

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Chairman Jim Dennis
Ralph Beamer
Judy Rodden
Al Showalter
Alderman Shawn Burtle

Also Present

Superintendent Bill Newberry

Chairman Dennis called the meeting to order on Tuesday, March 19, 2013 at 6:00 p.m. and led the Pledge of Allegiance.

PERPETUAL CARE FUND REPORT

Superintendent Newberry presented us with a breakdown of the Perpetual Care Fund money balances in local banks comparing the balance as of 2/29/12 and 2/28/13. The current year total is approximately \$26,000 more than last year. All Perpetual Care Fund monies total \$984,406.40 as of 2/28/13.

FY 2013/2014 BUDGET

Superintendent Newberry presented and discussed the actual YTD revenues and expenditures for three years: FY 2010/2011, FY 2011/2012, and FY 2012/2013. Although the cemetery is operating in a deficit, the numbers have steadily improved, particularly in the last year. Superintendent Newberry also presented and explained the proposed budget for the coming year.

Motion was made by Board Member Showalter and seconded by Board Member Beamer to accept and refer the presented budget to the Finance Committee.

Motion approved 5-0.

CEMETERY FISCAL REPORT

Superintendent Newberry presented and discussed a chart summarizing the total grave sales from FY 2005 to present.

CEMETERY OVERSIGHT ACT

Superintendent Newberry reported that everything is up-to-date: as required by this law all burials from 12/2010 to present have been entered into the State database.

PURCHASE NEW MOWER

Superintendent Newberry presented a bid from Sloan Implement for a new 740 lawn tractor for the Board's review and discussion. The total purchase price of the tractor is \$9,283.10 with a trade-in amount for a 2007 740 lawn tractor of \$2,795.00; making the trade difference \$6,488.10.

Motion was made by Board Member Showalter and seconded by Board Member Rodden to purchase the tractor from Sloan Implement in the amount of \$6,488.10 with the money coming from the Perpetual Care Fund.

Motion approved 5-0.

OTHER MATTERS

Superintendent Newberry reported on following items:

- Cemetery clean-up was completed on March 18.
- He explained that a backhoe bought in 2002 has a cracked boom tower posing a safety issue. This was brought to the attention of the Council, and they approved it to be repaired at a cost of \$5,750.00. (It is being repaired now.)
- He presented a breakdown by Block of grave plots remaining (630).
- He presented a chart of Total Burials by fiscal year from FY 05 to present.

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

Motion approved 5-0.

Meeting adjourned at 6:40 p.m.