	Assistant City Attorney Sajdak was unable to attend meeting.  Assistant City Engineer Romeis requested members to review Municipal Code Chapters 178 (Nuisances) and 240 (Trees) and write down any questions or concerns and we can send them to Assistant City Attorney Sajdak to answer.
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. August 25, 2010 prior to Environmental Commission meeting in the Lower Level Conference Room.
ADJOURNMENT	Motion made by Member Webster to adjourn at 6:47 p.m. Seconded by Member Kust. Motion carried.