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 Board Held December 3, 2019 at 7:00 p.m., Page 569

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

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

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

In attendance for The Ashley Union Cemetery; Bill Thurston, Board Member and Mary Ogg, Clerk.

The purpose of this special joint meeting is to nominate a board member for The Ashley Union Cemetery board from someone currently on the Village of Ashley council.

Helen Caraway's term on the cemetery board will expire December 31, 2019. Appointment needs to be made for the three-year term expiring on December 31, 2022 from a village council seat. The Village of Ashley council nominated Cheryl Friend.

Village of Ashley Council:

 A motion was made by Wayne Lockhart and seconded by Jym Longstreth to appoint Cheryl Friend to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2022. Vote: all yeas. Motion carried.

Oxford Township Board of Trustees:

• A motion was made by Steve Lewis and seconded by Jim Hatten to appoint Cheryl Friend to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2022. Vote: all yeas. Motion carried.

Bill Thurston updated all in present with the following information regarding The Ashley Union Cemetery:

- As of December 3rd there have been 11 burials in 2019 (8-regular and 3-cremation).
- 2 deeds were signed with 3 graves.
- 3 foundations were set.
- In January there was an increase in the opening/closing costs to \$450.00 for a resident and \$550 for a non-resident.
- There were no issues with the 2017-2018 audit.
- There was a tree removed that was struck by lightning.
- The shrubs along Ashley Road were cut down.
- There was electrical work done at the shed.

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

Approved:	Chairman
Attest:	Fiscal Officer