

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE LOWER LEVEL CONFERENCE ROOM AT CITY HALL**

**October 28, 2009**

CALL TO ORDER	Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:15 p.m. on Wednesday, October 28, 2009.
ROLL CALL	Present were Chairman Wolff and Member Kust. No quorum was present. Absent were Members Rindfleisch and Webster. Also present was Highway Superintendent Schaefer.
INFESTATION OF THE EMERALD ASH BORER	<p>As no quorum was present, only a discussion was held regarding the development of a policy as to how the City should react to infestation of the Emerald Ash Borer.</p> <p>Members asked to create a general outline for Franklin's management plan (using Madison's plan as guideline) for next meeting.</p>
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. December 8, 2009 in the Council Chambers.
ADJOURNMENT	The meeting was adjourned at 6:50 p.m.