

**VILLAGE OF CHAGRIN FALLS
BOARD OF CEMETERY TRUSTEES
May 11, 2016**

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

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

APPROVAL OF MINUTES

Moved by Mrs. Carr, seconded by Mrs. White that the minutes of the meetings held March 9, 2016 and April 13, 2016 be approved. Carried. Ayes: Trace, White, Carr. Nays: None.

QUIT-CLAIM REQUEST

Mr. Trace presented to the Board a request from Amy Barhorst that the village repurchase Grave #3 in Lot # 29 in Section 52 due to the fact that her father's ashes have been exhumed and the grave is no longer needed. Moved by Mrs. White, seconded by Mrs. Carr to approve the request to sell the grave back to the village as long as she can produce financial power of attorney documentation. Carried. Ayes: Trace, White, Carr. Nays: None.

MAINTENANCE

Mrs. White mentioned that they met at the cemetery on May 4, 2016 and they marked the bushes and shrubs that need to be maintained or removed.

MEMORIAL DAY CEREMONY

Mrs. White reported that John Bourisseau met them at the cemetery on May 4, 2016 and he explained that the Memorial Day Ceremony will take place at the Civil War Monument; rather than three different locations in the cemetery as in past years.

EXPANSION

There was discussion regarding a very much needed expansion in Evergreen Hill Cemetery. The funds would have to come from the Capital Improvement Fund. Council prioritizes those projects and the cemetery is pretty far down on the list.

CHARTER AMENDMENT

The Board agreed that if the proposed amendment to the Village's Charter passes, regarding the Board of Cemetery Trustees, they will have no authority to enforce their own policies.

The meeting adjourned at 9:50 a.m.

Larry Trace, Chairman
lgb