

## RECORD OF PROCEEDINGS

Minutes of

ANNUAL JOINT CEMETERY AND PEMBERVILLE VILLAGE COUNCIL

Meeting

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Held

May 2, 2000

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## ANNUAL JOINT CEMETERY MEETING FOR 2000

The Annual Joint Cemetery Meeting was called to order at 8:10 p.m. on Tuesday, May 2, 2000, by Cemetery Board President, Sheryl Sharp.

Present for roll call were Mayor Oberhouse, Witker, Walston, Avers, Vandersall, Panning, Mazur, Foulke, and Sharp.

Minutes for 1999 were reviewed and approved as submitted.

The financial statement for 1999 was presented. It showed receipts for 1999 were \$14,985.62 and expenses \$14,326.08. Balance on hand December 31, 1999 was \$4,973.12. Witker moved, seconded by Vandersall, to accept the financial statement. The motion carried unanimously.

Walston explained that the Froney, Meinert and Drake accounts were set up to place flowers on those graves each year.

Witker nominated Avers for a three-year term as Cemetery Trustee. Avers withdrew his name. Walston nominated Witker for a three-year term as Cemetery Trustee to go into effect January 1, 2001. Mazur seconded the nomination. Walston moved that nominations be closed. Seconded by Mazur, the motion carried unanimously.

Don Caris is having trouble with his arm and is not able to help Sextant, Lonnie Karns at this time. Mike Miller is interested in mowing Pemberville Cemetery for approximately \$300.00 a mowing but he wanted to try it once to make sure of the amount to charge. It takes two guys two days (32 hours) to mow it. No one knows how long Don will be out of commission.

Witker moved at 8:25 p.m. to adjourn the Annual Joint Cemetery meeting. Vandersall seconded the motion, which carried unanimously.

*Justava Oberhouse*

President

*Russ R. Rhiz*

Clerk