

Welton Cemetery Meeting Minutes

March 16, 2016

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

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

Council Representative: Roberta Dobay – absent

Visitors: Lenore Pikus

Clerks Report:

Ms. Kimpton made a motion to accept the minutes of February 17, 2016. Ms. Richardson seconded. By voice all agreed.

Unfinished Business:

Mr. Beaumier mentioned that the quotes that were given to Council are just estimates to get an idea of what to expect or plan for the drive. Before any other decisions are made the Cemetery Board must present this to Council and get their approval. After that point the Cemetery can contact our Street Department, Engineering ect. This way we can find out if our Street Department can defer some costs. Ms. Kimpton recommended that the Cemetery Board present to Council the idea of a road at the Cemetery. She does have specs/drawing on file for the new road at the South West end of the Cemetery. This road has been discussed over the past few years. The specs/drawings were from Hess Engineering back in October of 2012. After discussion the Board agreed that Ms. Kimpton will present these specs/drawings at the Council meeting to be held on March 28, 2016.

Ms. Dobay was absent but did send an email with the following information:

- Bremec's Nursery - \$479.00 / Urn
- Flowers are ordered through Urban Growers
- Century Village interested in the wrought iron fence.
- Who planted the tree?

After discussion, the Board requested that Ms. Dobay get prices for urns from two other locations of her choice whether it be on line or local vendors.

They thanked Ms. Dobay for ordering the flowers and are anxious to see the outcome. They agreed that any wire baskets or burlap needed was included in the cost presented at the last meeting.

Ms. Kimpton will schedule with the street department to paint the urns. The board talked and changed the color of the urns to a beige - sand color with black specs with a rough texture. Ms. Richardson stated that this is a new paint that is out and will give the effect of stone urns. The paint can be purchased at Sherwin Williams.

Ms. Dobay mentioned that Century Village was interested in the fence. After discussion, the Board reiterated that the wrought iron fence that was donated to the Cemetery is Council's decision and not the Cemetery Boards decision.

Mr. Pikus reported that Mr. Robert Johnson replied to the letter regarding the Pear tree on Sect. 216 Lot 8. In this letter he stated he would give the Cemetery \$100.00 to remove and replace the tree. Ms. Kimpton reported that the Arborist had a survey done a couple years ago and that the Pear Tree is worth \$1,094.60. After discussion the Board asked Ms. Pikus to send a letter stating that if Mr. Johnson would like the tree removed and replaced that he must pay the \$1,094.00. This cost would include the removal and replacement of the tree. Ms. Kimpton will research the tree to see if she can find minutes reflecting the tree being planted back in the 90's.

Ms. Pikus reported that she did talk to Willowleaf Signs and Dave will touch up the exit sign at the North end of the Cemetery that was damaged by a woodpecker.

New Business:

Ms. Dobay asked that the meetings be held at 3:00 PM. The Board approved the meetings to be held at 3:00 PM

Next meeting will be held April 20, 2016 at 3:00 PM

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

Board President

Cemetery Clerk