

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Ralph Beamer
Judy Rodden
Al Showalter

Also Present

Superintendent Bill Newberry

Absent

Chairman Jim Dennis
Alderman Shawn Burtle

Acting Chairman Al Showalter called the meeting to order on Tuesday, September 17, 2015 at 6:03 p.m.

Chairman Jim Dennis arrived at 6:05 p.m. and served in capacity of Chairman for the meeting.

PERPETUAL CARE INVESTMENT POLICY

Superintendent Newberry presented and discussed a revised draft of the Investment Policy Statement for our Perpetual Care Fund which has been reviewed and approved by City Attorney Rocci Romano.

Motion was made by Board Member Showalter and seconded by Board Member Beaman to accept the Investment Policy Statement and refer it to the City Council.

Motion approved 4-0.

PURCHASE RECORD OF INTERNMENT BOOK

Superintendent Newberry discussed the purpose of the Internment Book and informed us that the current book only has 1 ½ pages left, and it contains records from 1972 to present.

Motion was made by Board Member Rodden and seconded by Board Member Beamer to purchase the Internment Book from Byers Printing Company at the quoted price of \$750.

Motion approved 4-0.

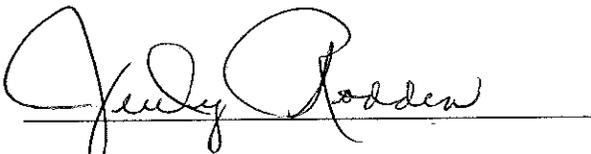
DEFINITION OF RESIDENT AND NON-RESIDENT REGARDING CEMETERY CHARGES

Superintendent Newberry presented a variety of resident/non-resident scenarios and a discussion ensued on how to handle pricing of grave sales and opening and closing prices in these situations.

Motion to adjourn was made by Board Member Rodden and seconded by Board Member Showalter.

Motion approved 4-0.

Meeting adjourned at 6:40 p.m.



Judy Rodden