

## **Minutes of the Grosse Pointe Woods Tree Commission Meeting May 1, 2024.**

The meeting was called to order by Treasurer Rennpage at 8:21 p.m.

The following members were present:

Dave Andrews  
Tim Butler  
Maria Galbo  
Laura Gaskin  
Gary Lechner  
Tim Madigan  
Mary Ellen Meyering  
Randy Rennpage

The following members were excused:

Paul Lechner

The following members were absent:

The following were also in attendance:

Kate Colborn, Michael Koester, Council Representative

Motion by Madigan, seconded by Galbo to approve the agenda for the meeting May 1, 2024 passed by the following vote:

Yes: 8 No: 0 Absent: 1

Motion by Madigan, seconded by Galbo to approve the minutes for the meeting April 3, 2024, passed by the following vote:

Yes: 8 No: 0 Absent: 1

### **Treasurer's Report:**

Randy Rennpage reported that our expenses are over budget at this time and that we need to allocate funds from the appropriate accounts to cover the overage.

Madigan moved that we request funds for the Arbor Day posters to be allocated from account #213-803-880-330 from the previous year's reserve funds. Andrews seconded the motion and it was approved by the following vote:

Yes: 8 No: 0 Absent: 1

We will add a discussion of the budget issues and the various budget categories to the agenda for the June meeting. Koester stated that he believed that our budget increase for next year was approved. He will follow through with the City to be sure that is the case.

### **Old Business:**

The Memorial Tree Ceremony was held just prior to this meeting. It was a great success with a large number in attendance. We will review it at the June meeting.

**New Business:**

We plan to attend the Monday June 3 City Council meeting to honor the Poster Contest winners. Our next meeting will be that Wednesday, June 5.

Motion to adjourn at 8:32 p.m. moved by Andrews, and seconded by Rennpage, was unanimous.

Submitted by: Mary Ellen Meyering    Office Held: Secretary    Cell: 313 505 2352