

# Minutes of the Oswego Township Cemetery

## REGULAR MEETING

April 4, 2023

Approved 7/17/23

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: Trustee Joyce Frankino and President Bill Helgeson. Also present were Trustee Diane Selmer and Deputy Clerk Donna Stanley

Public Comments: Diane Selmer mentioned that Lyon Farm Cemetery would be interested in the Cowdrey Pillars at the entrance if we do not wish to use them.

President Helgeson presented the following bills from 1/1/23 thru 02/28/23 for approval:

Cemetery Fund (Non-Payroll) \$ 1,943.35

Motion to approve the bills made by Trustee Frankino, 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 1-10-23 as written. Second by Trustee Frankino. All board members present voted to approve the minutes of 1-10-23. Motion passed.

### **Superintendent's Report:**

None.

### **Old Business:**

- Motion to approve the Cemetery budget for FY 2023/2024 by President Helgeson, second by Trustee Frankino. All voted in favor. Motion passed.
- Discussion on plans for the Scatter Garden. Shoppe Architects will be preparing a plan. Portions of the Cemetery Fence are slated to be removed. The board may look into the bottle cap benches.
- The Cemetery Board requested that Mark Gilmour attend their meetings in the future.

### **New Business:**

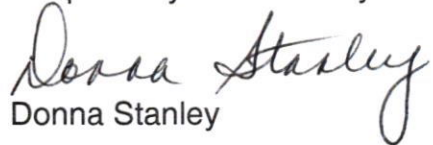
- Discussion of the Eagle Scout project to establish a new Flag area with patio and wall. Drainage will be installed in and around the project and paid for by the Township.

- All Cemetery employees will be getting a raise of \$1.00/per hour effective 4/1/23. Motion to approve by President Helgeson, second by Trustee Frankino. All voted in favor. Motion passed.

There was no reason to go into closed session.

With no further business coming before the Board, Motion to adjourn by Trustee Frankino, seconded by President Helgeson. All voted in favor, meeting adjourned at 10:39 am.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Donna Stanley". The signature is written in dark ink and is positioned above the printed name.

Donna Stanley

Township Deputy Clerk