

GREENWOOD CEMETERY ASS'N
4293 PRATT RD. P.O. BOX 227
HADLEY, MI 48440
Aug. 18, 2022

A meeting of the Board of Directors of the Greenwood Cemetery was held at the Greenwood Cemetery, 3487 Green Corners Road, Hadley, Michigan, 48440 for the purpose to discuss the cemetery issues.

Meeting called to order by Ernie Monroe at 4:00 pm.

Roll call: Lisa Schultz, Ernie Monroe, Mike Boskee, and Katie Terry and sexton Steve Nihranz.

Motion to amend the agenda (add item C. stone repair) and approve the agenda made by Mike Boskee, second by Katie Terry. **Motion carried**

Motion to approve the minutes, March 8, 2022 by Mike Boskee, second by Katie Terry **Motion Carried**

TREASURERS REPORT: March 2, 2022 thru July 31, 2022

Balance as of March 2, 2022	\$ 10,375.36
Receipts	<u>\$ 10,084.00</u>
Total Balance & Receipts	\$ 20,459.36
Disbursements	<u>-\$ 13,321.91</u>
Total Balance July 1, 2021	\$ 7,137.45

Money Market	\$68,063.76	
<i>Total Balance</i>		<i>\$ 75,201.21</i>

Motion by Katie Terry, second by Mike Boskee, to approve the Treasurer report, as presented. **Motion carried**

NEW BUSINESS

- A) Motion by Mike Boskee to approve the Annual 2021-22 fiscal year ending report. Second by Katie Terry. **Motion carried**
- B) Motion by Mike Boskee to amend (increase estimated revenue by \$4000) and approve the proposed 2022-23 budget. Second by Katie Terry
Roll Call Boskee-Yes Monroe-Yes Schultz-Yes Terry- Yes **Motion Carried**
- C) Discussed the repair of some of the broken memorial stones, primarily in the oldest section of the cemetery. Lisa will take an inventory of stones that need repair. Mike Boskee will contact "Gravestone Guardians" to check on cost and availability.

Public Time: N/A

Payment of Bills

Motion by Katie Terry, second by Mike Boskee to approve the bills of \$ 15,236.24, check # 1381 thru #1404, dates 3-15-2022 thru 8-11-2022.

Roll Call Boskee-Yes Monroe-Yes Schultz-Yes Terry- Yes **Motion Carried**

Motion to adjourn at 4:39pm by Terry, second by Boskee. **Motion carried**

Greenwood Secretary
Lisa Schultz