



**CEMETARY RESTORATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
Tuesday, March 23, 2021**

**Call to Order:**

The meeting was called to order by Chair Zets at 3:35 p.m.

**Oaths of Office:** Law Director Mitch Banchefsky swore in Brian Zets and Tom Shockey for their new terms on the CRAB. Bill Resch was not yet present and would be sworn in at the next opportunity.

**Roll Call:**

Brian Zets, Chair	P
Victor Wilson, Vice Chair	P
Bill Resch, Secretary	A/P/A
Nancy Ferguson	A
Thomas Shockey	P
Mary Fee	P
Bill Carleton	P

Staff for CRAB: Clerk of Council Jennifer Mason and Public Service Director Mark Nemec.

**Annual Organizational Meeting:**

Elect Chairperson: Bill Carleton moved to re-elect Brian Zets as Chair. Tom Shockey seconded and all members voted to re-elect Brian Zets as Chair.

Elect Vice Chair: Brian Zets moved to re-elect Victor Wilson as Vice Chair. Bill Carleton seconded and all members voted to re-elect Victor Wilson as Vice Chair.

Elect Secretary: Victor Wilson moved to re-elect Bill Resch as Secretary. Brian Zets seconded and all members voted to re-elect Bill Resch as Secretary.

Establish date, time, and location for 2021 meetings:

Clerk Mason suggested moving to fourth Tuesdays as those would not conflict with any council responsibilities. Members agreed. Chair Zets moved to set regular meetings on fourth Tuesdays at 3:30 pm. Member Shockey seconded and all members voted to hold regular meetings on fourth Tuesdays at 3:30 pm.

Clerk Mason read the statement from the Standard Rules of Procedure of New Albany Boards and Commissions reminding members that three consecutive absences or four absented in any year would be considered a forfeiture of the membership to the Commission/Board.

**Approval of the March 11, 2020 meeting minutes:**

Clerk Mason told the CRAB that she talked earlier to Member Ferguson who had more knowledge regarding the Indian Mounds by the Country Club and by Taylor Farm. If the CRAB had more conversations about them, Member Ferguson would be a good resource.

Vice Chair Wilson moved to approve the March 11, 2020 minutes as submitted. Member Shockey seconded and all voted to approve the March 11, 2020 minutes as submitted.

**Approval of the December 7, 2020 meeting minutes:**

Member Carleton moved to approve the December 7, 2020 meeting minutes as submitted. Vice Chair Wilson seconded and all members voted to approve the December 7, 2020 minutes as submitted.

**Approval of the Agenda:**

Chair Zets asked if there were any proposed changes to the agenda. Hearing none, Chair Zets moved to approve the agenda. Member Carleton seconded and all members voted to approve the agenda.

**Hearing of Visitors:**

None.

**Other Business:**

CRAB members discussed where they left off. They agreed the next meeting would be to discuss the status of the fence at Wagner Cemetery and whether the Ohio Historical Society was considering historical marker applications at this time. Public Service Department Director Mark Nemec would check with City Manager Joseph Stefanov regarding the fence. Chair Zets would check with the Ohio Historical Society.

**Schedule next meeting:** CRAB members agreed to reconvene via Zoom on May 25, 2020 at 3:30 pm. There was no need to meeting in April.

**Poll members for comment:**

None.

**Adjournment:**

Member Carleton moved and Vice Chair Wilson seconded to adjourn. The meeting was adjourned at 3:57 pm

Signed:



Brian Zets, Chair



Bill Resch, Secretary

Date