The meeting of the Board of Cemetery Regents was held on April 11, 2018 at Highland Lawn Cemetery at 1:15 P.M. Those in attendance were Clifford Stephens, Kathy Taylor, B. Michael McCormick, Eddie Bird, Superintendent, Roxe Anne Kesner, Clerk. C. Don Nattkemper was absent.

The meeting was called to order by President B. Michael McCormick. Mike welcomed all attendees to the meeting.

The claims were reviewed. Cliff Stephens motioned to approve the claims. The motion was seconded by Kathy Taylor, and the motion was carried.

The Collections were reviewed. Cliff Stephens motioned to approve the collections. Kathy Taylor seconded the motion, and the motion was carried.

The Minutes were reviewed. Cliff Stephens motioned that the Minutes be accepted as read. Kathy Taylor seconded the motion, and the motion was carried.

OLD BUSINESS:

Eddie reported that the Chapel roof repairs are slated to begin soon by Lough Brothers. The Mayor paid the agreed stipulation of 15%. Roxe Anne Kesner contacted Scott to have him give a week notice prior to start of work so there will be no services scheduled during the repairs.

NEW BUSINESS:

The contract for Joerretta Lawson to purchase one grave in Section 11 was presented by Roxe Anne Kesner. The purchase price is in the amount of $575.00, less the down payment of $115.00, leaving a balance of $460.00 to be paid $41.81 for ten (10) months with one final payment of $41.90 the eleventh month.

Roxe Anne also informed the board that Mike Ellis came in with a proposition to begin a new contract for the purchase of five (5) more lots in Section 1 north of the 10 lots that he is currently purchasing on contract. The total cost of the lots is $13,500.00 of which he would like to pay a down payment of $3,000.00 and the balance of $10,500.00 payable over five (5) years with annual payments of $2,100.00 per year. The board agreed to the proposition.

Eddie Bird informed the board that he will begin meeting with Mark Feider weekly for the purpose of hiring Summer Hourly employees. He added that he will also be working with Mark to prepare him to cover more aspects of the Cemetery Department. The Mayor has asked Eddie to focus on the golf courses this year. Eddie will work with Mark toward responsibilities of the Cemetery Department's functions in order to facilitate Eddie's directive.

Eddie informed all that the cemeteries' Spring Clean campaign went well. Kenny DePasse, of Republic Services should be commended by all as this is the third year he has provided our dumpster at no cost.

Deeds, claims and contracts were signed. Kathy motioned to adjourn. Cliff seconded the motion. Meeting adjourned.