

Meeting of the Beech Grove Cemetery Board of Trustees

March 8, 2022

Members present: Linda Barton, Zac Bow, Leisa Meer, Sally Jo Vasicko, Karen Vincent

Superintendent: Mike Miller

Guest: Mike White

The meeting was called to order by Linda Barton at 4:20 p.m.

Karen Vincent moved the adoption of the minutes of February 8, 2022. Leisa Meer seconded. The minutes were adopted by a five -0 vote.

Zac Bow made a motion to adopt the claims report. Karen Vincent seconded. The claims report was adopted by a 5-0 vote.

Superintendent's Report

Mike Miller distributed an Income Statement through 12/31/2021.

Mike Miller circulated a bid for one- time trimming services around the headstones prior to Memorial Day. The cost would be approximately \$4,000.00.

New Business

Sally Jo Vasicko reported for the committee on employee evaluation. A position description for the superintendent had been sent to the board members prior to the meeting.

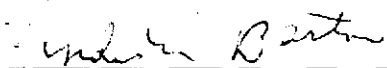
Mike Miller then circulated a letter to the board members stating that he will not seek reappointment. His last day will be April 16. 2022.

Action item: Sally Jo Vasicko will contact Mike Evans for his comments regarding the position description. A second board meeting this month is possible for the adoption of the position description. It will then be sent to Human Resources for approval.

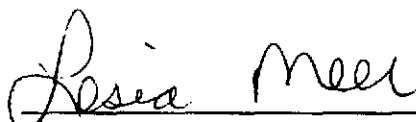
Discussion followed about the powers and responsibilities of the board and the direction of Beech Grove Cemetery.

Sally Jo Vasicko moved that the meeting be adjourned. Leisa Meer seconded. The vote was 5-0.

The meeting adjourned at 5:16 p.m.



Linda Barton, President



Attest: