

Welton Cemetery Meeting Minutes

April 20, 2016

Ms. Kimpton called the meeting to order at 9:55 AM

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

Council Representative: Roberta Dobay – absent

Visitors: Lenore Pikus, Robert Johnson

Visitor Report:

After a letter was received from Mr. Johnson stating he would like to further discuss the issue of the tree on his lot at Welton Cemetery in Section 216 Lot 8, Ms. Pikus invited him to the Cemetery Board meeting. Mr. Johnson did attend this meeting and expressed his concern regarding the Callery Pear Tree planted in the lots owned by his family. He is concerned of uprooting the foundations of his family members that are buried there today and future family member burials. He mentioned in the past and today that he would like to have the tree removed so that his son can have Lot 8 in Section 216 where the tree is standing.

Ms. Richardson asked Mr. Johnson if he would take in to consideration the monitoring of the tree. She stated that it is in full maturity and beautiful and should not disrupt the grounds any further in the surrounding area.

Mr. Beaumier requested that the Cemetery Board leave the tree and monitor the tree over the next few years. If the tree does become a nuisance the Cemetery Board will work with the Street Department and remove the tree and the stump at the Villages expense.

Ms. Kimpton mentioned that she had researched the minutes from 1990's and she did sate that Mrs. Dorothy Johnson, Mr. Robert Johnson's mother was on the Cemetery Board at the time of the decision to plant this tree.

After this discussion Mr. Robert Johnson agreed to the monitoring of the tree and if it does become a nuisance that the Village will cover the cost of the removal of the tree and the stump.

Ms. Kimpton made a motion to take responsibility of the monitoring of the tree, if such circumstance should arise that the lot is needed prior to the end life of the tree or the tree has become a nuisance, the Village will cover the expense of the removal of the tree. Mr. Beaumier seconded. By Voice, the motion passed.

Mr. Johnson asked to have a deed typed up with this information on the deed. Section 216 Lot 8 & 9 is going to be put in his son's name. Ms. Pikus will type up the deed with the above information included regarding the tree.

Clerks Report:

Mr. Beaumier made a motion to accept the minutes of March 16, 2016. Ms. Richardson seconded. By voice all agreed.

Unfinished Business:

The Board questioned the status of wrought iron fence and the interest of Century Village. Ms. Kimpton will ask at the Council meeting on April 25th. The wrought iron fence was donated to the Cemetery therefore it is Council's decision and not the Cemetery Boards decision to distribute to an interested party.

Ms. Pikus reported that she will send another reminder to Willowleaf Signs to fix up the exit sign at the North end of the Cemetery that was damaged by a woodpecker.

Ms. Kimpton reported that she did bring the plans for the new driveway to Council and did want to stand corrected in stating that there were only 100 lots left. Ms. Pikus and Ms. Kimpton counted the lots and there are 350-400 lots. The Board has decided to hold off on the idea of the road. Ms. Kimpton distributed to Council the estimates from 2015 and a map from 2012 drawn up by Hess and Associates.

Ms. Richardson brought paint chips from Sherwin Williams to decide on a color to paint the urns. The Board chose "Lost Kiss" which is a deep brown/orange color to paint the 17 urns. Ms. Richardson will drop off the chip to the Street Department and ask them to try to fit that in to their schedule in the next two weeks.

New Business:

After discussion, Ms. Kimpton made a motion to dedicate Section CC Lot 1-32 for indigents only. Mr. Beaumier seconded. By voice the motion was passed.

The meetings will be held at 10:00 AM on the 3rd Wednesday of the Month.

Next meeting will be held May 18th, 2016 at 10:00 AM

Ms. Kimpton moved to adjourn and Ms. Richardson seconded. The meeting adjourned at 10:45 AM.

Board President

Cemetery Clerk