

LUDLOW CEMETERY COMMISSION  
MINUTES OF SPECIAL MEETING HELD ON AUGUST 5, 2015

Chairman Van Guilder called the meeting to order at 4:00 p.m. Present were Commissioners Herbert Van Guilder, Ludwig Gabranski and Martin Nitka.

In the absence of the regular recording secretary Nitka was appointed to take the minutes.

Nitka questioned why we were having an emergency meeting. The chair advised we were not having an emergency meeting but rather a special meeting since the staff needed to know what work needed to be done and that the commissioners needed to prioritize various projects as set forth in "Items for Consideration-future Projects" which was included with the agenda for the meeting.

The various projects on the list were listed and prioritized and assigned to either the Commissioners ("C") or to the staff ("S").

The third item on the list, "tree Work Program", was split into two items: the first related to the two big maples, and this was categorized priority 1, for the commission, since money needed to be appropriated. The second was re-worded to read "brush and dead tree removal" and was categorized as 2S, as part of a regular maintenance.

Another item was added to the list, "310 foot new stone wall" (along the road that leads to the upper cemetery) and this was categorized as 1C since it involves the appropriation of money.

The chair indicated he would amend the "Items for Consideration-Future Projects" to incorporate the priorities approved at the meeting and to make the other changes referred to above for distribution to the commissioners and the staff.

The chair reported that we were ready to start selling lots in a new section of the cemetery, immediately to the rear of the upper maintenance building and adjacent to the existing section in which lots have already been sold.

MOTION, by Nitka, seconded by Gabranski to open this new section and to start selling lots in it; passed unanimously.

There was discussion about transferring special project monies; no action was taken.

MOTION, by Nitka, to adjourn; seconded by Gabranski. Motion passed; meeting adjourned at 5:15 p.m.

Submitted the 6<sup>th</sup> day of August, 2015.

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Martin Nitka