

DRAFT

TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF MARCH 2, 2011 MEETING Regular Mtg/7:00 PM

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present Ralph Carlson, Ethel Maxworthy, Don Jones, Jean Swanson, Sexton, Mike Birkholz and Supervisor Tim Kopp. Supervisors Bill Brewer, and Supervisor Chair, Roger Anclam; also citizen Ed Swanson were present.
3. Motion for approval of the February agenda was made by Tim Kopp, seconded by Don Jones. Motioned passed by all members present.
4. Motion for approval of February 2 minutes was made by Don Jones, second by Tim Kopp. Passed by all members present.
5. Financial report was not presented. Tabled until next meeting.
6. Sexton Birkholz reported only one burial was made in Turtleville since last meeting. No addition general information.
7. Board Questions/Comments: None presented at this time.
8. Citizens Concerns: None presented at this time.
9. Old Business:
 - a) Columbarium review. Jean asked for input from members on their responses to the presentation on Feb. 16th meeting to the Board of Supervisors and Planning Committee. Tim Kopp said that he heard from persons and mostly negative response. Roger Anclam indicated some were negative but after speaking and reasoning with individuals their opinions changed. Ralph Carlson and Ethel Maxworthy had no responses directed to them. We now need to make our recommendations to the actual voting board with comparisons of other companies. Bronze Stone Group (Granite Group) and the Eickhof Columbaria Inc. have been contacted and information will be presented to the board of Supervisors along with the initial Cold Springs Columbarium information. Dollars and cents will also be presented. The possibility of obtaining two units instead of the original three is also contender. The prices would be smaller (but limiting to only 144 niches). Numbers will be presented accordingly.
10. New Business:
 - a) Number of cremations within one grave site was discussed. We have a discrepancy within our informational handouts. The Ordinance #20 indicates four (4) cremations within one grave site, while the Rules and Regulations indicate only two (2) cremations with one grave site. Motion was made by Don Jones, second by Ethel Maxworthy and approved by all members present to send the issue to the Town Board of Supervisor to recommend the Rules and Regulations be corrected to also read four (4) cremations within one site. This would make adjusting the two documents to read and be the same.

11. Next Meeting Date will be April 6th at 7:00 p.m.
12. Adjournment motion was made by Ralph Carlson, second by Tim Kopp and carried by all voting members. Meeting adjourned at 8:22 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson
March 5, 2011

(2011 Mar. Minutes-Cemetery)