Cemetery Commission Meeting

DRAFT **June 18, 2008 @ 6:00 pm**

PRESENT:

Lee Dearing	Council Representative
Charlotte Shifflett	Town Personnel
Albert (Bill) Davis	Chairman
Cathy Morrison	Lillian Nicholson
Joyce Stevens	Betty McGahey

ABSENT:

Gerald Monger

Guests:

Evelyn Brill Hazel Simmons

The meeting was called to order by Bill Davis/Chair Person. Charlotte Shifflett led the group in devotionals.

The minutes from the last meeting were reviewed. Lee Dearing made a motion to accept the minutes as read, seconded by Joyce Stevens

Voice Vote = 6-0

Motion Carried

Discussion:

- Tree in Section 5
  - The Rion's requested that the large pine sitting on their lot be removed.
  - Bill and Charlotte will contact the owners involved.
  - The tree may be elevated rather than removed
- Misconduct by the Caretaker toward a lot owner.
  - The complainant(s) should file a Complaint Report which will be notarized by Charlotte, and filed.
- Cemetery Commission Opening vacated by Scott Baugher
  - The following names were submitted as candidates:
    1) Ronnie Merica
    2) Raymond Mowbray
    3) Timmy Mowbray
    4) Karen Shifflett

After discussion a motion was made by Bill Davis to recommend Raymond Mowbray to Council. It was seconded by Cathy Morrison and unanimously approved by the commissioners. This information will be forwarded to the Council.

Voice Vote = 6-0

Motion Carried

- Place a notice in Valley Banner advertising quarterly meetings.
- Ruthie Kibler packet

  This issue was addressed by the members. The members are aware that some lot owners have abused the ordinance (Section 14).
  - A committee consisting of Charlotte, Cathy and Lee will submit suggested revisions to the existing rules to allow an owner (s) to have additional items if they maintain the lot themselves.
- Charlotte was advised that Council has approved the fence project and she has permission to proceed with the order and installation

New Business:

Mrs. Evelyn Brill approached the members and presented them with an old broken footstone, along with many small pieces, she has gathered this mowing season. She was very distraught since this came from a family lot and was irreplaceable to her.
Pathforward;
Cathy Morrison took the broken pieces and will check with Jim Miller @ Jem Stone about replacing the stone at the Town's expense.

Mrs. Hazel Hammer Simmons came to the meeting to discuss an unresolved issue which was on hold with the Commission. She cares for the lot where her ancestors are buried and several stones have been knocked over. She reported that her new stone located in Section 10 has been scratched recently. If any more scratches appear she will hold the Town responsible.
Pathforward:
Bill Davis will contact the Public Works Director, Tim Turner, and attempt to place the stones in a concrete slab in order to preserve them in the future. He will report back to the Commission when it has been resolved to Mrs. Simmon's satisfaction.

Call Ran-Mar and advise them the road to the old building site is still a roadway, not seeded as agreed upon.

Lee will have Denise mail Scott Baugher a letter of "Thanks" for time served on the Cemetery Commission.

Cathy Morrison made a motion that the meeting be adjourned, seconded by Betty McGahey.

The next Quarterly meeting is scheduled for September 17, 2008 @ 6:00pm in the Old Council Chambers located at 173 W Spotswood Avenue

Bill Davis/Chairperson

Charlotte Shifflett/Admin. Secretary