

Millville Cemetery District

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MINUTES OF THE BOARD MEETING – NOVEMBER 16, 2023

The regular meeting of the Millville Masonic & Odd Fellows Cemetery Board of Directors was called to order at 7:00 pm by board president Rod Miranda. Present were Secretary Ken Burns, Superintendent Timothy Egli and Richard Kinne. Absent due to illness was Ron Rourke. The Following was covered at the meeting.

The minutes of the previous meeting of August 3 were read to the board by Superintendent Timothy Egli and accepted as read.

Changes in price for the John Deere Z-Trak mower was presented to the board as the discounted price was in question as to the bottom line. This price will be a savings over the quoted price of \$11,499.00 to \$10,464.72 with the discounted amount to be \$1,034.28. Once this quote is analyzed by our government funding source Sourcewell, the board will address this purchase.

The reappointment of Rod Miranda and Ron Rourke to an additional 4-year term was approved by the board. This was put into motion by Ken Burns and seconded by Rod Miranda and passed by the board.

The board Picked Rosemary Smith as an alternate representative and Steve Brown as the special district representative to the L. A. F. C. O. board.

The Audit for the 2022-2023 fiscal year was presented to the board.

Improvements to the masonic pumping plant was examined and a decision was postponed until the next meeting.

The price increase for services was tabled until the next meeting in February 2024.

A cost of living raise of 5% was granted to Mel George the Grounds Maintenance Manager was granted by the board.

The meeting was then adjourned.

Respectfully submitted,
Timothy Egli, Superintendent