GREENWOOD CEMETERY ASS'N
4293 PRATT RD. P.O. BOX 227
HADLEY, MI 48440
Aug. 17, 2023

A meeting of the Board of Directors of the Greenwood Cemetery was held at the Hadley Township Office, 4293 Pratt Rd., Metamora, MI for the purpose to discuss the cemetery issues.

Meeting called to order by Ernie Monroe at 4:02 pm.

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

Motion to approve the agenda made by Mike Boskee, second by Katie Terry. Motion Carried

Motion to approve the minutes, January 17, 2023 by Katie Terry, second by Mike Boskee Motion Carried

TREASURERS REPORT: January 1, 2023-July 31, 2020

Balance as of January 1, 2023	$ 4,761.79
Receipts	$19,989.84
Total Balance & Receipts	$ 24,751.63
Disbursements	-$17,171.30
Total Balance July 31, 2023	$ 7,580.33

Money Market $67,124.69
Total Balance *$ 74,705.02*

Motion by Katie Terry, second by Mike Boskee, to approve the Treasurer report, as presented.
Roll Call Boskee-Yes Monroe-Yes Schultz-Yes Terry- Yes Motion carried

OLD BUSINESS
Discussed the repair of some of the broken memorial stones, primarily in the oldest section of the cemetery. We will consider contracting with Gravestone Guardians for repair, after seeing some of their work, possible the summer of 2024.

NEW BUSINESS

A) Motion by Katie Terry to approve the Annual 2022-23 fiscal year ending report. Second by Lisa Schultz.
Roll Call Boskee-Yes Monroe-Yes Schultz-Yes Terry- Yes Motion carried
B) Motion by Mike Boskee to approve the proposed 2023-24 budget. Second by Katie Terry
Motion Carried
C) We discussed that the weed whipping at the cemetery could be better and that many of the stones need adjusting on their foundations so that they are in a straight line. Lisa will speak with Steve about these two issues.

Public Time: N/A

Payment of Bills

Motion by Katie Terry, second by Mike Boskee to approve the bills of $17,626.30, check #1420 thru #1444, dates 1-17-2023 thru 8-17-2023.
Roll Call Boskee-Yes Monroe-Yes Schultz-Yes Terry- Yes Motion Carried

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

Greenwood Secretary
Lisa Schultz