

**Cemetery Association
Minutes of Meeting
February 3, 2010**

Present: Parker Laite, Sr., Larry Gross, Isa Babb, Pat Ayers and Jeff Sukeforth. Also attending were Parks and Recreation Director Jeff Kuller and Finance Director Carol Sue Greenleaf. The meeting was chaired by Jeff Sukeforth.

1. Approve the minutes of the January 27, 2010 meeting – Parker Laite, Sr. made a motion, “to approve the minutes of the January 27, 2010 meeting as written”. The motion was 2nd by Isa Babb and approved by a vote.
2. Financial reports for December 2009 – included in budget discussion (no vote taken)
3. Stone pillars for Oak Hill North Cemetery entrances – After discussing options, it was decided to ask Jim Kierstead to prepare a written proposal with specifications (type and size of stone, height and width of pillars etc.) including excavation, delivery and price to be reviewed at the next meeting.
4. 2010-2011 budget – Carol Sue noted that the 2010-2011 budget would not include a cost of living increase and could not contain any increases over the prior year. After the Committee reviewed each line item Parker Laite, Sr. made a motion, “to approve the proposed 2010-2011 budget at \$76,000”. The motion was 2nd by Larry Gross and approved by a vote.

The next regular meeting will be held on Wednesday, April 21, 2010 at 4:00 P.M. in the Assessing/Codes meeting room. The meeting adjourned at 4:55 P.M.

Respectfully submitted,
Carol Sue Greenleaf