

DRAFT

TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF JANUARY 4, 2012 MEETING Regular Mtg/7:00 PM

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present were: Mike Birkholz, Sexton, Ralph Carlson, Don Jones, Ethel Maxworthy, Jean Swanson, Brad Trewyn, Supervisor Bill Brewer. Citizen Ed Swanson were also present.
3. Motion for approval of January 4th 2012 Agenda was made by Don Jones, second by Ethel Maxworthy. So carried by all members present.
4. Motion for approval of the November 2011 minutes was made by Bill Brewer, second by Ralph Carlson. Motion passed by all members present.
5. Financial report was given for November/December 2011. Motioned to approve made by Mike Birkholz, second by Ralph Carlson, and carried by members present.
6. Sexton Report. Mike Birkholz indicated one burial in November and three in December. Year end burials total 14 (6 conventional and 8 cremations).
7. Board Liaison Concerns: Bill Brewer noted he had received a complaint from a concern citizen reference damage to grave stones by a semi-truck who was turning around using the cemetery west entrance. Also additional problems with complaints regarding road right-a-way issues. A meeting was set to investigate these issues with Mike Birkholz, Sexton & Highway Dept., Supervisor Bill Brewer, complainant and alleged violator. Jean Swanson, Cemetery Committee Chair at the Turtleville Cemetery.
8. Citizens Concerns - None.
9. Old Business:

Columbarium Review: Bill Brewer and Mike Birkholz gave an update as to any work done within the Turtleville Cemetery. The Columbarium was set in place and Town of Turtle took position in November 2011. The Sexton and Highway Dept. has been very busy obtaining dirt fill and starting to backfill around the columbarium. A lot of stone was also brought in to establish area for future cement work. The Highway Crew has been cleaning ditches and bringing the unwanted ditch dirt, into the cemetery for use as a filler.

 - a) Contract/Agreement: Attorney Henderson gave a possible draft to the committee for review. The committee studied and offered some changes that will be sent back to Mr. Henderson for his approval; and will offer the document recommendations to the Board of Supervisors at the next possible meeting.
 - b) Ordinance 134: Tabled until February 2012. A current copy was given to each of the member for their study and to bring back to the table in February with their suggestions and possible changes and corrections. This will be the top subject for the February meeting.

c) Pricing: The members have been seeking pricing and how sales are being made of other columbarium in the area. The committee has agreed on a recommended price as follows:

Single Unit Niche	\$ 900.00	Plus Plaque (sold separately)
Double Unit Niche	\$1500.00	Plus Plaque (sold separately)

A letter of this recommendation will be sent to Board of Supervisors.

10. New Business:

The committee will still have several columbarium issues ahead to discuss. (ie. cement walk-way, landscaping). These are issues that must be tackled in the spring. Also Ethel Maxworthy noted that she had been at the Shopiere Cemetery and it looked neat, clean and very well kept. The committee must continue the restoration of stones for 2012. The committee will be very busy and will contend with these issues as they need attention.

11, Next Meeting Date: February 1, 2012

12. Adjournment: Bill Brewer motioned to adjourn, seconded by Ethel Maxworthy and passed by all members present. Meeting adjourned at 8:22 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson

Jan 9, 2012
(2012-January Minutes-Cemetery)