

City of Olmsted Falls
Minutes of a Joint Union Cemetery Association Meeting
Tuesday, June 23, 2015, at Olmsted Falls City Hall
26100 Bagley Road - Council Chambers, 6:00 p.m.

Chairman Roy Grospitch called the meeting to order at 6:02 p.m. Roll call was conducted. Kathleen Fenderbosch, Jay Linn (**arrived at 6:11 p.m.**), Linda Garrity (**arrived at 6:04 p.m.**), Bob Sculac, Kevin Roberts, Terry Duncan, Sam Pulice, Jeanene Kress, Tiffany Fischbach and Sherri Lippus were present. Audience 3.

Approval of Minutes:

Ms. Kress **moved** to approve the minutes from the Joint Cemetery Meeting of May 13, 2014; Ms. Fenderbosch **seconded**. Poll: 8 ayes; 0 nays. **Motion carried.**

Ms. Fenderbosch **moved** to approve the minutes from the Joint Cemetery Meeting of May 12, 2015; Ms. Duncan **seconded**. Poll: 6 ayes; 0 nays; 2 abstain (Kress, Duncan). **Motion carried.**

Financial Statement:

Mr. Roberts moved to **approve** the Profit and Loss Statement as presented; Ms. Fenderbosch **seconded**. Poll: 8 ayes; 0 nays. **Motion carried.**

Ms. Fenderbosch moved to **approve** the Balance Sheet as presented; Mr. Roberts **seconded**. Poll: 8 ayes; 0 nays. **Motion carried.**

Old Business

Mr. Roberts stated that a couple of years ago when he represented the cemetery a couple of issues came forward. The name of the cemetery as the official legal name for the cemetery is Union Cemetery Association. We are a union cemetery association but that is really not a formal name. He stated that everyone uses the name Chestnut Grove and believes this name should be formally adopted and sent to the Secretary of State as the actual name for the entity.

He stated that while performing some research the old cemetery consists of three parcels of land; one owned by the City; the parcel in the far back is owned by the Township; and the middle parcel is indeterminate as it is not clear who owns. As he reads the law of union cemetery associations the municipal corporation is supposed to have title to the cemetery land. He does not foresee a controversy over this issue but does believe that in order to conform to the law the property should be titled to the municipal corporation. He suggested that the Township's law director should also review the information that he has in his possession.

Mr. Hill stated that the particular name of the cemeteries are Chestnut Grove Cemetery and Chestnut Grove Cemetery extension or new cemetery. When we have funerals we refer to it as the old Chestnut Grove and the new Chestnut Grove; all the locals call the old cemetery Turkey Foot.

Mr. Sculac stated that between now and next year's meeting the cemetery board should determine a name that will be consistent and file the legal papers. He would also suggest that the property be researched between now and next year's annual meeting as the deadline.

Mr. Sculac **moved** that the cemetery board, between now and next year's annual meeting look into the naming and the legal situation of the parcels of property; Mr. Roberts **seconded**. Poll: 10 ayes; 0 nays. **Motion carried**.

New Business:

Joint Resolution 01-2015

A JOINT RESOLUTION FIXING AND RENEWING THE RATE OF TAXATION AS TWO-TENTHS (.2) OF A MILL ON EACH DOLLAR OF VALUATION OF ALL TAXABLE PROPERTY IN THE CITY OF OLMSTED FALLS AND THE TOWNSHIP OF OLMSTED FOR THE YEAR 2015 FOR CEMETERY PURPOSES

First Reading

Ms. Fenderbosch moved to **suspend**; Ms. Duncan **seconded**. Voice Vote: 9 ayes; 0 nays. **Motion carried**. Ms. Fenderbosch moved to **waive** the reading in its entirety; Ms. Garrity **seconded**. Voice Vote: 9 ayes; 0 nays. **Motion carried**. Ms. Duncan moved to **adopt**; Ms. Fenderbosch **seconded**. Poll: 9 ayes; 0 nays. **Motion carried**.

Appointment of Olmsted Township Representative:

Ms. Fenderbosch moved to **appoint** Jeanene Kress as the Township representative of the Union Cemetery Board to a two year term to begin January 1, 2015 and expire January 1, 2017; Ms. Duncan **seconded**. Poll: 10 ayes; 0 nays. **Motion carried**.

Dan Hill, Superintendent - None

Questions from the Floor - None

Adjournment:

Ms. Garrity moved to **adjourn**; Ms. Duncan **seconded**. Poll: 10 ayes, 0 nays. **Motion carried**.

The meeting adjourned at 6:14 p.m.

Roy Grospitch, Chairman

Angela Mancini, Clerk of Council