

RECORD OF PROCEEDINGS

Minutes of the Special Joint Meeting of the Oxford Township Board of Trustees and
The Ashley Village Council concerning The Ashley Union Cemetery
Held December 5, 2017 at 7:00 p.m., Page 512

The Ashley Village Council meeting was called to order by Jim Nelson, Mayor.

Roll call: Wayne Lockhart, present; Elaine McFarland, present; Cheryl Friend, present; Jym Longstreth, present; Helen Caraway, present; Mayor Jim Nelson, present; Harry Strain, absent. Also present: Solicitor Jesse Mann and Village of Ashley Fiscal Officer Renee Rarick

Roll call for Oxford Township: Ed Pittman, Present; Jim Hatten, present; Steve Lewis, present. Also present: Oxford Township Fiscal Officer Joyce Leienberger.

In attendance for The Ashley Union Cemetery was board member Bill Thurston along with Clerk, Mary Ogg.

The purpose of this special joint meeting is to nominate a board member for the cemetery board.

Jim Hatten's term on the cemetery board will expire December 31, 2017. Appointment needs to be made for a three-year term expiring on December 31, 2020 from the Oxford Township Board of Trustees. A motion was made by Pittman and seconded by Lewis to appoint Jim Hatten to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2020. Vote: Pittman, yea; Lewis, yea; Hatten, abstain. Motion carried.

Helen Caraway with The Ashley Union Cemetery Board updated all present with the following 2017 information:

- Had 15 burials (11-regular; 4-cremation).
- Sold 12 graves.
- Had a state audit for 2015-2016. There were no issues.
- In May 34 stones were vandalized. All have been repaired and insurance covered the cost.
- Cemetery renewal levy passed last month; 1 mil / 5yrs

This concluded the business for the special joint meeting. A motion was made by Pittman and seconded by Hatten to adjourn the meeting for Oxford Township. Vote: all yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer