## 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 1, 2020 at 7:00 p.m., Page 598

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

Roll call: Mayor Jim Nelson, present; David Lockhart, present by phone; Elaine McFarland, absent; Cheryl Friend, present; Jym Longstreth, present; Harry Strain, present; Mark Wicker, absent. Also present: Renee Rarick, Fiscal Officer

Roll call for Oxford Township: Steve Lewis, present; James Hatten, present; Craig Pittman, present. Also present: Joyce Leienberger, Fiscal Officer.

Cheryl Friend called the meeting to order for The Ashley Union Cemetery.

Roll call: Cheryl Friend, present; James Hatten, present, William Thurston, absent. Also present: Mary Ogg, Clerk.

The purpose of this special joint meeting is to nominate a board member for The Ashley Union Cemetery board from the Oxford Township Board of Trustees.

Cheryl Friend updated everyone present with a 2020 report of The Ashley Union Cemetery. There have been 12 burials, 2 deed were signed (2 graves), and 4 foundations installed. Also in 2020, stumps of the bushes along Ashley Road were removed, the water leak was repaired and Roy Hornsby continues to straighten stones and replace footers.

Cheryl Friend stated that James Hatten's term on the cemetery board will expire December 31, 2020. Appointment needs to be made for the three-year term expiring on December 31, 2023 from the Oxford Township Board of Trustees. Steve Lewis nominated James Hatten, Oxford Township Board Trustee.

## Oxford Township Board of Trustees:

• A motion was made by Steve Lewis and seconded by Craig Pittman to appoint James Hatten to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2023. Vote: Steve Lewis, yea; Craig Pittman, yea; James Hatten, abstain. Motion carried.

## Village of Ashley Council:

• Cheryl Friend asked the Village of Ashley Council to vote on the accepted appointment of James Hatten to The Ashley Union Cemetery Board for a term of three years expiring on December 31, 2023. Vote: David Lockhart, yea; Cheryl Friend, yea; Jym Longstreth, yea; Harry Strain, yea. Motion carried.

This concluded the business for the special joint meeting.

A motion was made by James Hatten and seconded by Craig Pittman to adjourn the meeting for Oxford Township. Vote: All yeas. Motion carried.

A motion was made by Cheryl Friend and seconded by James Hatten to adjourn the meeting for The Ashley Union Cemetery. Vote: All yeas. Motion carried.

Meeting adjourned at 7:08 P.M.

Approved:	Chairman
Attest:	Fiscal Officer