

**CITY OF MASON
CEMETERY BOARD MEETING
MINUTES OF MAY 23, 2019**

Chair Brown called the Cemetery Board meeting to order at 3:45 p.m., in the Oak Room at 201 W. Ash Street

Board Members Present: Brown, Ferris, Shattuck
Absent Board Members: None
Also Present: Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

APPROVAL OF MINUTES – March 27, 2019

MOTION by Ferris, second by Shattuck
to approve the March 27, 2019 Cemetery Board Minutes

MOTION APPROVED UNANIMOUSLY

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Cemetery Rules and Regulations (Suggested Updates/Correction in Red) – Final Review

MOTION by Ferris, second by Shattuck
to approve the Cemetery Rules and Regulations for Maple Grove Cemetery as presented.

MOTION APPROVED UNANIMOUSLY

B. Discuss Opening/Closing Costs – Price Comparisons/City of Mason Cost Estimate

Discussion took place regarding the surrounding communities' rates and the City's actual cost. It was requested to obtain additional comparisons and to ensure that the cost of tent, chairs, etc. is not included in the closing costs.

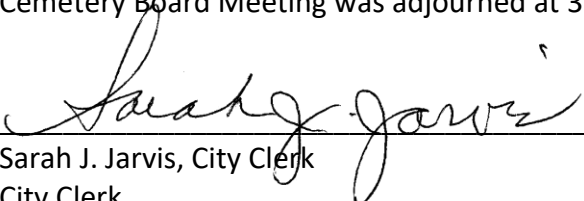
Next Cemetery Board Meeting will be June 13, 2019 at 1:30 p.m.

NEW BUSINESS

None

ADJOURN

Cemetery Board Meeting was adjourned at 3:58 p.m.



Sarah J. Jarvis, City Clerk
City Clerk