

Minutes of Perrysburg Stock Committee

Meeting Held May 2, 2023

CALL TO ORDER

Township Trustee Gary Britten called the meeting to order at 6:00 p.m.

ROLL CALL

Present were City Council Members Barry VanHoozen, Jan Materni, Mark Weber, Cory Kuhlman, and Tim McCarthy. Township Trustees present were Gary Britten, Robert Mack, and Joe Schaller (8). City Council Members Jonathan Smith and Kevin Fuller were not present. Also present were Amber Rathburn, Clerk of Council, and Tim Effler, Law Director.

APPROVAL OF MAY 3, 2022 MEETING MINUTES

Mr. McCarthy moved to approve the minutes of the May 3, 2022 meeting as written and to dispense with their reading. Seconded by Mr. Mack. Mr. Kuhlman and Ms. Materni abstained, as they were not present on May 3, 2022. There being no objections, the minutes were approved. Ayes: VanHoozen, Weber, McCarthy, Schaller, Britten, Mack (6). Nays: (0).

CEMETERY BOARD MATTERS

2024 Cemetery Budget

Bob Warnimont, Board Member, called attention to the proposed 2024 budget. Mr. Weber appreciates all of the comments explaining their purchases. Mr. Warnimont noted that they have a new Fiscal Officer, Anne Patterson. Mr. Warnimont is appreciative that the City of Perrysburg and Perrysburg lend a helping hand when they need it. Mr. Weber asked if there is anything from the City that they have asked for and have not received. Mr. Warnimont stated that there is not anything that they have not received. Mr. VanHoozen asked about the clearing going on, with the ditch. Mr. Warnimont responded that all of the trees being cut down were dead and that they want to clean it up, like it used to be. Mr. McCarthy is happy to see that and that the community can be proud of it.

Cemetery Tax Levy - Continuation of .32 Mils

Mr. Mack made a motion to approve the rate of the tax to be levied upon the taxable property of the municipal corporation and township for such purposes. Seconded by Ms. Materni. Ayes: (8). Nays: (0).

Software Funding

Mr. Britten stated that they went to a new software, which costs \$37,780, and are asking for the City and Township to each share one-third of the costs, with the

Cemetery. Mr. Kuhlman asked if this is what helps make the website and portal more interactive, which Mr. Britten confirmed is correct. Stephanie Cox, Superintendent, explained that the new program has the ability to walk you to the grave, so even if they are not open, you can find your loved one. Mr. Kuhlman confirmed that this is a one-time fee and the ongoing maintenance will be out of the Cemetery's budget, which is correct.

Pet Cemetery

Mr. Britten stated that they had talked about the pet cemetery in the southeast corner, along 25. Mr. Warnimont stated that this will be a slow process, figuring out how to lay it out and how to charge. Mr. McCarthy asked about the requirements and is not sure if we could do it in a public cemetery. Mr. Weber asked if Mr. Effler could look into this.

OTHER BUSINESS

Mr. Weber mentioned potters field and invited Gary Franks, a Perrysburg Township resident, who is an expert in cemeteries. Mr. Franks is a local author and the cartographer for the Lucas County Historical Association. Mr. Franks presented a template for a historical marker and will finalize bid packages to go out to several fabricators. Mr. Weber stated that it would be a great tribute to the folks that are buried there. The City Council Members and Township Trustees thanked Mr. Franks.

ADJOURNMENT

Mr. Weber made a motion to adjourn the meeting. Seconded by Mr. Schaller. Ayes: (8). Nays: (0).

There being no further business, the meeting adjourned at 6:25 p.m.