

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

**MAY 7, 2019**

Council President Jim Matuszak called the meeting to order at 6:02 p.m. Present were Council members: Deborah Born, Jim Matuszak, Tim McCarthy, Jonathan Smith, Barry VanHoozen and Becky Williams, and Township Trustees Gary Britten, Robert Mack and Joe Schaller (9). Also present was Laura Alkire, Law Director, and Tim Fisher, Deputy Finance Director.

Ms. Williams made a motion to approve the minutes of the May 1, 2018 meeting and to dispense with their reading. Mr. Matuszak seconded the motion. Ayes: (9). Nays: (0).

DISCUSSION OF 2020 BUDGET

There was discussion regarding the Cemetery budget including rising health care costs, road improvements, and roof repairs. Mr. Britten said the only other capital improvement he is concerned about within the next couple of years is the furnace. Mr. Mack moved to approve the 2020 budget for the cemetery as presented. Ms. Williams seconded. Ayes: (9). Nays: (0).

APPOINTMENT OF CEMETERY BOARD MEMBER

Bob Warnimont said that it has been a pleasure working with City Council, the Township Trustees, and the cemetery employees. He said that he appreciates being on the Board and would like to continue. Ms. Williams moved to appoint Mr. Warnimont to the Cemetery Board for another term. Seconded by Mr. Smith. Ayes: (9). Nays: (0).

CEMETERY TAX LEVY

Mr. Smith stated that there are no changes with the proposed millage and it is for both the City and the Township. Mr. McCarthy made a motion to renew the .32 millage for the purpose of operating the cemetery. Mr. Britten seconded the motion. Ayes: (9). Nays: (0).

CEMETERY FENCING

There was discussion regarding the fence at the cemetery and whether it should be repaired or replaced, and the Planning and Zoning rules regarding fences in front yards. No action was taken and Mr. Smith stated that there will be further discussion at upcoming Cemetery Board meetings and with the Planning and Zoning Committee of Council.

There being no further business, the meeting adjourned at 6:38 p.m.