

BEECH GROVE CEMETERY
BOARD OF TRUSTEES
MEETING DATE: FEBRUARY 8, 2022

CALL TO ORDER:

Mike Evans called the meeting to order at 4:05 p.m.

PRESENT:

Board Members: Zac Bow, Karen Vincent, Sally Jo Vasicko, Mike Evans, Lesia Meer
Superintendent: Mike Miller

MINUTES:

Sally Jo Vasicko made a motion to accept the minutes from January 11, 2022 as presented
Lesia Meer second. 5 yeas 0 nays

CLAIMS:

Lesia Meer made a motion to accept the claims from January 2022 as presented
Sally Jo Vasicko second. 5 yeas 0 nays

OLD BUSINESS:

Mike Miller proposed that since Post #19 no longer owns any graves in the American Legion section, the graves be sold for \$400 and the cemetery will keep all funds.
Sally Jo Vasicko made a motion to approve the proposal
Lesia Meer second. 5 yeas 0 nays

NEW BUSINESS:

Sally Jo Vasicko proposed that there be an evaluation for the Superintendent and a new job description written for the Office Manager. Sally Jo will call the other board members about the evaluation

Links on the cemetery website aren't working; someone needs to look into it

OTHER BUSINESS:

The board would like contact info for Mike Miller, Superintendent and
Tina Sulfridge, Office Manager

SUPERINTENDENT'S REPORT:

Update on building repairs

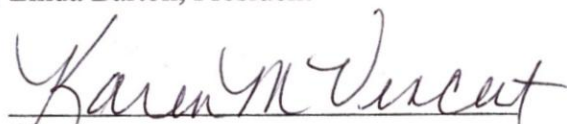
ADJOURN:

Karen Vincent made a motion to adjourn
Sally Jo Vasicko second. 3 yeas 0 nays

Next Board meeting Tuesday, February 8, 2022



Linda Barton, President



Attest: