

# *Welton Cemetery Meeting Minutes*

**August 17, 2016**

Ms. Kimpton called the meeting to order at 10:00 AM

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

**Council Representative:** Roberta Dobay – present

**Visitors:** Lenore Pikus

## **Clerks Report:**

Mrs. Kimpton made a motion to accept the minutes of May 18, 2016. Ms. Richardson seconded. By voice all agreed.

## **Unfinished Business:**

## **New Business:**

Ms. Pikus mentioned that Willowleaf did fix the exit sign on the post at the north end of the driveway. Willowleaf returned the sign to Welton Cemetery a few days before Memorial Day. Ms. Kimpton drove through on her daily review of the cemetery at the beginning of June and noticed the sign was missing. After investigation, the Exit sign was stolen. After discussion, the board would like the signed replaced and stored and be used for the future driveway to the East should it every come to fruition.

Ms. Kimpton made a motion to replace the Exit sign at the North end of the Cemetery that was stolen in June of 2016. Order the sign from Willowleaf at a cost of \$250.00 plus tax. The sign will be stored until needed so that it matches the existing signs. Ms. Richardson seconded. By voice all agreed.

Ms. Pikus mentioned that we should place rules and regulations on engraving of headstones regarding design, pictures etc. The Board asked Ms. Pikus to do research on the language to update the rules and regulations and present those updates to the Board at the September 21st meeting.

Next meeting will be held September 21, 2016 at 10:00 AM

Ms. Kimpton moved to adjourn and Ms. Richardson seconded. The meeting adjourned at 11:00 AM.

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Board President

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Cemetery Clerk