

## Minutes of the OSWEGO TOWNSHIP CEMETERIES

### SPECIAL MEETING

January 29, 2019

The Special Meeting of the Oswego Township Cemeteries was called to order at 10:30 A.M. by President Lamonica. The pledge of allegiance to the U.S. Flag was given by all in attendance.

Township Cemetery Officials in attendance were: Treasurer, Brian LeClercq; Trustees: President Lamonica, Secretary Hodgson, and Trustee Wade. Also, present were Superintendent Gilmour, Assistant Superintendent Eagleton; along with guests, Garhardt Werber, Diane Selmer, Maria Helgeson, and Jan Alexander.

President Lamonica opened the meeting with public comments, of which there were none. President Lamonica closed the public comment section of the meeting.

President Lamonica entertained a motion for the payment of bills from 10-01-19 thru 12-31-18, in the amount of \$7,186.26. Secretary Hodgson made the motion, Trustee Wade seconded, all were in favor. Motion passed.

Trustee Wade made a motion to approve the Special Cemetery Meeting Minutes from 10-10-18. Secretary Hodgson seconded, all were in favor, and motion passed.

#### OLD BUSINESS:

Discussion was made on the storage &/or disposal of some equipment. Treasurer LeClercq recommended that the Superintendents decided if 2 of the 3 trailers get sold or if they remain in our possession and possibly trading in one of the tractors for a zero-turn mower.

President Lamonica made a motion to give authorization to the Superintendents to make the decisions about the trailers and tractor/mower, Secretary Hodgson seconded, and vote was unanimous, motion passed.

#### NEW BUSINESS:

Discussion was made about the authorization to purchase equipment. President Lamonica made a motion to purchase a Backpack Blower not to exceed six hundred dollars, which was seconded by Trustee Wade. All were in favor and the motion passed.

After discussion, the Budget for Fiscal Year 2019-2020 was approved for inspection and will be voted on at the April 9<sup>th</sup> scheduled regular board meeting by the Oswego Township Board of Trustees. Secretary Hodgson made the motion, seconded by Trustee Wade. The vote was unanimous, and motion passed.

Secretary Hodgson made a motion to adjourn which was seconded by Trustee Wade. All were in favor.

Meeting Adjourned at 11:05 am

Respectfully submitted by:



Secretary Hodgson