

Special Board Meeting
Of Thursday, September 1, 2016

Call to Order: Chairman Clouse called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Thomas Askins, Carolyn Flood, Patricia Vogel, OM Terri Perrin and DM Young. Visitors present: Jeff Voss (Jeff Voss Civil Engineer) and Bob Vogel.

Public Comment: None

Rescind Bid for Construction of Cemetery Boundary Wall Project: Civil Engineer, Jeff Voss, provided further information regarding the cement wall extension. He said there were alternatives that were not considered. Jeff Voss suggested there were other options for fencing and reviewed the advantages of vinyl fencing. It is environmentally friendly, has a limited lifetime warranty and a selection of colors and materials. The cost would be approximately \$75 - \$100 a linear foot. Trustee Flood motioned to rescind the motion from the special meeting of September 1, 2016 to accept the bid from Mark Wallace Masonry in the amount of \$92,877.00, with the start date of October 1, 2016 and was seconded by Trustee Askins. The motion passed 5-0. Trustee Askins motioned to proceed with vinyl fencing, get pricing, with samples for the Trustees to review and was seconded by Trustee Vogel. The motion passed 5-0. Chairman Clouse asked DM Young to write letters to Mark Wallace and Charles Kaplan advising them of the Board's decision not to construct a block wall on our property.

Adjournment: With no further business, the meeting adjourned at 9:29 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent