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 4, 2018 at 7:00 p.m., Page 541

The Ashley Village Council meeting was called to order by Jim Nelson, Mayor. Roll call: Wayne Lockhart, absent; Elaine McFarland, present; Cheryl Friend, present; Jym Longstreth, present; Helen Caraway, present; Harry Strain, present; Mayor Jim Nelson, present. Also present: Solicitor Jesse Mann.

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 an at large board member for The Ashley Union Cemetery board.

William Thurston's term on the cemetery board will expire December 31, 2018. Appointment needs to be made for an at large three-year term expiring on December 31, 2021 from the Oxford Township Board of Trustees and The Village of Ashley Council. William Thurston was nominated for another term.

Oxford Township Board of Trustees:

• A motion was made by Steve Lewis and seconded by Ed Pittman to appoint William Thurston to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2021. Vote: all yeas. Motion carried.

Village of Ashley Council:

• A motion was made by Cheryl Friend and seconded by Jym Longstreth to appoint William Thurston to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2021. Vote: all yeas. Motion carried.

Jim Hatten updated all in present with the following information regarding The Ashley Union Cemetery:

- As of December 4th there have been 19 burials in 2018 (11-regular and 8-cremation)
- 6 graves have been sold.
- 12 foundations have been set.
- 2 veteran grave markers have been installed.

Mayor Jim Nelson wanted to know the current cost of a grave. Mary Ogg, Clerk stated it was \$250.00 for a resident and \$900.00 for a non-resident.

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

Approved: _____ Chairman

Attest: ______ Fiscal Officer