

Welton Cemetery Meeting Minutes

April 22, 2015

Ms. Kimpton called the meeting to order at 3:00 PM

Roll Call: Marcianne Kimpton - present, Arleen Richardson - present, Newell Beaumier - present

Council Representative: Roberta Dobay – absent

Visitors: Lenore Pikus

Clerks Report:

Mr. Beaumier made a motion to accept the minutes of February 25, 2015, Ms. Richardson seconded.

Discussion:

Ms. Dobay via email sent an estimate from Burton Floral of \$191.00 total for 2 vinca, 2 flower and a spike for each of the 17 urns. Mr. Beaumier made a motion to purchase baskets, flowers and soil for the cemetery not to exceed \$475.00 Ms. Kimpton seconded, by voice, all agreed.

Ms. Richardson ordered the entrance and exit signs for Welton Cemetery Willowleaf Studios at 12591 Claridon Troy Rd. Chardon, OH 44024. Ms. Richardson will follow up and be sure the signs are up by Memorial Day if not sooner.

Ms. Kimpton asked Ms. Pikus to email Stonehuggers and let her know that she would like the monument and base of the Hale family in Sect 4 Lot 50 to be included in the 2015 contract.

Ms. Pikus sent out emails to GAR Paving, Ronyak and Hazen for an estimate on the driveway entrance. GAR Paving responded and Ms. Pikus set up an appointment with GAR Paving on April 23, 2015 at 11:00 a.m. to get an estimate for the entrance gravel driveway on the east side of the cemetery. Mr. Smigelski, Street Commissioner, Mr. Beaumier, Ms. Kimpton and Ms. Pikus will meet GAR on Thursday April 23.

Ms. Kimpton asked Ms. Pikus to contact the Tree Commission to see if they would be interested in planting a few trees in the Cemetery.

Mr. Beaumier asked Ms. Pikus to get the contract for the mower purchased by the Cemetery for the next meeting. He also would like a report from the past and now monthly on any maintenance performed on the mower and would like all expenses split between the street department and the cemetery board.

Ms. Kimpton asked if the Street Departments summer employee can water the flowers at the cemetery. Ms. Pikus send she would pass this message on to Mr. Smigelski the Street Commissioner.

Mr. Beaumier made a motion to have Cemetery meetings the third Wednesday of every month at 3:00pm, Ms. Kimpton seconded. By voice, all agreed.

Old Business:

New Business:

The next meeting will be held on Wednesday, May 20, 2015 at 3:00PM

Ms. Kimpton moved to adjourn and Mr. Richardson seconded. The meeting adjourned at 3:50 PM.

Board President

Cemetery Clerk