

## REGULAR MEETING OF THE CEMETERY BOARD

### Minutes

September 24th, 2019

Call to Order: 6:00pm

**ROLL CALL:**

**ABSENT:** none

**GUESTS:**

**APPROVAL OF MINUTES** – July and August

**COMMUNICATIONS:** none

**OLD BUSINESS:**

Cemetery Walk Notes:

WRC Potential for 10-12 lots along the old wagon path Rick Hudak stated Mayor was to handle per her earlier comments.  
North property - line dead tree  
Mausoleum – remove grasses or trim  
South drive- headstone over grown by shrub  
Headstones – Section one and various other areas facing West, should be East

Fairview Tree at top of hill – discuss potential need to come down  
Penny suggested hiring an arborist twice a year to evaluate trees for their health

Stone repair work – Same product being used at both, Doug Mayer triple treats and scrubs.  
Check contracts for cleaning products

Columbarium Walls  
Jeff Ferrara presented pictures of walls at Westlake Cemetery.

**NEW BUSINESS:**

Appointment of Board Secretary  
Jeff asked again who would be interested in becoming the Secretary for the Board. No response.

West Richfield – Legacy Map issues Pat Healey pointed out several that Julia presented. We are working on corrections.

Sonar of cemeteries presented for the 2020 budget by Service Director.

Rules and Regulations.  
Stephanie found plantings section and the need to specify.

Capital for Mausoleum/columbarium niches requested

Copy of Doug Mayer's bill emailed to the Board

**Comments from the Floor:** None

**Adjournment:** 7:00pm