

Squaw Creek Township Trustee Meeting

July 22nd, 2020

Steve Lawyer called the meeting to order at 3:46 p.m.

Location: Teleconference

Present: Sheri Jandik, Trustee
Steve Lawyer, Trustee
William Willis, Trustee
Casey Howe, Clerk

Absent: None

Public: None

Minutes: Approved, March 8th, 2020 and July 5th, 2020. Motion by Jandik to approve minutes, second by Willis. Lawyer abstained. Motion carried with two votes.

Financials: Reviewed by Lawyer, Motion to Approve by Lawyer, Second by Jandik, Unanimously approved. Motion Carried.

Old Business:

Smith Cemetery access

- Abstract Company – Lawyer spoke to Abstract company, and the individual has been severely injured and is unable to complete the requested objectives. Per the Abstract Company, since we are a Township, the Recorder's office will complete the research necessary (easements, legal descriptions, deeds, etc.) to complete required work. This work will be done at no cost.

Review/Discuss and Potential Action Cemetery Rules

- Lawyer – Provided hard copies to those in attendance.
- Mostly minor changes – Please review and provide feedback.
- Major change that will impact Internment Rights: The rules were getting confusing because 'rights of internment' would also include 'inurnment'. Lawyer is proposing to update the 'Certificate of Internment Rights' to 'Certificate of Burial Rights' and updated the language throughout the Cemetery Rules. Additional updates include a naming convention for plot names for each Cemetery within the Township. Further, if the purchaser of the plots decide to change WHOM will be buried, changes will be required through formal documentation. Several other updates are within, and feedback is required.

Discuss Flag Poles and Eagle Scout Project

- The Eagle Scout Project has been approved by the Scout Master (Rich Keller).
- A 25' internal rope pole will be less than the previously approved \$1,500. Concrete costs will be approximately \$3,500 per pole. Additional costs would be the Flags, sleeves, gravel, and potentially labor.

- The full project consists of the purchase and installation of the flagpoles at all three Cemeteries.
- Jandik motions to approve the Sam Lawyer Eagle Scout Proposal to include installed, illuminated flag poles with Flags and plaques at each Squaw Creek Township Cemetery with funding provided by the Township materials and equipment. Willis Second, Unanimously approved. Motion Carried.

Discuss Tree Trimming

- Jandik – On hold
 - Webb's have volunteered to do additional tree trimming

Discuss Emergency Services contract with Virginia Township

- Jandik spoke to New Virginia City Council attorney (Stuyvesant). Future payments are to be paid to the city, not the Virginia Township.
- As half of 2020 has surpassed, Squaw Creek Township will cut a check for the first payment in the same fashion as historical payments the last few years.

Facebook and Website for Township

- Jandik is working on obtaining biographies. Working on obtaining information from each Cemetery for public history.
- Presented materials of ongoing Website development.
- Jandik to request for a domain name, and request Indianola and New Virginia cities for a link to be provided on their pages.

Plot Purchases and Plot Relocations

- Jandik brought plot maps to meeting for review of changes.

Fallen Tree at Indian Valley and Fence Repair needs

- North Fence Line – Tree has fallen and crushed the fence.
 - Current resident may not be at property in the foreseeable future, and is unable to perform clean up duties at this time.
 - Jandik meeting with fence repair business on Friday 7/24/2020 to obtain estimate for work.

Debit Card

- Ordered and bank will call when ready for pick-up.

New Business:

Reimbursement for Howe to cover the cost of printer ink – Lawyer motions to reimburse Clerk \$101.18 for printer ink for Township Purposes. Willis Second, Unanimously Approved. Motion Carried.

Willis moves to adjourn at 4:46 p.m. – Second by Jandik. Unanimously approved. Motion Carried.

Next scheduled meeting is August 14th, 2020 at 4:00 p.m.

Minutes approved by:

Sheri Jandik, Trustee

Steve Lawyer, Trustee

William E. Willis, Trustee