

**MINUTES OF SPECIAL JOINT MEETING WITH PERRYSBURG CITY
COUNCIL AND PERRYSBURG TOWNSHIP TRUSTEES
REGARDING JOINT CEMETERY**

MAY 5, 2015

Council member Tom Mackin called the meeting to order at 6:03 p.m. Present were Council members: Todd Grayson, Tom Mackin, Jim Matuszak, Rick Rettig and Barry VanHoozen, and Township Trustees Gary Britten, Craig LaHote and Robert Mack (8). Tim McCarthy arrived at 6:10 p.m. (1). John Kevern was absent (1).

Mr. Grayson made a motion to approve the minutes of the May 6, 2014 meeting and to dispense with their reading. Mr. Mack seconded the motion. Ayes: (8). Nays: (0).

APPOINTMENT OF CEMETERY BOARD MEMBER

Mr. Mack moved to re-appoint Mr. Britten for a full term on the Cemetery Board. Mr. Grayson seconded. Ayes: Grayson, Kevern, Mack, Mackin, Matuszak, Rettig, and VanHoozen (7). Abstain: Britten (1).

CEMETERY TAX LEVY

Mr. Creps stated that there are no changes with the proposed millage. The .32 millage is long standing and is for both the City and the Township. He said that the Ohio Revised Code requires this body to vote on whether to continue it.

Mr. Rettig made a motion to renew the .32 millage for the purpose of operating the cemetery. Mr. LaHote seconded the motion. Ayes: (8). Nays: (0).

DISCUSSION OF 2016 BUDGET

Bob Warnimont stated that the proposed 2016 budget was sent to City Council and the Township Trustees for their review. Mr. LaHote said that he appreciates the employees helping out as there are no wage increases budgeted. Mr. Matuszak asked if financial statements with a balance sheet are issued, and he had questions about the loan for the property. Linda Wilker, Fiscal Officer, said that they do not do a balance sheet. She said that the loan from the Township was taken out in 2013 in the amount of \$190,000 at an interest rate of 2.5%. It is scheduled to be paid off in June of 2018, but it should be paid off in June of 2016. There was a discussion regarding the value of the additional 21 acres that was purchased. Mr. Mackin said that he believes the land was purchased at a discounted rate of \$700,000 to \$750,000. Ms. Wilker said that it is the westernmost part of the cemetery and is currently undeveloped. Mr. Warnimont stated that they had to replace two fuel tanks as they did not meet the required guidelines. The cost was between \$15,000 and \$18,000. The old tanks were sold for approximately \$600. He said that the website is being updated and people will be able to locate a gravesite when it is completed. He said they also upgraded some lights to LED's. Mr. LaHote moved to approve the 2016 budget for the cemetery. Mr. Mack seconded. Ayes: (9). Nays: (0).

The meeting adjourned at 6:20 p.m.