

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

MAY 2, 2017

Clerk of Council Dave Creps called the meeting to order at 5:32 p.m. Present were Council members: Nelson Evans, Jim Matuszak, Rick Rettig, Jonathan Smith, Barry VanHoozen and Becky Williams, and Township Trustees Gary Britten and Joe Schaller (8).

Mr. Smith made a motion to approve the minutes of the May 3, 2016 meeting and to dispense with their reading. Ms. Williams seconded the motion. Ayes: (8). Nays: (0).

DISCUSSION OF 2018 BUDGET

Bob Warnimont, Chairman of the Cemetery Board, stated that the proposed 2018 budget was sent to City Council and the Township Trustees for their review. Mr. Britten stated that the mower was budgeted for \$10,000 but they got an estimate of \$16,000. Mr. Smith said that although that item is over the budgeted amount, \$10,000 was reduced from road improvements. Mr. Warnimont said that they are going to sell the old mower once they get the new one. Mr. Smith said that the Cemetery does a good job maintaining equipment. Mr. Britten said that the property is finally paid off. Mr. Warnimont said that even though the property is paid off they are still going to be tight because they have projects to catch up on. There was a brief discussion regarding roads in the cemetery. Mr. Evans moved to approve the 2018 budget for the cemetery. Ms. Williams seconded. Ayes: (8). Nays: (0).

APPOINTMENT OF CEMETERY BOARD MEMBER

Ms. Williams moved to re-appoint Mr. Smith for a full term on the Cemetery Board. Mr. VanHoozen seconded. Ayes: (8). Nays: (0).

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. Britten made a motion to renew the .32 millage for the purpose of operating the cemetery. Ms. Williams seconded the motion. Ayes: (8). Nays: (0).

The meeting adjourned at 5:41 p.m.