

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS
September 27, 2010**

CALL TO ORDER Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:07 p.m. on Monday September 27, 2010.

ROLL CALL Present were Members Chairman Wolff, Kust and Rindfleisch. Member Webster was excused. Also present were Assistant City Engineer Romeis and Highway Superintendent Schaefer.

APPROVAL OF MINUTES FROM AUGUST 10, 2010 Motion made by Member Kust to approve minutes of August 10, 2010. Seconded by Member Rindfleisch. 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 reported that the Mayor has included in 2011 budget funds for chemicals to treat emerald ash borer, replacement trees and to replace a DPW position.

REVIEW TREE INVENTORY AND ANALYSIS Highway Superintendent Schaefer reviewed Wachtel's summary sheets and their recommendations.

Assistant City Engineer Romeis indicated that a series of pictures showing typical condition of trees at 20-40-60% will be taken (as referenced in Wachtel's report).

Assistant City Engineer Romeis and Members will do more research and look up on wasp treatment.

Member Kust will look into market and processing of ash lumber.

Highway Superintendent Schaefer will check with Department of Agriculture for the final report of the purple emerald ash borer traps.

SCHEDULE OF NEXT MEETING There will not be another meeting scheduled at this time.

ADJOURNMENT Motion made by Member Kust to adjourn at 6:50 p.m. Seconded by Member Rindfleisch. Motion carried.