

OAK HILL CEMETERY BOARD OF MANAGERS

Tuesday, September 12, 2023

Members present

Chairman Greg Hager
Julio Monge (via phone)
Judy Rodden
Kerry Ward

Also Present

Superintendent Mike Tennant

Absent

Alderman Doug Brown

Chairman Greg Hager called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

A moment of silence was held in memory of former Board member, Al Showalter, who served the Board diligently for many years.

APPROVE COST INCREASE TO SURVEY BLOCK 41

Superintendent Tennant explained that he has worked with the Sewer Department and discovered that the sewers under Block 41 aren't connected to anything. Therefore, no further work is needed to continue with the expansion. This expansion will provide an additional 140 plots.

Motion was made by Board Member Ward and seconded by Board Member Rodden to recommend to the City Council to amend the originally approved quote for the Survey of Block 41 of \$5,650.00 from Windell Surveying to an increased cost of \$7,550.00.

Motion approved 4-0.

PURCHASE OF NEW TRUCK

Superintendent Tennant presented and discussed prices of quotes on new trucks from Bob Ridings Fleet Sales to replace a 2008 truck. The 2008 truck will be sold, with the proceeds being returned to the Perpetual Care Fund Interest account.

Motion was made by Board Member Monge and seconded by Board Member Ward to recommend to the City Council to approve the purchase of a 2024 ¾ ton F250 truck from Bob Ridings Fleet Sales at the price not to exceed \$47,048.00 to be paid from Perpetual Care Fund Interest account.

Motion approved 4-0.

SUPERINTENDENT'S REPORT

Superintendent Tennant provided a summary of the last six months burials (regular and cremations), number of graves sold, and the number of grave plots remaining in each block. Additionally, he announced:

- He had not received any complaints from the last cemetery cleanup.
- The backhoe is going to be delivered Thursday or Friday this week.
- The financial report from Brett Mason highlighted that the portfolio has doubled in the last 17 years.

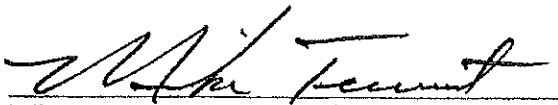
OTHER MATTERS

There were none presented.

Motion to adjourn was made by Board Member Ward and seconded by Board Member Rodden.

Motion approved 4-0.

Meeting adjourned at 6:15 p.m.


Mike Tennant, Cemetery Superintendent