

Welton Cemetery Meeting Minutes

February 17, 2016

Ms. Kimpton called the meeting to order at 10:02 AM

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

Council Representative: Roberta Dobay – present

Visitors: Lenore Pikus

Clerks Report:

Ms. Kimpton made a motion to accept the minutes of January 20, 2016. Ms. Richardson seconded. By voice all agreed. By voice, all agreed.

Unfinished Business:

Ms. Pikus presented the estimates requested by the board regarding the new driveway at the South East end of the Welton Cemetery. The bid specs are for a 10' wide by 790' long driveway. Dig out and haul away 8" of existing grass and soil. Grade and install 390 tons of #304 limestone aggregate.

Cunningham Paving Company:	\$16,200.00
Burton Scot	\$16,400.00
Ronyak Paving, Inc.	\$15,405.00
G.A.R. Paving	\$22,910.00

After discussion Ms. Dobay will present these estimates to council for approval to move forward. Ms. Dobay will report back to the Cemetery Board March 16th.

There was discussion on Foundations. Ms. Kimpton moved to add \$20.00 to the cost of each footer and Ms. Richardson seconded. By voice, all agreed.

Ms. Dobay mentioned that she would like to purchase the flowers for the cemetery through Urban Growers. Ms. Kimpton approved \$250.00 dollars for flowers, baskets and paint for the urns for the cemetery and Ms. Richardson seconded. By voice all agreed.

Ms. Kimpton made a motion to purchase 3 Urns from Bremecs at a cost no more than \$200.00/each and Ms. Richardson seconded. By voice, all agreed. Ms. Dobay will stop at Bremecs to get a price on the Urns and update the board.

Ms. Kimpton would like the street department to paint the urns. The board talked and agreed that the urns should be a mat black or match the newly purchased urns. Ms. Kimpton will ask the Street Department to put this in their schedule for spring.

New Business:

Ms. Kimpton asked Ms. Pikus to call and get the sign fixed that was damaged from a woodpecker from Willowleaf Studios at the North end of the cemetery entrance. It's a hole about 2" wide. Ms. Kimpton made a motion to fix the sign at a cost of no more than \$100.00, Ms. Richardson seconded. By voice, all agreed.

Ms. Pikus mentioned that the Saylor's donated \$45.00 and she wanted to know if we would like to place this in the endowment fund. Ms. Kimpton made a motion to accept the \$45.00 and place it in the endowment fund. Ms. Richardson seconded. By voice, all agreed. Ms. Kimpton asked Ms. Pikus to send a thank you to the Saylor family who donated \$45.00 to the endowment fund.

Next meeting will be held March 16, 2016 at 10:00 AM.

Ms. Kimpton moved to adjourn and Ms. Richardson seconded. The meeting adjourned at 11:26 AM.

Board President

Cemetery Clerk