

OAK HILL CEMETERY BOARD OF MANAGERS

Members present

Chairman Jim Dennis
Ralph Beamer
Judy Rodden
Alderman Shawn Burtle

Also Present

Superintendent Bill Newberry

Absent

Al Showalter

Chairman Jim Dennis called the meeting to order on Tuesday, December 16, 2014 at 6:00 p.m. and led the Pledge of Allegiance.

PERPETUAL CARE UPDATE

Superintendent Newberry presented the breakdown report of the Perpetual Care Fund as of December 4, 2014. He explained that it is lacking the 15% from Lot Sales for 2014/2015 as that is done only once a year and hasn't been included in the report yet.

ESTIMATES FOR MACHINE BUILDING DOOR

Superintendent Newberry presented two quotes he had received for the purchase and installation of a machine garage door.

Motion was made by Board Member Rodden and seconded by Board Member Beamer to purchase the door with the lowest quote, Door Specialty – Overhead Door, in the amount of \$6,039.00 with the money coming from the Perpetual Care Fund interest.

Motion approved 4-0.

OTHER MATTERS

Superintendent Newberry reported:

- He and Rich Payne (of Star Electric) have been trying various light positions to best display the cannons without shining in the eyes of passing motorists. A few suggestions were offered by Board Members.
- A new employee has been hired.
- He provided the history of the four cannons as well as copies of letters of appreciation sent to Rick/Lisa Champley, Wes/Chris Speicher, and Brad Tullis/Family for their involvement in the cannon restoration project. He also provided copies of newspaper ads publicly expressing our appreciation for the involvement of our local residents.
- There are 537 remaining grave plots.
- Will probably be opening up Block 40 soon.

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

Motion approved 4-0.

Meeting adjourned at 6:35 p.m.

Judy Rodden