

**REGULAR MEETING OF THE CEMETERY BOARD
MINUTES
February 28, 2017**

Meeting to order at 6:00 pm

ROLL CALL: John Evans Sr., Jeffrey Ferrara, Jayne Sisson, Paul Swan, John King, Cheryl Jackson, Mayor Bobbie Beshara, Councilman Rick Hudak, Brian Frantz

ABSENT: Mike Pantaleano

GUESTS: None

APPROVAL OF LAST MEETING MINUTES: Motion- John Evens, Second – Jeff Ferrara

COMMUNICATIONS:

No Communications

OLD BUSINESS:

- Cemetery Management Software, still working with the vendor towards putting the maps on our website.
- Discussion of new Fairview cemetery section funding; Mr. Ferrara unhappy they were not told of the Funding approval. Ms. Sisson asked where the funding was coming from - \$250,000 approved by Council was taken from the Cemetery Fund. Mr. Hudak thought funding was to be taken from the General Fund and will go back to Council for clarification.
- Cemetery Board is not in favor of depleting the Cemetery Fund at this time.

NEW BUSINESS:

- Motion made to do total Fairview phase I expansion now.
- Obtain costs for circle drive & graves inside the circle for West Richfield Cemetery
- Special funding meeting scheduled for March 14th at 6pm

Comments from the Floor: None

Adjournment - 7:00 pm