

RECEIVED [Signature]  
DATE September 23, 2014

APPROVED

Huntington Cemetery Board of Trustees  
Meeting  
July 28, 2014  
Maplewood Cemetery

TRUSTEES PRESENT: Paula Kelley, Terry Boyle, Heidi Racht

TRUSTEES ABSENT: Owen Rachampbell, Pam Alexander

ALSO PRESENT: Spencer Hill, Ross Ogilvie, Andrea Ogilvie

The meeting began in Maplewood Cemetery at 7:09 pm where the trustees reviewed the work done in June by Nils Smith and his crew: removing large piles of dirt and stones and putting it on the north hillside where they cleared trees and brush. The work was completed and two areas for lots are ready to be laid out.

**ACTION ITEM: Paula Kelley moved to approve the expenditure out of the Maplewood Cemetery fund; seconded by Terry Boyle. Approved unanimously.**

There are enough lots left for sale probably to make it through this season, according to Spencer Hill, so the layout work should be done in time for 2015.

Ross Ogilvie offered to do a layout on his computer of the section across the little green to mirror the lots at the top of the hill. He will also bring the survey and mapping program up to date for use by the trustees.

The Board then looked at a planting around stone on the south side of the Brace lots. The planting has a wood border that is past the lot line. After measuring the lots and running a tape from the cornerstones, the Board agreed that a letter would be written asking that the wooden border be brought back to the edge of the lot. Paula Kelley will sign the letter on behalf of the trustees; Heidi Racht will draft the letter.

The Board went to the Charlie Jacques lot as his sister Dorothy Little said there is a depression near the stone that was put in three years ago. The repair is simple as the stone is stable and it just requires that some fill be added. All agreed that the Trustees would do this.

Finally, a trip down to the front of the cemetery to see several large depressions in the row along the fence near the road revealed three large depressions as well as several smaller ones. This will take a lot of gravel and stones, but can be accomplished this summer.

Due to the pouring rain, the meeting adjourned around 8 pm.

Minutes: Heidi Racht

Approved: September 21, 2014