

**MINUTES OF THE SPECIAL BOARD MEETING
SEPTEMBER 23, 2019 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: Clerk verified.

CALL TO

ORDER: Meeting was called to order by Harold Smith at 5:30 PM.

ROLL CALL: Jim Smith, Linda Featherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway, Clerk/Treasurer and Alicia Swearingen, Deputy Clerk/Treasurer

APPROVE

AGENDA: Motion by Featherly, 2nd by Warner to approve the agenda presented. All in favor. Motion Carried.

NEW

BUSINESS:

Greenwood Cemetery – Brad Greely was present and discussed pricing for what he has currently been doing for digging at other cemeteries. Discussion followed. Motion by Warner, 2nd by Jim Smith to have Brad be the digger at Greenwood Cemetery. All in favor. Motion Carried. Sample cemetery ordinance that was given to board at last meeting to read was discussed. Changes were made. Motion by Featherly, 2nd by Wojt to approve Cemetery Ordinance # 2019-2 with changes made as discussed. All in favor. Motion carried.

Smokey brought up having a Cemetery Committee going forward. It would be nice to get involvement from residents and other board members in our community. Discussion followed. Advertise in paper for a Cemetery Committee Meeting on October 21st, 2019 at 5:30pm for anyone interested at the Minong Town Hall. As of now, the Sexton will be the Town of Minong Board members. The office will take all calls and handle financials. The cemetery money will remain separate.

ADJOURN MEETING: Motion by Featherly, 2nd by Wojt to adjourn. All in favor. Motion Carried. Meeting adjourned at 8:45 PM.

Chairman

Clerk/Treasurer