

**Minutes
of
Williams Township Cemeteries
for
August 11, 2014
at
300 East Main
(residence of Don Benner)**

The meeting was called to order by Board President Don Benner at 6:36 P.M. Those present were Board President Don Benner, Trustees Eldon Meunch and Mark Phillips, Cemetery Manager Nadine Hayward, as well as Township Supervisor Lee Miller. Guests present were Sarah Benner.

Minutes for the July 9, 2014 meeting were reviewed. Mark Phillips made the motion to approve the minutes and Eldon Meunch seconded the motion.

The financial statements and bills were also reviewed and Eldon Meunch made the motion to approve and Mark Phillips made the motion to second.

Nadine Hayward explained the CIMS app that was previously discussed was only useful for the general public who wanted to do geneology. Since then, she is now able to access the CIMS program on the township office computer.

The topic of the fence at Walnut Hill was once again discussed. After much discussion, it was decided that a 6 foot wood fence with alternating slats would be the best alternative. Plus, we discussed possibly seeking bids to install it. Mark Phillips volunteered spearhead this job.

Mark Phillips brought up the topic that Lee Miller felt that we needed to replace and possibly install some directional signs to our cemeteries, especially at Walnut Hill.

Manager Nadine Hayward stated that she had been contacted by Chuck Powell who stated that he would entertain an offer to sell some land so that Walnut Hill Cemetery could expand. He wanted us to make the first offer. This was discussed at length and offer was determined.

President Don Benner stated that due to declining health, he will soon be offering his resignation as Cemetery Board President.

The meeting was adjourned at 7:22 P.M.



Don Benner, Board President