

DRAFT

TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF FEBRUARY 1, 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, Supervisor Bill Brewer. Citizen Ed Swanson was also present. Member Brad Trewyn was absent.
3. Motion for approval of February 1, 2012 Agenda was made by Don Jones, second by Ethel Maxworthy. So carried by all members present.
4. Motion for approval of the January 4th 2012 minutes was made by Bill Brewer, second by Don Jones. Motion passed by all members present.
5. Financial report was given for January 2012. Motioned to approve made by Mike Birkholz, second by Jean Swanson, and carried by members present.
6. Sexton Report. Mike Birkholz said he had nothing new to report. He asked what the committee members wanted to see concerning the columbarium by the Memorial Day Holiday. Jean Swanson stated it would be nice to have the sidewalk and benches in place. Mike said the area around the columbarium would need to have at least a season to settle and become stable enough to do any cement work. Members agreed with Mike. He also said there is still need for more black dirt and fill. He will do what is feasible in order to make the area presentable for Memorial Day.
7. Board Liaison Concerns, Noted the meeting with concerned citizen reference the Turtleville Cemetery has been resolved.
8. Citizens Concerns - None.
9. Old Business:
Columbarium Review:
 - 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. Mr. Henderson gave his suggestions a second time to the Committee; again reviewing the suggestions that Mr. Henderson offered and sent a third draft for his suggestions. Will be reviewed once again by the Committee at the March meeting.
 - b) Ordinance 134 – After members reviewed the ordinance and started to make suggestions and recommendations for change. In the actual ordinance the committee would like to suggest the change to No. 20.09 (f) number of cremations per lot; from 4 cremations to be 2 cremations per lot. The committee has asked Mr. Henderson to draft an “amendment” to the Ordinance 134 solely in reference to the columbarium in Turtleville Cemetery. Committee offered some suggestions and examples from other cemeteries. This would be an easier method to initiate guidelines for the columbarium and committee could more easily add/or change the amendment as needed without changing the entire ordinance.

- c) Pricing: The recommended pricing should be before the Board of Supervisors at the February 8th meeting for approval.
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| Single Unit Niche | \$ 900.00 | Plus Plaque (sold separately) |
| Double Unit Niche | \$1500.00 | Plus Plaque (sold separately) |
- Pricing for Cemetery Fees should also be on the agenda for the Board of Supervisors to approve on February 8th.

10. New Business:

An ongoing study of Ordinance 134 and the new contract concerning columbarium.

11. Next Meeting Date: March 7, 2012 – 7:00 pm

12. Adjournment: Bill Brewer motioned to adjourn, seconded by Ralph Carlson and passed by all members present. Meeting adjourned at 8:45 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson

Feb. 2012
(2012-Feb Minutes-Cemetery)