# Minutes of the Oswego Township Cemetery REGULAR MEETING

January 3, 2023

## Approved 4/4/23

The meeting of the Oswego Township Cemetery Board was called to order at 10:00 am by President Helgeson. The meeting was held at 99 Boulder Hill Pass, Montgomery, Illinois. The pledge of allegiance to the U.S flag was given by all in attendance.

Cemetery officials in attendance in person were: Trustees John Hodgson and Joyce Frankino and President Bill Helgeson. Also present were Trustees Judy Bush and Diane Selmer, Deputy Clerk Donna Stanley and Superintendent Mark Gilmour.

Public Comments: There were no public comments

President Helgeson presented the following bills from 10/1/22 thru 12/31/22 for approval:

Cemetery Fund (Non-Payroll) \$ 8,215.95

Motion to approve the bills made by Trustee Hodgson, second by President Helgeson. A roll call vote was held with all voting in favor. Motion passed.

Motion by President Helgeson to approve the minutes of 10-11-22 as written. Second by Trustee Frankino. All board members present voted to approve the minutes of 10-11-22. Motion passed.

## Superintendent's Report:

Report is attached to these minutes.

#### Old Business:

- Pfund Cemetery/Scatter Garden plans were discussed. Supervisor West will contact local architect to get preliminary cost and feasibility of Scatter Garden.
- Plan is for 2 sections, one human and one pets. Both connected with brick paths.
- Would like fencing to come down.
- Mark Gilmour suggested reactivating the former Pfund well to have water available on site.
- Board would like work to begin in 2023 if possible.

### New Business:

 Cemetery discussed budget recommendations. Scatter Garden work will be included in budget. Line items will be increased to avoid overages in the next fiscal year. No major equipment purchases are anticipated. Mark Gilmour would like to see the Niches at Oswego Township Cemetery on Main Street landscaped and the gravel pad paved.

With no further business coming before the Board, Motion to adjourn by President Helgeson, seconded by Trustee Hodgson. All voted in favor, meeting adjourned at 10:33 am.

Respectfully submitted by:

Deputy Clerk for John Hodgson John Hodgson

Cemetery Board Secretary