

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

**December 22, 2009**

- CALL TO ORDER** Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, December 22, 2009.
- ROLL CALL** Present were Chairman Wolff and Members Webster & Kust. Absent was Member Rindfleisch. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.
- APPROVAL OF MINUTES FROM OCTOBER 13, 2009 AND OCTOBER 28, 2009** Motion made by Member Webster, seconded by Member Kust seconded to approve minutes of October 13, 2009. Motion carried.
- Motion made by Member Kust, seconded by Member Webster seconded to approve minutes of October 28, 2009. Motion carried.
- DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN** Members discussed the development of a policy as to how the City should react to infestation of the Emerald Ash Borer.
- Suggestion to have an article re: Emerald Ash Borer in the next City Newsletter (submittal deadline is January 29, 2010).
- Assistant City Engineer Romeis passed out a draft Emerald Ash Borer Management Plan and ask that the Members review and come to next meeting with comments and/or modifications.
- SCHEDULE OF NEXT MEETING** The next meeting to be held at 6:00 p.m. January 12, 2010 in the Council Chambers.
- ADJOURNMENT** Motion made by Member Webster, seconded by Member Kust to adjourn at 6:57 p.m.