

The Board of Trustees met on August 3, 2020 at the cemetery office. The meeting was called to order by Pres. Richard Phipps at 1:30. He then led in the pledge to the flag.

Roll call: all members present

No public comment

Minutes from previous meetings were read and approved, including special meeting minute concerning the Emergency orders issued by Manager. Doris moved, Richard second. All in favor.

Treasurers report: Provident Bank: \$196,735.31 Merchants Bank: \$172,122.94

Managers report: Niches are being worked on. The need is to not sell any more lots in older section of cemetery due to pre-need lots that are sold. The grant for getting a new backhoe was discussed and agreed to pursue CIF for funds.

Approval was given concerning the Clancy Osborn issue of disinterment/reinterment.

The 2020/2021 budget was discussed and approved. Richard made motion, Doris second. All in favor.

Closed session: 2:40 to discuss personnel issues. Rejoined at 3:30. Report on closed session: Manager requested council from the board. No actions taken.

Meeting adjourned at 3:40

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Sandra Van Dyke". The signature is written in black ink and is positioned above the printed name.

Sandra Van Dyke, Secretary