

***Welton Cemetery Meeting***  
**September 18<sup>th</sup>, 2019**  
**10:30 AM**

Ms. Kimpton called the meeting to order at 10:30 AM

**Roll Call:** Marcianne Kimpton – present, Arleen Richardson – present, Sally Erickson - present

**Visitors:** Christina Piotrowski, Jennell Dahlhausen, Sally Erickson, Bonnie Richards, Charles Boehnlein

**Visitors Report:**

Nothing to report

**Clerks Report:**

Ms. Kimpton moved to approve the minutes of March 20<sup>th</sup>, 2019, seconded by Ms. Richardson.

Roll Call: Marcianne Kimpton – yes, Arlene Richardson – yes, Sally Erickson - yes. Motion passed.

Ms. Dahlhausen has provided the Cemetery Board with their budget as of right now. Ms. Dahlhausen informed the Cemetery Board their budget for next. The budget starts January 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020.

Mr. Boehnlein explains that the memorial in the cemetery for the west side wall is in pretty rough shape. Mr. Boehnlein said to fix the wall on the East and West side they have an estimate of \$4400.00. The floor will not be disturbed in this project according to Mr. Boehnlein. Mr. Boehnlein informed the board that they need an excavate before they can start to repair the walls. The excavate estimate that could be around \$500.00 - \$600.00. Mr. Boehnlein would like Cemetery Board to assist on donating an amount to the memorial wall. Ms. Dahlhausen explained that if the Cemetery Board gave the Legion Hall \$500.00 it would be taken out of the operating supplies. Mr. Boehnlein is expecting the project to start in mid-October of 2019, if not then, then it will be June of 2020.

Ms. Richardson approved to donate for the memorial wall of \$500.00, seconded by Sally Erickson. Roll Call: Arlene Richardson – yes, Sally Erickson – yes, Marcianne Kimpton – yes.

Ms. Richardson compares our village charges to South Russell, Newbury, Middlefield, and Chardon with Jim's foundation charge 2019-2020 and Owens burial charge for 2020. The Cemetery Board realizes that the prices are similar to our prices for the Welton Cemetery. Ms. Richards suggests we do \$50.00 surcharge now on both Jim's and Owen's prices, so we don't have to increase it next year.

Arlene Richardson made a motion to accept Owens Gingerich 2020 open and close burials with additional surcharge of \$50.00, seconded by Marcianne Kimpton. Roll Call: Arlene Richardson – yes, Marcianne Kimpton – yes, Sally Erickson – yes. Motion Passed.

Marcianne Kimpton made a motion to accept Jim Szuszkiewicz 2020 foundation prices with additional surcharge of \$50.00, seconded by Arlene Richardson. Roll Call: Marcianne Kimpton – yes, Arlene Richardson – yes, Sally Erickson – yes. Motion passed.

**Old Business:**

Nothing to report.

**New Business:**

The Cemetery Board will meet next in the beginning of January 2020 if needed.

Ms. Kimpton moved to adjourn, seconded by Ms. Richardson. By voice vote, all Board members agreed. The meeting adjourned at 11:30 AM.

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Board President

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Cemetery Clerk