

**VILLAGE OF CHAGRIN FALLS
BOARD OF CEMETERY TRUSTEES
April 22, 2015**

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

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 meetings held January 14, 2015, February 11, 2015 and March 4, 2015 be approved. Carried. Ayes: Trace, White, Carr. Nays: None.

MEMORIAL DAY CEREMONY

Mr. Arnold reported that the Chagrin Valley Jaycees will provide the chairs for the ceremony on Monday, May 25, 2015.

CIVIL WAR MONUMENT

John Bourisseau from the Historical Society mentioned that he has contacted the Intermuseum Conservation Association for a proposal for assessment for the monument that will include an evaluation and report that they can use in the future to request funds for restoration. This will cost \$1,000 and he said that the village will pay for it and then get reimbursed from different organizations.

Mr. Arnold advised that the first cleaning application has been applied to the monument and the second application is scheduled for May 11th.

WYCKOFF GRAVES

There was lengthy discussion regarding a request from Jim Wyckoff to verify exactly how many graves his family owns. Mr. Arnold said he and Mr. Brockway have been working on this but further investigation is needed.

MISCELLANEOUS

Mr. Jamieson said he is meeting with H&M Landscaping Inc. on Friday to discuss the damaged Veterans Affairs (VA) marker. He mentioned that the damaged brick pillar is scheduled to be repaired by Larry Arnold Masonry before Memorial Day and Van Curen Services will pay for it.

Mr. Jamieson also mentioned that tree trimming and stump removal is scheduled to be done before Memorial Day also.

There was discussion regarding the Taxus shrubs at the entrance of the cemetery; they need some attention. Mr. Arnold said they take a pretty rough beating every Winter so maybe they should think about planting something different there, if anything at all.

At 10:00 a.m. the meeting adjourned from Council Chambers and reconvened at Evergreen Hill Cemetery.

FLUSH MARKER REQUEST

Mr. Arnold present to the board a request from the Fishel family to place a flush marker in between two existing headstones. After discussion a motion was placed on the floor by Mrs. White and it was seconded by Mrs. Carr to approve the flush marker behind one existing stone instead of in between the two existing stones. Carried. Ayes: Trace, White, Carr. Nays: None.

BENCH REQUEST

Mr. Arnold presented to the board a request from the Gallo family to place a bench in Section 55, Lot 12 over two graves. Moved by Mrs. Carr, seconded by Mrs. White to approve the bench as requested with the stipulation that they must present the final drawing to the board before they install the bench. Carried. Ayes: Trace, White, Carr. Nays: None.

MEETING NOTICE

Mr. Trace announced that the next meeting is scheduled for Wednesday, May 13, 2015 at Evergreen Hill Cemetery.

The meeting adjourned at 10:50 a.m.

Larry Trace, Chairman
lgb