

**CITY OF MASON
CEMETERY BOARD MEETING
MINUTES OF MARCH 27, 2019**

Chair Brown called the Cemetery Board meeting to order at 4:01 p.m., in the Oak Room at 201 W. Ash Street

Commissioners Present: Brown, Shattuck
Absent Commissioners: Ferris
Also Present: Sarah J. Jarvis, City Clerk
Tom Silsby, Water Superintendent

PUBLIC COMMENT

None

APPROVAL OF MINUTES – March 4, 2019

MOTION by Shattuck, second by Brown
to approve the March 4, 2019 Cemetery Board Minutes

Yes (2) Brown, Shattuck
No (0)
Absent (1) Ferris

MOTION APPROVED

CORRESPONDENCE

None

UNFINISHED BUSINESS

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

MOTION by Shattuck, second by Brown
to defer the discussion of the Opening/Closing Costs to the next scheduled Cemetery Board Meeting.

Yes (2) Brown, Shattuck
No (0)
Absent (1) Ferris

MOTION APPROVED

B. Cemetery Rules and Regulations – Final Review

MOTION by Shattuck, second by Brown
to defer the review and approval of the Cemetery Rules and Regulations to the next
scheduled Cemetery Board Meeting.

Yes (2) Brown, Shattuck

No (0)

Absent (1) Ferris

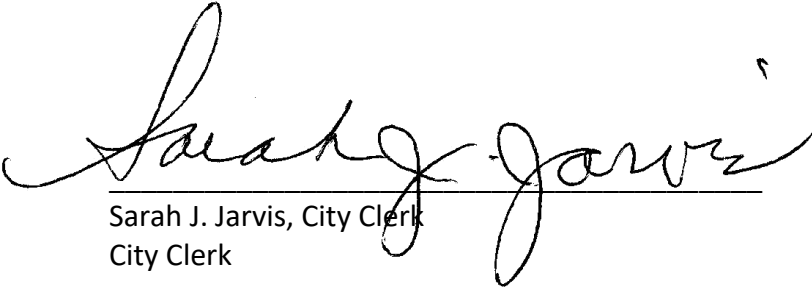
MOTION APPROVED

NEW BUSINESS

None

ADJOURN

Cemetery Board Meeting was adjourned at 4:07 p.m.



Sarah J. Jarvis, City Clerk
City Clerk