

The Board of Trustees met on March 20, 2023 at the office of the Cemetery. The Pledge of Allegiance was led by the President at 1:31 and meeting called to order.

All members were present. Richard made motion for approval of agenda, Marilee seconded the motion. All were in favor.

No public comments.

Minutes from previous meeting were approved as submitted.

Treasurer's report: Mechanics Bank: \$384,001.26 Provident Bank: \$237,005.16

Old Business: CIF grant needed additional information.

No news on wrought iron fencing quote. Signs have been installed in various places on property.

Damaged fencing has been replaced on southern end of the grounds.

CAT had lower price on tractor with stipulation than John Deere. CIF has offered \$50,000.00 towards purchase. Marilee motioned to use Empire bid, Sandra second. All in favor.

Closed session: Personnel matter with the manager.

Reconvened in open session: nothing to report

Wages: Susie increased to \$26.00 per hour, David increased to \$21.00 per hour. New groundsman to be offered \$18.00 per hour when hired. Marilee made motion, Richard second. All in favor.

Vaults: Comparing new composite material to cement. The Board left this decision to Manager.

Board officers: Motion made by Sandra for officers to remain same, Marilee seconds motion. All in favor.

Meeting adjourned at 2:40. Next meeting April 24, 2023 at 1:30.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Sandra Van Dyke". The signature is written in a cursive, flowing style with large loops and a long tail.

Sandra Van Dyke, Secretary