CEMETERY TRUSTEE MEETING APRIL 10, 2012

PRESENT: Janet Brown, Robert Gordon, and Bill Tiffany, Recording Secretary

GUESTS: Judy Rogers

The meeting came to order @5:00pm

ITEM I:

Motion to accept the minutes of the March 20, 2012 meeting, all in favor, minutes accepted.

ITEM 2:

Discussion of the Oil Mill Cemetery repairs. We will purchase 30, 2ft. x 2ft. x 8ft cement blocks for the stone wall base from Central Concrete at a cost of \$2,400.00. Under drain pipe at \$170.00. Police \$ amount for traffic control is unknown at this time. We are hoping the Highway Dept. may be able to dig the trench for the cement blocks. We will talk to DPW Director, Tim Redmond about this. Andy Spielberger will be rebuilding the stone wall. We all agree that Andy should be present when the grades are set for the depth of the trench, and that Andy should inspect the trench after it's dug.

We also discussed the under drainage at the Oil Mill Cemetery project. Chris Bolton of the Mt. William Corp. has agreed to donate three ten wheeler loads of 1-1/2 inch stone and Janet Brown said Brownies Sand and Gravel will be willing to donate some gravel. We have given Andy Spielberger an \$8,000.00 deposit on the job and we will owe him a balance of \$10,500.00.

ITEM 3:

We had a brief discussion about the Quaker Cemeteries and putting their information onto a disc.

ITEM 4:

We discussed purchasing two, six wheel truck loads of loam for the Pine Grove Cemetery and also some "hard pack" aggregate for the back road in that cemetery. Robert Gordon made a motion to do the work in the Pine Grove Cemetery, Seconded by Bill Tiffany, the vote showed all in favor.

ITEM 5:

We would like to paint the fence at the Rte. 77 & Sugar Hill No. Road Cemetery

Janet Brown will get prices from Edmund's Hardware Store for paint.

Robert Gordon made a motion to adjourn, seconded by Bill Tiffany, vote showed all in favor.

Meeting adjourned at 6:24pm.

Respectfully submitted, William F. Tiffany Recording Secretary