



CEMETERY BOARD

MEETING MINUTES
FEBRUARY 8, 2018
9:00 AM

Mayor Joel B. Day called the meeting of the New Philadelphia Cemetery Board to order on Thursday, February 8th, 2018 at 9:00 a.m. in the Service Director's Meeting Room of the John Knisely Municipal Centre.

Mayor Day thanked members of the board for attending.

Members in attendance: Jim Exley, Richard Geib, Kelly Herron, Ron McAbier, Dave Frantz, Tim Halter and Mark Wideman

Excused: Aimee May

A motion was made by Ron McAbier to accept the January 11, 2018 minutes. It was seconded by Mark Wideman. Motion passed unanimously.

OLD BUSINESS:

Mayor Day explained the present situation with the acquisition of future cemetery land. Kevin Wallick has offered to sell his land on Delaware Drive SE to the city for \$225,000. Councilman Ricklic has been in contact with Mr. Wallick and will continue his discussion with Mr. Wallick regarding this.

As to the quote from MSP Design (Jose Castrejon) and after much discussion, it was decided that Superintendent Herron will contact Mr. Castrejon and inform him that the board has rejected his bid and was surprised at the quote after having been told it would be \$15,000-\$20,000.

Superintendent Herron gave an update on the delinquent accounts. The current unpaid balance is \$8,924.41. He has flagged all accounts and when there is a request for burial services in the future, the delinquency will need paid at that time.

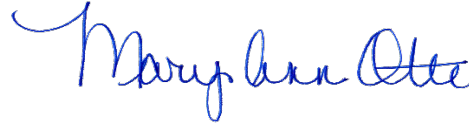
NEW BUSINESS:

There was no new business to discuss.

With no further business to attend to Rich Geib made a motion to adjourn. Tim Halter seconded it. Meeting adjourned at 9:50 a.m.

A handwritten signature in blue ink, appearing to read "Joel Day", written in a cursive style.

Mayor Joel Day

A handwritten signature in blue ink, appearing to read "Mary Ann Otte", written in a cursive style.

Secretary Mary Ann Otte