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 June 7, 2022 at 7:00 p.m., Page 639

The purpose of this special joint meeting with the Oxford Township Board of Trustees and The Ashley Village Council is to appoint a board member to the seat expiring on December 31, 2022 on The Ashley Union Cemetery Board and conduct any cemetery business necessary.

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

Roll call: Mayor Jim Nelson, present; David Lockhart, present; Elaine McFarland, present; Cheryl Friend, present; Jim Detter, present; Dean Mosler, present; Mark Wicker, present. Also present: Jesse Mann, Solicitor. Renee Rarick, Fiscal Officer.

Craig Pittman called the meeting to order for the Oxford Township Board of Trustees.

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

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

Roll call: Cheryl Friend, present; Dave Lockhart, present; James Hatten, present. Also present: Mary Ogg, Clerk.

The Ashley Union Cemetery Board made a request to the Ashley Village Council to put a cemetery levy on the November 8, 2022 ballot. The current cemetery levy will expire at the end of this year. The cemetery board requested a 1.00 mill renewal levy be put on the ballot. After discussion the Ashley Village Council made a motion to approve Resolution No: 2022-007 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF THE ASHLEY UNION CEMETERY. The levy will be a 1.00 mill renewal. Vote: All yeas. Resolution duly passed.

Cheryl Friend stated that an appointment needs to be made to fill the seat expiring on December 31, 2022 on The Ashley Union Cemetery Board. The new three-year term will expire on December 31, 2025. After further discussion the following motions were made:

Oxford Township Board of Trustees:

• A motion was made by James Hatten and seconded by Craig Pittman to appoint Cheryl Friend to The Ashley Union Cemetery Board to fill the expiring seat on December 31, 2022 with a new three-year term expiring on December 31, 2025. Vote: James Hatten, yea; Craig Pittman, yea; Steve Lewis, absent. Motion carried.

Village of Ashley Council:

Meeting adjourned at 7:25 P.M.

• A motion was made by Dean Mosler and seconded by Dave Lockhart to appoint Cheryl Friend to The Ashley Union Cemetery Board to fill the expiring seat on December 31, 2022 with a new three-year term expiring on December 31, 2025. Vote: Jim Nelson, yea; Elaine McFarland, yea; David Lockhart, yea; Jim Detter, yea; Mark Wicker, yea; Dean Mosler, yea; Cheryl Friend, abstain. 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 Board of Trustees. Vote: All yeas. Motion carried.

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

Approved: _____ Chairman

Attest: ____ Fiscal Officer