

**MINUTES OF THE REGULAR BOARD MEETING
AUGUST 2, 2023 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL
POSTING**

NOTICE: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 4:30 PM.

ROLL CALL: Chuck Warner, David Conaway, Jim Smith, Christine Holland & Susan Conaway, Clerk/Treasurer

APPROVE

AGENDA: Motion by J Smith, to approve the agenda as presented, 2nd by D Conaway. All in favor. Motion Carried.

GENERATOR: C Warner explained that we have been having issues with the generator off and on for the last 6 months. Long discussion followed. Motion by D Conaway to have Meyers come up and give a quote on 2 - 20K generators, 2nd by J Smith. All in favor. Motion Carried. J Smith motioned that we could spend up to \$24,000 and take money out of the Building Fund for 2 - 20K generators installed with service and warranty, 2nd by D Conaway. All in favor. Motion carried.

**GREENWOOD
CEMETERY PLANT
HOLDERS &**

STANDS: Susan & Rhonda reached out to several companies to get information and prices. Board reviewed information and discussion followed. Motion by D Conaway to purchase 125 of part #100 in black, 2nd by C Holland. All in favor. Motion Carried. The plot price will now be \$350 and will include the 44" Plant Stand with Ornate Sphere.

OTHER

MATTERS: C Warner stated that the grader is broke down again. John Deere will be coming down tomorrow to look at it. They won't cover the mileage or service call to come out even though this is the same existing problem that has been happening.

ADJOURN

MEETING: Motion by D Conaway, 2nd by J Smith to adjourn meeting at 5:10. All in favor. Motion Carried.

Chairman

Clerk/Treasurer