

**VILLAGE OF CHAGRIN FALLS
BOARD OF CEMETERY TRUSTEES
October 8, 2014**

Members present: Trace, White, Carr
Also present: Arnold, Buddenhagen

The meeting was called to order at 9:00 a.m. by Chairman Larry Trace.

APPROVAL OF MINUTES

Moved by Mrs. White, seconded by Mrs. Carr that the minutes of the meeting held September 17, 2014 be approved. Carried. Ayes: Trace, White, Carr. Nays: None.

QUIT-CLAIM DEED

Moved by Mrs. White, seconded by Mrs. Carr to approve the Quit-Claim request from Lynda Pelanda (section 43, lot 7, graves 3 and 4). Carried. Ayes: Trace, White, Carr. Nays: None.

JEKUTIS BENCH

Mr. Arnold reported that the Jekutis bench that was put in by The Johns-Carabelli Co. (section 12A, lot 4, grave 2) is not the bench that the Board approved. Mr. Trace said after the meeting they will go to the cemetery and look at it and then they will meet with Mr. Himes to figure out what they can do about this.

TERRY BLAIR

Mr. Blair reported on his continuing research of Evergreen Hill Cemetery. He mentioned that there are a lot of repairs that are needed and some headstones are actually on the wrong foundation; the pins don't match.

CEMETERY COMPUTER PROGRAM

Mrs. White asked if the link was put on the village's website yet? Mr. Arnold said no.

CEMETERY MAINTENANCE

Mr. Trace asked about the tree trimming and general maintenance that needs to be done, which was addressed at their last meeting. Mr. Arnold said nothing has been done.

LOT MARKERS

Mr. Trace asked if CT Consultants has finished marking sections 20 and 21. Mr. Arnold said no.

SOUTH RUSSELL CEMETERY

Bill Koons, South Russell Councilman, asked several questions about what equipment is needed for the cemetery and if the columbarium was a wise choice for Chagrin Falls. Mr. Arnold answered his questions regarding the equipment and the board agreed that the Columbarium was a wise choice. There are still niches available but it has already paid for itself.

The meeting adjourned at 10:10 a.m.

Larry Trace, Chairman
lgb