

CEMETERY BOARD MEETING MINUTES
February 20, 2024

Roll Call at 5:00 p.m.

Chairmain Pillsbury and Trustee Guyse

Pledge of Allegiance led by Chairman Pillsbury

Public Comments

None.

Approval of June 12, 2023 Meeting Minutes

June 12 meeting minutes were not available and will be reviewed at the next meeting.

Discussion: Purchasing Equipment and Cemetery 2024/2025 Budget

The cemetery staff are in need of a second truck. Currently staff are driving personal vehicles. Trustee Guyse advised that she has been trying to get bid information for used trucks from the City. Also Chairman Pillsbury has been searching for a descent used truck.

Due to budget constraints, all cemetery work and major purchases have been put on hold until the 2024/2025 budget is approved.

Possible Action Regarding the Appointment of a Cemetery Trustee.

Trustee Chumbley submitted his resignation and is no longer on the Board. Supervisor Tulak advised that a new member will have to be appointed soon.

Future Projects for Cemeteries

Future projects include work to be completed on roads, trees and culverts. There are areas within the cemetery in which the road has huge ruts. Chairman Pillsbury has been working with Dunn Company for them to address this issue.

Closed Session: Pursuant to section (2) (5)

Purchase or lease or real property: (2) (11) Litigation

None

Adjournment

Motion to adjourn made by Trustee Guyse and seconded by Chairman Pillsbury. All voted in favor.