

WICKLIFFE BOARD OF CEMETERY TRUSTEES

January 12, 2010

An organizational meeting of the Wickliffe Board of Cemetery Trustees was called to order at 7:04 P.M. at the Provo House on Tuesday, January 12, 2010.

Present: Ciancibello, Kirsch, Krych, G. Luther, Rotondo

Excused: Havanas

Also present: Councilman Ely, Kerniskey

III Approval of minutes Mr. Ciancibello motioned to approve the minutes of October 13, 2009. Ms. Rotondo seconded the motion.

Roll Call, Ayes: Ciancibello, Kirsch, Krych, G. Luther, Rotondo
Nays: none Motion carried.

IV Amendments Budget

V Organizational Meeting Election of Chairman Ms. Krych nominated Ms. Rotondo as Chairperson. Councilman Ely seconded the nomination. Ms. Rotondo accepted the nomination. The Board approved the motion unanimously.

Roll Call, Ayes: Ciancibello, Kirsch, Krych, G. Luther, Rotondo
Nays: none Motion carried.

Election of Vice Chairman Mr. Luther nominated Mr. Ciancibello as Vice Chairman. Ms. Rotondo seconded the nomination. Mr. Ciancibello accepted the nomination. The Board approved the motion unanimously.

Roll Call, Ayes: Ciancibello, Kirsch, Krych, G. Luther, Rotondo
Nays: none Motion carried.

VI Old Business

1. Service Department Report/Grounds Maintenance Mr. Kerniskey reported that all is in order. A trapper was hired to exterminate the groundhogs and many were caught. Holes were not be filled because there are too many and the groundhogs will tunnel back into them. The trapper will be back again next year to keep the groundhog population at bay.

Ms. Kirsch suggested blue salvia, geraniums and argentrrium for planting this year because they are the best surviving plants for the cemetery. Ms. Krych suggested using a self-watering soil for the flowerbeds. She also asked Mr. Kerniskey to turn the beds and fix the wheelbarrow. Chairperson Rotondo suggested planting large ornamental grasses behind the columbarium. Mr. Kerniskey suggested looking into grants for the cemetery. He will check with the Historical Society and Mr. Ruffner to see if there is anything available. He also stated that the walk should be redone with pavers.

2. Scatter Garden The Board explained to Councilman Ely what a scatter garden is and the reason for continued discussion. Ms. Krych recommended further discussion in March. The Board can decide then where its most suitable location would be and if it is necessary.

3. Mail and other correspondence none

V New Business

1. New Council Liaison Ron Ely The Board welcomed Councilman Ely and explained what they have done over the previous years.

2. Budget After discussion, it was decided that there are no Capital Improvements needed this year and a budget of \$1,200 is needed for plantings and ornamental grasses. Mr. Luther motioned to accept and Ms. Krych seconded the motion.

Roll Call, Ayes: Ciancibello, Kirsch, Krych, G. Luther, Rotondo
Nays: none Motion carried.

VI Adjournment Mr. Ciancibello motioned to adjourn the meeting at 8:16 P.M. Ms. Krych seconded the motion. Motion carried.

Roll Call, Ayes: Ciancibello, Kirsch, Krych, G. Luther, Rotondo
Nays: none Motion carried.

Terri Jo Rotondo, Chairperson

Anna M. Hocevar, Secretary
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