

***Welton Cemetery Meeting***  
**October 7, 2009**

Ms. Kimpton called the meeting to order at 3:56 PM.

**Roll Call:** Marcianne Kimpton-present, Newell Beaumier-present, Charles Boehnlein-present

**Visitors:** Chris Paquette, Judy Beaumier, Sam Crea (Jackson Fence)

The Cemetery Board called on Mr. Crea from Jackson Fence. Jackson Fence installed a fence on the west side of the Cemetery and Ms. Dahlhausen sent a letter on March 2, 2009 requesting the fence is placed 4 inches above ground level. Ms. Dahlhausen presented a copy of the letter to the Board. The Board was notified after installation the fence was flush with the ground. Mr. Crea said he didn't receive the letter and said this would be time consuming to fix. He offered to charge the village for the crew's labor only, which would be less than \$600. Mr. Beaumier made a motion to accept Mr. Crea's offer to raise the bottom of the fence by 4 inches not to exceed \$600 and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Mr. Boehnlein made a motion to approve the June 29, 2009 meeting minutes and Mr. Beaumier seconded. By voice vote, all board members agreed.

The Board would like the flowers removed from the urns and heavy duty garbage bags placed over them for protection from the winter weather.

Ms. Dahlhausen reported there were 2 full burials and one cremation since the last meeting.

The Board discussed the drainage issue. They agreed that most of the standing water is in the middle section of the entrance and exit drive on the east side. Mr. Beaumier made a motion to hire Hess Engineering to advise the Board on the best way to fix the drainage issue in plans that can be completed in steps, including an estimate of the cost and material to accomplish the project. Mr. Boehnlein seconded the motion. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

The Board discussed laying asphalt on the entrance and exit of the Cemetery so the stone doesn't get pushed off the drive when plowing during the winter. The Board asked Ms. Dahlhausen to get quotes for this work. A meeting was scheduled for October 21, 2009 at 4:00 P.M. to review quotes.

Discussion was held on a bench to be placed behind the Ford Mausoleum. Mr. Beaumier made a motion to purchase the 6 feet long, in ground courtyard bench from Upbeat Site Furnishings for \$545 and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Ms. Kimpton added a bench would be nice in front of the Veterans Memorial as well. After discussion, Mr. Beaumier amended his previous motion, authorizing the purchase of two 6 feet long, in ground courtyard benches from Upbeat Site Furnishings for \$545 a piece and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Ms. Dahlhausen said the open/close cost from Gingerich Excavating and the footer cost from Jim Szuszkiewics did not go up from what was quoted for 2009.

Mr. Beaumier made a motion to accept the Gingerich Excavating quote for the open/close cost of burials for 2010 and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Mr. Beaumier made a motion to accept Jim Szuszkiewics quote for the foundation cost for 2010 and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Mr. Beaumier made a motion to add a \$15 surcharge to the prices quoted for open/close and foundation cost and Mr. Boehnlein seconded. Roll Call: Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

The Board discussed amounts for their 2010 budget to submit to Council for approval.

The Board asked Ms. Dahlhausen to follow up with the Street Department on the monthly maintenance sheets they are to fill out for the first season the new Walker Mower is in use.

Ms. Dahlhausen and Ms. Kimpton met with Ms. Helen Wildermuth from Stonehugger Restoration for repairing and restoring of stones in the older section of the Cemetery. The Board reviewed a quote for Stonehugger Restoration for the stones in need of maintenance. Mr. Beaumier made a motion to allow Stonehugger Restoration to do repairs of up to \$10,000 to stones in the Cemetery for the summer of 2010 and Mr. Beaumier seconded. Newell Beaumier-yes, Charles Boehnlein-yes, Marcianne Kimpton-yes

Mr. Boehnlein made a motion to adjourn and Mrs. Kimpton seconded. The Welton Cemetery meeting adjourned at 5:25 PM.

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Board President

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Cemetery Clerk