

Special Board Meeting
Of Tuesday, June 26, 2018

Previous to the Call to Order, the Trustees viewed an excavator that was on loan from Global Machinery. District Foreman, Guillermo Barron, showed how this piece of equipment could be used in a Cemetery.

Call to Order: Chairman Clouse called the meeting to order at 10:40 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Patricia Vogel, Carolyn Flood, Albert Neufeld, and DM Terri Perrin. Visitors present: None

Public Comment: None

Review and Approve the FY 2018/2019 Preliminary Budget: The Trustees reviewed the budget and questions were asked and answered to their satisfaction. Trustee Flood motioned to approve the FY 2018/2018 Preliminary Budget. Trustee Dodds seconded and the motion passed 5-0.

Approve Resolution 2018-02-Transfer of Funds: Due to a shortage of funds in Object 10, Trustee Vogel motioned to approve Resolution 2018-02-Transfer of Funds and was seconded by Trustee Dodds. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 11:20 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent