

**FALLEN TIMBERS UNION CEMETERY DISTRICT
(WATERVILLE TOWNSHIP, VILLAGE OF
WHITEHOUSE, CITY OF WATERVILLE)**

***Joint Meeting – R.C. 759.27 &
759.341***

Monday – January 7th, 2019

7:00 P.M.

***City Council Chamber
Waterville Municipal Building, 25 N. Second St.,
Waterville, Ohio***

Meeting Agenda

- I. Call to Order**
- A. Pledge of Allegiance**

- II. Roll Call**

- III. Take Notice of Legislation Passed by Each of the Three Jurisdictions to Form Fallen Timbers Union Cemetery District**

- IV. Discussion of Next Steps Needed to Begin Operations as a Union Cemetery**
- A. Elect Three-Member Board of Trustees**
- B. Future Actions by Cemetery Board of Trustees:**
 - 1. Contract with Waterville Township for Personnel Services
 - 2. Contracts with Village of Whitehouse and City of Waterville for \$50,000 Advances
 - 3. Contracts with Village of Whitehouse and City of Waterville for Backhoe Services
 - 4. Lease with Waterville Township for Township Hall & Space in Wakeman Cemetery Building
 - 5. Contract for Insurance
 - 6. Develop Final 2019 Appropriations
 - 7. Prepare 2020 Appropriations for Adoption at May 13, 2019 Joint Meeting

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- C. Elect Board of Cemetery Trustees (1 – 1 Year Term, 1 – 2 Year Term, 1 – 3 Year Term)** (First Meeting to be Held @ Waterville Municipal Building, Council Chamber)

- V. Adopt Temporary 2019 Cemetery Appropriations**

- VI. Other Items of Mutual Interest**

- VII. Adjournment**

Prepared by:
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City of Waterville