

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Ralph Beamer
Judy Rodden
Alderman Shawn Burtle

Also Present

Superintendent Bill Newberry
Rick Champley

Absent

Al Showalter

(Chairman Jim Dennis at 6:25 p.m.)

Acting Chairman Ralph Beamer called the meeting to order on Tuesday, March 18, 2014 at 6:00 p.m. and led the Pledge of Allegiance.

FY 2014/2015 CEMETERY BUDGET

Superintendent Newberry presented the proposed budget for the coming year but as we have a couple of other issues to discuss regarding expenses, we tabled this till after those items were addressed.

PURCHASE NEW MOWER

Superintendent Newberry presented a bid from Sloan Implement for a new 750 lawn tractor for the Board's review and discussion. The total purchase price of the tractor is \$9,530.56 with a trade-in amount for a 2008 740 lawn tractor of \$2,595.00; making the trade difference \$6,935.56.

Motion was made by Board Member Rodden and seconded by Board Member Beamer to purchase the tractor from Sloan Implement in the amount of \$6,935.56 with the money coming from the Perpetual Care Fund.

Motion approved 3-0.

MEMORIAL BLOCK CANNON BIDS

Superintendent Newberry presented and discussed the four bids submitted for two new Memorial Cannon Bases. The lowest bid was from LaGrange Monument Works in the amount of \$21,600. After discussion, the Board agreed it would be to our advantage to have all four replaced at once in order to save additional expense of crane rental and increased material price if done in two timeframes. Additionally, Rick Champley and his wife, Lisa, have taken a personal interest in this project and have volunteered to donate the supplies and his labor to sandblast and paint the Memorial Block Cannons. He will work assist and donate his help any way he can in helping to complete the project.

Motion was made by Board Member Beamer and seconded by Chairman Dennis to accept the submitted bid from LaGrange Monument Works to have all four cannon bases replaced at an amount not to exceed \$43,200 with the money coming from the Perpetual Care Fund.

Motion approved 4-0.

REMOVE MEMORIAL BLOCK BUSHES

Superintendent Newberry discussed how the Memorial Block bushes are not only a nuisance to maintain but obstruct the view of the Memorial Block Cannons and should be removed.

Motion was made by Board Member Beamer and seconded by Board Member Rodden to remove the bushes.

Motion approved 4-0.

FY 2014/2015 CEMETERY BUDGET

The Board readdressed the budget and made revisions reflecting changes to the increased price of restoration of four instead of two cannon bases and the decreased price of a new mowing tractor.

Motion was made by Alderman Burtle and seconded by Board Member Rodden to send the revised version to Finance.

Motion approved 4-0.

OTHER MATTERS - None

Motion to adjourn was made by Chairman Dennis and seconded by Alderman Burtle.

Motion approved 4-0.

Meeting adjourned at 6:55 p.m.

Judy Rodden