



CEMETERY BOARD

**MEETING MINUTES
OCTOBER 11, 2018
8:00 AM**

The meeting was called to order at 8am by Mayor Day. Present were members Rich Geib, Mark Wideman, Ron McAbier, Tim Halter and Jim Exley. Absent was member Dave Frantz. Guests were City Council liason Aimee May and Cemetery Superintendent Kelly Herron.

The minutes of the board's September meeting were unanimously approved on a motion by Mr. McAbier and a second by Mr. Halter

SUPERINTENDENT'S REPORT

Mr. Herron reported that Diversified Engineering of New Philadelphia will survey the new property on Delaware Drive SE as soon as the soybean crop is harvested. He said Diversified will be paid \$2500.00 to do the work, which should begin within a week. The survey is to include line stakes.

The superintendent also reported that he has received a quote of \$6000.00 from American Electric Power to move its power poles out of the middle of the Delaware Drive property and onto a new right of way along on the southeast corner of the property. He said a tree will also be removed in the process.

Mr. Herron told the board that cemetery consultant Jose Calderon is adding a pet section and communal burial section to the new property's design. Calderon is also making renovation of the Fair Avenue NW cemetery the first phase of the City Cemetery Master Plan. He will present the master plan to the board during a meeting on November 15th.

The superintendent also said that his department's leaf machine needed a \$2500.00 repair.

OLD BUSINESS

There was no old business to discuss

NEW BUSINESS

Mayor Day reported that the New Philadelphia Heritage Home Association is soliciting funds to erect a historic site marker at the Fair Avenue NW cemetery.

9/13/18

ADJOURNMENT

With no other business to conduct, at 8:10am the meeting adjourned following a motion by McAbier and second by Exley.

Joel B. Day

Mayor of New Philadelphia Ohio