Weston Cemetery Minutes 12/7/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm.

Roll Call: Diane Hillier, Robin Kaiser, Dawn Blandy, clerk Jodie Domer, sexton Tom Patton, councilmember Jessica Susor, Mayor Jeremy Schroeder, present.

Minutes from the November 2, 2023 meeting were approved.

Guests: just observing

Reports - Tom:

1. Tree removal quote from Arbor Barber for \$1,200 to remove tree at the southeast corner of A Extension and possibly the top of the tree in Park Platt. Tom will check to see how long the quote is good for and report at next meeting.

Reports - Council:

1. Nothing to report at this time.

Old Business:

- 1. Continuing to work on the rule changes.
- 2. After reviewing the actual costs of foundations it was determined that we will hold off for now on a foundation price increase.
- 3. The levy was again discussed, will review and discuss at the next meeting.

New Business:

- 1. The Village presented a proposal for the sexton position, with the Village Administrator changing to a salaried position which would include the \$8,000 from our budget for the sexton position and he would become the cemetery sexton also. The proposal was shared with the board to review and evaluate to be discussed at the next meeting.
- 2. It was mentioned that an email has been received from a neighbor to the cemetery expressing their concern with a visitor to the cemetery bringing an unleashed dog with them. The board discussed and determined that it will be addressed in the new rules.
- 3. Deb Allen isn't happy with the location of her foundation as it is centered over one grave per the monument company's instructions. She would like it removed and repoured over two graves. The cost was determined to be \$150.00 to remove and the regular foundation cost for both foundations (the current, and the new). Jodie will communicate with her.

There being no further business, the meeting was adjourned.

Bills were approved for: Amend's

Palmer Brothers Concrete

Burials:

Robert Lehman

Larry Lehman

Next Meeting:

January 4, 2024

Jodie J Domer, Clerk

Weston Cemetery Minutes 11/2/2023

The cemetery trustees met in Village Hall, Dawn Blandy called the meeting to order at 6:00 pm.

Roll Call: Robin Kaiser, Dawn Blandy, clerk Jodie Domer, councilmember Jessica Susor, Mayor Brittany Klockowski & Tom Patton present. Dawn made motion to excuse Diane's absence, Robin second the motion. All in favor. Motion passed.

Minutes from the October 5, 2023 meeting were approved.

Guests: Brittany Klockowski announced that on behalf of the Parks & Rec Board they wanted the cemetery board to know that they think the cemetery looks great and is very well taken care of.

Reports - Tom:

- 1. Foundations are in and just need forms removed and cleaned up.
- 2. The mower is up and running.
- 3. Some of the trees in the tree memorial area are being rubbed by deer and damaging the trunks. Plastic tile has been installed around the trunks to protect from further damage.
- 4. The mausoleum removal looks good.
- 5. Still need to get the keys from the seasonal employees, Jason and Ben.

Old Business:

- 1. Continuing to work on the rule changes.
- 2. Mark Sheffer has turned in his resignation effective October 31, 2023. Dawn made motion, Robin second the motion to accept Mark's resignation effective October 31, 2023. All in favor. Motion passed.
- 3. Tom Patton has indicated that he would be willing to act as interim sexton until a new sexton is hired, however, no longer than March 31, 2023. Dawn made motion to hire Tom as the interim sexton at the regular sexton pay rate, effective November 1, 2023, Robin second the motion. All in favor. Motion passed.
- 4. After discussion it was determined that the sexton position and seasonal worker positions will be posted after the February meeting.
- 5. Tree removal is still being discussed. One more quote has come in.

New Business:

- 1. Jodie indicated that she will research the cost of concrete and other foundation expenses and determine if the current charges should be increased.
- 2. The Gingery graves will need to be marked. Will need to research.

There being no further business, the meeting was adjourned.

Bills were approved for:

K-T Equipment Amend's

JPX

Main Street Station

Burials:

None

Next Meeting:

December 7, 2023

Dawn Blandy, Chairperson

Weston Cemetery Minutes 10/5/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm.

Roll Call: Diane Hillier, Robin Kaiser, Dawn Blandy, sexton Mark Sheffer, clerk Jodie Domer, Councilmember Jessica Susor, Mayor Jeremy Schroeder, Brittany Klockowski & Tom Patton present.

Minutes from the September 7, 2023 meeting were approved.

Guests: Brittany Klockowski and Mayor Schroeder were attending as observers.

Reports: Mark indicated that he recently painted the letters on the gate gold so they would stand out better. The gate is now open.

There was 1 burial this month.

Old Business:

- 1. Continuing to work on the rule changes.
- 2. The demolition of the mausoleum is scheduled to take place Friday, October 6, 2023.
- 3. Jodie announced that the state cemetery grant has been denied.
- 4. Mark's December 31, 2023 resignation date was discussed. The board will need to collaborate to come up with a plan. Possibly obtain quotes for contracted mowing and trimming. Combine the position again. Someone mentioned that Tim Rife might possibly be a candidate for the sexton position. Jodie will contact him. Will continue to discuss at the next meeting.
- 5. Foundation orders have been given to Mark.
- 6. Tree removal was discussed. Received one quote so far from Arbor Barber. Will try again to get quote from Rowe's.

New Business:

- 1. Final appropriations were presented and discussed. Robin made motion, Diane second the motion to add \$3,522.00 to the contracted services line item, bringing the total appropriation to \$13,522.00. All in favor. It was also mentioned that once the certificate for estimated revenue is received after the first of the year, we may need to consider reappropriating if we have additional monies available.
- Jodie indicated that the property values for real estate tax purposes have been reappraised by the county. She will check to see the difference between a renewal or
 replacement levy on the next levy ballot and which would be most beneficial to the
 cemetery.

Mark requested to speak with the board concerning personnel issues. Dawn made motion, Robin second the motion to go into executive session to discuss personnel matters. All in favor. Mark,

Jodie, Diane, Robin, & Dawn went into executive session at 7:13 pm. At 7:33 pm, Diane made motion to return to regular session, Dawn second the motion. All in favor.

- 3. No action was taken concerning the personnel issues. Referred back to the sexton.
- 4. Mark would like to hire Tom Patton as a seasonal employee to help with the mowing. Robin made motion to hire Tom Patton as a seasonal employee, Dawn second the motion. All in favor.

There being no further business, the meeting was adjourned.

Bills were approved for:

Mid-Wood

Home Depot

JPX

Main Street Station

Burials:

Douglas Ash

Next Meeting:

November 2, 2023

Jodie I Domer, Clerk

Weston Cemetery Minutes 9/7/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm.

Roll Call: Diane Hillier, Robin Kaiser, Dawn Blandy, sexton Mark Sheffer, clerk Jodie Domer, Councilmember Jessica Susor, Mayor Jeremy Schroeder, present.

Minutes from the August 10, 2023 meeting were approved.

Guests: None

Reports: Mark indicated that Jason is working out well and he will be providing him with a key to the maintenance building.

There was 1 burial this month.

Mark will be resigning effective 12/31/2023. Jason may be a recommendation to fill the position.

Old Business:

- The WPA outhouse was discussed and the possible restoration was reviewed. Diane
 made motion to restore the outhouse as opposed to selling it, Dawn second the motion.
 All in favor.
- 2. Continuing to work on the rule changes.
- 3. Palmer's have been notified that the mausoleum demolition can take place at their earliest convenience. They will get it on their schedule.
- 4. Robin has talked with the genealogical society concerning the lantern tour at the cemetery this fall. After speaking with them, it was determined that it will be better to wait until fall of 2024 to be able to put it together correctly. There is quite a lot of planning and organizing that will go into the project and to have it this fall is unrealistic.
- 5. No word on the \$2,500.00 state grant application.
- 6. The gate was discussed. Since we are having a difficult time finding someone to make the needed repairs, Mark suggested opening the gates to the Tree Memorial area and leaving them open. He also will be painting the letters gold so they stand out.
- 7. Mark will be bringing Cindy's binder for the Tree Memorial park to the next meeting.

New Business:

- 1. Jodie will be preparing the foundation orders for fall pour.
- 2. Mark indicated that there is a tree that partially fell in a recent wind storm near A Extension that is in danger of the rest of it falling on monuments. He also indicated that there are other trees in need of attention. There were some companies suggested by the board for him to contact for quotes.
- 3. A designated cremation scattering area was discussed. St Louis has one that we could visit to determine if this is something we would like to have.

4. An individual recently inquired about scattering ashes on the grave purchased for these individuals as opposed to burying the cremains. After discussion, Diane made motion to not allow the scattering of ashes in the cemetery at this time, Robin second the motion. All in favor.

There being no further business, the meeting was adjourned.

Bills were approved for:

Mid-Wood

Home Depot

JPX

Burials:

Vera Roe

Next Meeting:

October 5, 2023

Jodie J Domer, Člerk

Weston Cemetery Minutes 8/10/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm.

Roll Call: Diane Hillier, Robin Kaiser, sexton Mark Sheffer, clerk Jodie Domer, Councilmember Jessica Susor, Guests, Brittney Klockowski & Deb Roe-Vollmar, present. Diane made motion to excuse Dawn's absence, Robin second the motion, all in favor. Dawn arrived at 6:10 pm.

Minutes from the July 6, 2023 regular meeting & the July 13, 2023 special meeting were approved.

Guest: Deb Roe-Vollmar, representing the Weston area, Modern Woodmen organization. She would like to have another volunteer day at the cemetery next year, with a possible ½ day event and serve lunch for the volunteers. Hoping to get more volunteers with earlier notice and time to create posters, send text messages, emails and distribute flyers to the local members. Considering the weekend before Memorial Day, 5/18/2024, so the grounds will be spruced up for the Memorial Day weekend. It would be great if it could be incorporated into the Village's Weston volunteer day, however, it really would need to be held before Memorial Day weekend. She would like the sexton to prepare a project list so they can be more productive with a plan in place. Diane made motion to go ahead with this event, Dawn second the motion, all in favor. Motion passed.

Deb then went into an explanation as to what the fraternal organization, Modern Woodmen, stands for.

There was also discussion of a possible group being formed as Friends of the Weston Cemetery, to conduct possible fund raisers and hold events.

Deb also mentioned that there could possibly be matching funds, for instance for the gap between the grant monies and the actual cost of the step repair, or something along those lines.

Brittney Klockowski indicated that she is currently on the Parks & Rec Board. She also indicated that she and Jeremy submitted the grant application to the state for the step repairs, which Palmer quoted at approximately \$5,000.00. The cemetery fund would need to pick up the difference between the grant of \$2,500.00 and the actual cost, or, only repair steps up to the grant amount if the grant is approved. She announced the Parks & Rec upcoming events: Fall Festival to be held 10/14/2023 from 4:00-7:00 pm and the Monster Mash on Main event to be held on 10/28/2023.

Reports: Mark reported that he isn't having much luck with the front gate repair. He will continue searching for someone to make the repairs.

3 burials this month.

He suggested a possible back-up mower, Robin indicated that she may have a good mower that she is looking to get rid of. She will report back at the next meeting.

Mark indicated that he would like to continue in the sexton position through the end of the year.

Old Business:

- 1. Mark is working on the posting and sale of the WPA outhouse on GovDeals.
- 2. Rule changes, will discuss at the next meeting
- 3. Robin is continuing to research the lantern tour at the cemetery this fall.
- 4. Waiting to see the results of the \$2,500.00 state grant application.
- 5. The bodies in the mausoleum have been removed and they have been buried next to the mausoleum.

New Business:

- 1. Stephanie reported to Jodie that Palmer's have increased their open/close fees from \$250.00 to \$260.00. She is going to ask council to re-appropriate due to this increase and the increased number of burials this year.
- 2. Appropriations were discussed and Jodie voiced her concern with doing final appropriations before the final estimated revenue certificate is received. We are possibly not appropriating all of the carry over if we aren't sure what it is until the final estimated revenue certificate is received. Jodie will monitor the budget/payments/receipts, etc more closely this year.
- 3. There was discussion concerning a complaint about moving items on their grave and the weed eating, etc around the grave. It was determined that they have many items on the grave and they are not in line with the grave markers making it very difficult for the grounds crew to maintain.

There being no further business, the meeting was adjourned to go to the cemetery for a tour.

After arriving at the cemetery and inspecting the mausoleum, the meeting reconvened.

Diane made motion to approve Palmer's demolition of the mausoleum at a cost of \$4,168.80 and for Jodie to ask Stephanie to present at the next council meeting the re-appropriation of funds to cover this, Dawn second the motion. All in favor. Motion passed.

The meeting was once again adjourned.

Bills were approved for:

Amends

Home Depot

JPX Hanneman Family Inc McKenzie's

Mid-Wood Amazon Burials:

Bonita Fisher

Jacqueline Garner Helen Gobrogge

Next Meeting:

September 7, 2023

Weston Cemetery Minutes 7/13/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 5:00 pm.

Roll Call: Diane Hillier, Dawn Blandy, Robin Kaiser, sexton Mark Sheffer, clerk Jodie Domer, Councilmember Jessica Susor, present.

The special meeting was held to discuss the hiring of an additional employee to primarily mow and weed eat at the cemetery. Mark, Jodie and Diane previously met with Jason Fox at the cemetery and after their recommendation and discussion, Dawn made motion to hire Jason Fox for the position, Robin second the motion. All in favor, motion passed. Jason will begin work as soon as his paperwork is complete with the Village Fiscal Officer.

There being no further business, the meeting was adjourned.

Jodie J Domer, Clerk

Weston Cemetery Minutes 7/6/2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm.

Roll Call: Diane Hillier, Dawn Blandy, Robin Kaiser, sexton Mark Sheffer, clerk Jodie Domer, Mayor Jeremy Schroeder, Councilmember Jessica Susor, Village Employee Gary Betz, Citizen Brittney Klockowski, present.

Minutes from the June 1, 2023 meeting were approved as read.

Guest: Gary Betz expressed his concern with the condition of the cemetery and the mowing and weed eating not being taken care of. There was much discussion concerning this situation. It was determined that Diane will call some of the potential individuals that may be interested in mowing and weed eating to help Ben as he is having difficulty keeping up. There will be a special meeting scheduled to discuss and possibly hire the potential additional employee.

Brittney Klockowski indicated that she is running for the council seat in November and is attending the meeting to observe.

Reports: Mark thanked Brittney for her help during the cemetery clean up/work days.

Mark indicated that the roof is on the outhouse and he will contact Stephanie to get it on the cleaning/maintenance schedule.

Burials are going well.

The mower recently needed repaired, it was picked up, repaired and returned.

Mark purchased mulch for the flower bed on the fountain. He will need to be reimbursed.

Mark is working with Howard Lashaway to determine repair options to the front gate.

Old Business:

- 1. Mark is working on the posting and sale of the WPA outhouse on GovDeals.
- 2. Rule changes tabled
- 3. Robin is continuing to try to speak with someone at the Wood County Historical Museum to get ideas/pointers for a lantern tour at the cemetery this fall.
- 4. Dawn nominated Diane Hillier for the chairperson position. There being no additional nominations, nominations were closed. Dawn made motion to appoint Diane as chairperson, Robin second the motion. All in favor, motion passed.
- 5. Mark received a quote from Palmer's for the demolition of the Gingery mausoleum for \$4,168.80. There was again much discussion concerning the removal of the remains and burial. This may be the best route to go, with burial next to the existing mausoleum. The

mausoleum is to the point of being at risk of falling, due to cracks in the roof and erosion of the walls and a major liability

New Business:

- 1. It was determined that the next meeting will conflict with the Wood County Fair, therefore, the meeting will be changed to the following Thursday, August 10, 2023 @ 6:00 pm. The meeting will be held at the village hall followed by a trip to the cemetery.
- 2. The \$2,500 state cemetery grant was discussed. The deadline is July 31, 2023. Quotes from Palmer's will be requested to renovate/refurbish some of the steps and apply for the grant for that purpose.

There being no further business, the meeting was adjourned.

Bills were approved for:

Mark Sheffer

Home Depot

JPX

Burials:

Luckie Anderson

William Meyers/Beverly K Meyers

Howard Crowley

Next Meeting:

August 10, 2023

Jodie J Domer, Clerk

June 1, 2023

The cemetery trustees met in Village Hall, Diane Hillier called the meeting to order at 6:00 pm

Roll Call: Diane Hillier, Robin Kaiser, sexton Mark Sheffer, clerk Jodie Domer, Mayor Jeremy Schroeder, councilmembers Rick Easterwood & Jessica Susor present. Diane made motion to excuse Dawn's absence, Robin second the motion, all in favor.

The May 4, 2023 meeting minutes were approved as read.

Reports: Mark

- There has been a bit of vandalism to the receiving vault. One of the blocks near the
 top keeps being pushed off. It has been replaced multiple times only to be pushed off
 again. Harold has suggested placing a security camera to determine the person
 responsible.
- 2. The porta john was discussed, it will cost \$150 to replace the roof and rivet on, or, have the Village maintenance department build one. It will also cost approximately \$60/month to maintain during the warmer months. Diane made motion to replace the roof with a newly riveted roof and to go ahead with the monthly/weekly maintenance, Robin second the motion, all in favor.
- 3. The water well was discussed and we will need to research what it would take to get the well up and running for use.
- 4. It was mentioned that Gary mowed on Sunday, May 29, 2023 for approximately 2.5 hours. Diane made motion to pay Gary from the cemetery fund, Robin second the motion, all in favor.
- 5. Foundations have been poured.
- 6. Mark will talk to Ben about his hours being worked.

Old Business:

- 1. The WPA outhouse was discussed as it is in bad shape. Diane made motion to put on GovDeals for sale, Robin second the motion, all in favor.
- 2. The rule changes/updates were tabled.
- 3. The Modern Woodmen workday was a success, everything looks very nice!
- 4. Mark will work with Harold to come up with ideas and estimates to repair the front gate.
- 5. Jeremy mentioned that he would like to see a lantern tour this fall at the cemetery. Robin indicated that she will speak with someone at the Wood County Historical Museum as they may have some ideas/direction. October 29, 2023 was discussed as a possible date for the event.

New Business:

- 1. Tabled the chairperson selection as all of the trustees were not present.
- 2. The foundation invoice from Palmer's was somehow sent to the Donald's family (their foundation was one of the foundations poured), in a Village envelope, which Mrs Donald paid directly to Palmer's. She will need to be reimbursed for this amount and she will then pay the amount that Jodie invoiced her for which is the portion for

- their foundation only. Diane made motion to reimburse the Donald's for \$651.89, Robin second the motion, all in favor.
- 3. It was determined that in the future the minutes from the previous meeting and the agenda for the upcoming meeting will be emailed to the board prior to each meeting.
- 4. The front mausoleum was discussed and ideas will be presented at the next meeting.
- 5. There is a state grant available for \$2,500 and can be applied for beginning sometime in July. The board suggested possibly using it for the receiving vault maintenance.

Bills were approved for:

Home Depot

Amazon

K-T Equipment Rental

Burials:

Gary Carnicom

Ed Fletcher

Rachel Lashaway

Next Meeting:

July 6, 2023

Iodie I Domer Clerk

Diane Hillier, Trustee

The cemetery trustees met in Village Hall, Dawn Blandy called the meeting to order at 6:00 pm.

Roll Call: Dawn Blandy, Robin Kaiser, sexton Mark Sheffer, clerk Jodie Domer, councilwoman Jessica Susor, and Mayor Jeremy Schroeder present. Dawn made motion to excuse Diane Hillier's absence, Robin second the motion. All in favor.

Mark brought up numerous items that he would like to address at the cemetery: He would eventually like to place military flags for each branch of the military on the concrete slab that remained after the removal of the old gate. He would like to see the old WPA outhouse removed. Made many rule change suggestions. All will be discussed further at the next meeting.

Old Business:

1. The ordinance for the cemetery board becoming a volunteer board was approved by council and Robin Kaiser was sworn in before the meeting.

New Business:

- 1. Mark requested the purchase of a trash grabber for use as they're mowing.
- The porta-pot was discussed and it was determined that the Village maintenance had removed it from the cemetery. The cemetery would like it placed back in the cemetery for it's use.
- 3. Foundation orders have been submitted to Mark for the spring pour.
- 4. The gate repair was discussed as something will need to be done.
- 5. Debbie Vollmar with the local branch of Modern Woodmen would like to plan a work day at the cemetery for May 20, 2023, from 8:00 am 10:00 am. They would like to plant flowers on the old fountain base, and general clean up of the common areas. Dawn made motion to approve, Robin second the motion. All in favor.

There being no further business, the meeting was adjourned.

Bills were approved for:

Amend's

Amazon

JPX

Burials:

Alicia Confer

Next Meeting:

June 1, 2023

Jodie J Domer, Clerk

Dawn Blandy Trustee

April 10, 2023

The cemetery trustees met in Village Hall, Dawn Blandy called the meeting to order at 6:00 pm

Roll Call: Dawn Blandy, Diane Hillier, sexton Mark Sheffer, clerk Jodie Domer & guest Robin Kaiser present.

Robin Kaiser was unable to fill the previous board term as it will interfere with her OPERS HRA account.

Diane Hiller was sworn in prior to the meeting to fill the unexpired position on the board. Her term will extend through 12/31/2025.

New Business:

- There was discussion concerning the board becoming a volunteer board as opposed to a paid board. This would allow OPERS retirees to be a board member without it interfering with their HRA accounts through OPERS. After discussion, Dawn made motion, Diane second the motion for the board to go forward as a volunteer board. All in favor. Motion passed. This will now need to go before council as an emergency ordinance.
- 2. Robin indicated that when the ordinance is passed through council, she would like to be considered for the vacant position on the board.
- 3. There was general discussion concerning the state of the cemetery and the issues that will need to be addressed. Records backup, mausoleum, budget, grant availability, etc.
- 4. Ben, the new grounds maintenance employee will begin mowing soon.
- 5. Mark has started his new position as sexton.

There being no further business, the meeting was adjourned.

Bills were approved for:

None

Burials:

None

Next Meeting:

May 4, 2023

Jodie J Domer, Clerk

Dawn Blandy, Trustee

March 16, 2023

The cemetery trustees met in Village Hall for a special meeting to discuss the hiring of the sexton, Dawn Blandy called the meeting to order at 5:30 pm.

Roll Call: Dawn Blandy, Robin Kaiser & clerk Jodie Domer, present – Shelen Stevens resigned effective 3/13/2023. Robin Kaiser was sworn in prior to the meeting.

The sexton applicants were again discussed. Dawn made motion to hire Mark Sheffer as the new sexton, to begin 4/1/2023, Robin second the motion. All in favor.

There being no further business, the meeting was adjourned.

Robin Kaiser resigned 3/17/2023, as the board seat will have a negative impact on her OPERS retirement and her HRA account with OPERS.

good gromen

March 9, 2023

The cemetery trustees met following interviews.

Roll Call: Shelen Stevens, Dawn Blandy, clerk Jodie Domer, present – Cindy Lewis resigned effective 3/3/2023

At this time the applicant that the board would like to hire is not interested in the position.

It was determined that the position should be posted again with a deadline of 3/21/2023 and interviews scheduled for 3/23/2023 beginning at 3:30 pm.

There being no further business, the meeting was adjourned.

godw Indoner

March 2, 2023

The cemetery trustees met in Village Hall, Shelen Stevens called the meeting to order at 6:00 pm.

Roll Call: Shelen Stevens, Dawn Blandy, clerk Jodie Domer, sexton Tom Patton, council member Ashley Patel, Village employee Harold Boggs, Mayor Jeremy Schroeder, present. Dawn made motion to excuse Cindy Lewis' absence, Shelen second the motion. All in favor.

Minutes from the February 2, 2023 meeting were approved as read.

Guest: Harold Boggs was in attendance to express his concern about the condition of the ponds. He/the Village is willing to have the Village maintenance employees spend time weed eating, cutting the trees, and trying to eliminate the cattails in and around the ponds & possibly add a few white amur fish in the back pond. The board was in favor of this offer.

Old Business:

- 1. Tom prepared a list of duties for the sexton position to help the new hire with the job.
- 2. The cemetery rules were discussed and will need to be reviewed and updated.
- 3. The signs at the entrances will need to replaced soon as the posts are deteriorating.

New Business:

- 1. Tom inquired about the 3/11/2023, Larry Lehman burial. It was indicated that the burial is on hold for now.
- 2. Tom indicated that we are currently having issues with muskrats in the ponds.
- 3. The applicants were discussed. Shelen made motion to go into executive session at 6:59 pm, to discuss the hiring of the sexton position, Dawn second the motion. All in favor with Shelen, Dawn, Jodie, Jeremy, Ashley included. Returned to regular session at 7:14 pm with a motion from Shelen, second by Dawn. All in favor. It was determined to set up interviews on March 9, 2023 beginning at 5:00 pm and scheduling every 1/2 thereafter. Jodie will contact the applicants to set up the interviews.
- 4. The chairperson position was discussed. Dawn nominated Cindy for chairperson, Shelen made motion to close nominations, Dawn second the motion. All in favor. Cindy Lewis will be the new chairperson of the board.

Bills were approved for:

The Custar Stone Company

Burials:

Lois Jennings Deborah Morgan

Next Regular Meeting:

April 6, 2023

Jodie J Domer, Clerk

Shelen Stevens, Trustee

Dawn Blandy

February 2, 2023

The cemetery trustees met in Village Hall, Cindy Lewis called the meeting to order at 6:00 pm.

Roll Call: Cindy Lewis, Shelen Stevens, clerk Jodie Domer, sexton Tom Patton present. Cindy made motion to excuse Dawn's absence, Shelen second the motion. All in favor.

Minutes from the January 5, 2023 meeting were approved as read.

Old Business:

1. None

New Business:

- 1. Tom presented his letter of resignation/retirement effective March 31, 2023. With much regret, Cindy made motion to accept his resignation/retirement effective March 31, 2023, Shelen second the motion. All in favor.
- 2. Tom indicated that he will complete the maintenance on the mower and have it ready to go for spring mowing.
- 3. The rules were discussed since there is an issue with dogs not being allowed in the cemetery and they are brought in and walked by their owners. It was determined that it is very difficult to police. It was also determined that it really isn't a problem as long as the owners clean up after them. It was suggested to remove that rule listing from the entrance signs for now until the rules can be reevaluated.
- 4. Tom's sexton position will need to be posted with a deadline of March 1, 2023 for review of the applicants at the next meeting on March 2, 2023.
- 5. The Village will be purchasing white amurs for the reservoir and asked if we would be interested in putting some in the cemetery ponds. After much discussion, it was determined that the board is not interested at this time as the ponds are basically wetlands and we have stocked them with white amurs in the past and it hasn't worked well.
- 6. Jodie presented a cemetery software program that she recently was introduced to at the OTA Conference in Columbus.

Bills were approved for:

None

Burials:

None

Next Regular Meeting:

March 2, 2023

Jodie J Domer, Clerk

Cindy Lewis, Chairperson

Dawn Blandy

The cemetery trustees met in Village Hall, Cindy Lewis called the meeting to order at 6:00 pm.

Roll Call: Cindy Lewis, Dawn Blandy, clerk Jodie Domer, council member Craig Warner present. Cindy made motion to excuse Shelen's absence, Dawn second the motion. All in favor.

Minutes from the December 1, 2022 meeting were approved as read.

Old Business:

1. The 2023 Budget was presented, reviewed and discussed.

New Business:

1. Cindy made motion to retain Jodie Domer as the clerk of the cemetery board, Dawn second the motion. All in favor, motion passed.

Bills were approved for:

None

Burials:

Sharon Trumbull

Ida Stott

Larry Vollmar Shirley Church

Next Regular Meeting:

February 2, 2023

Jodie J Domer, Clerk

Cindy Lewis Chairnerson