

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Chairman Jim Dennis
Ralph Beamer
Al Showalter
Alderman Shawn Burtle

Also Present

Superintendent Bill Newberry

Chairman Dennis called the meeting to order on Tuesday, May 29, 2012 at 6:00 p.m. in the Council Chambers at City Hall.

Motion: was made by Board Member Showalter and seconded by Board Member Beamer to recommend to the City Council to direct Superintendent Newberry to negotiate the purchase price with the home owners on 606 E. Gandy St.

Motion approved 4-0.

Motion: was made by Board Member Showalter and seconded by Board Member Beamer to recommend to the City Council to purchase the house at 606 E. Gandy St. when a price is agreeable to the City and to use the Perpetual Care Fund Interest.

Motion approved 4-0.

Motion: was made by Board Member Showalter and seconded by Board Member Beamer to recommend to the City Council to remove the house at 606 E. Gandy St. when the City has ownership of the property using the Perpetual Care Fund Interest.

Motion approved 4-0.

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

Motion approved 4-0.

Meeting adjourned at 6:24 p.m.

William Newberry