

## MASCOUTAH CITY CEMETERY TRUST MINUTES

### May 2018 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:35 a.m. on Thursday, May 3, 2018 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Kenny Case, Robert Edwards, Dan Dietz, Treasurer Tom Klingelhoef, and City Clerk Kari Haas.

**Minutes:** Minutes of the previous meeting were reviewed. Motion was made by Cathy Klingelhoef and seconded by Robert Edwards to accept the minutes as presented. Motion passed.

**Treasurer's Report:** The treasurer's report was presented by Treasurer Tom Klingelhoef for the period February 1, 2018 through April 30, 2018. The balance in the checking account was \$5,871.10 and the total investments were \$296,729.82. It was noted that the deposits for the quarter were: \$32.29 was checking account interest, \$2,250.00 was 1/3 of grave purchases for FY2016-17 from the City, and \$1,082.85 was interest from a CD. It was noted that the expenses for the quarter were: \$1,800.00 was FY2017-18 cemetery maintenance amount transfer to the City and \$34,000.00 transfer to First Federal Savings to purchase CD. Motion was made by Dan Dietz, seconded by Robert Edwards to accept the treasurer's report. Motion passed.

#### **Unfinished Business:**

There was no update on the work to be done by Supportworks (Paul Brower).

Bob Moll showed before and after pictures on the work done by Jeff Linder to clean some tombstones at the last meeting.

There was no update on the Espenschied Chapel addition.

There was no update regarding the status of trees in the cemetery. Cathy Klingelhoef stated that she noticed a flowering tree near Lot 376.

#### **New Business:**

There were no new columbarium sales to report.

Cathy Klingelhoef reported on the cemetery walk to be held on Sunday, June 3rd. There are seven locations on the walk. Walk starts at 1 p.m. There will be food and music starting at 12 p.m.

Bob Moll reported he had spoken with Lager Monument and the cost for grave markers is \$125.00 which would be the same size as the memorial tree markers; concrete would be additional. Cathy Klingelhoef stated that the proceeds from the cemetery walk will be used to purchase these markers and asked about the pricing of above ground grave markers. Bob Moll stated that above ground grave markers would probably be around \$300-400. Discussion took

place about using plaque markers which would be flat with the ground. Bob Moll will discuss with Lager Monument and get pricing on the different types of grave markers.

Bob Moll stated that he was contacted by Flowers, Balloons, Etc. regarding the placement of memorial flowers. Motion was made by Cathy Klingelhofer, seconded by Robert Edwards, to order the memorial flowers from Flowers, Balloons, Etc.

Bob Moll announced that he will be retiring from Moll Funeral Home on July 31<sup>st</sup>.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, August 2, 2018 in the Mascoutah City Hall.

**Adjourn:** There being no further business to discuss motion was made by Dan Dietz, seconded by Cathy Klingelhofer to adjourn. Motion passed. The meeting was adjourned at 9:05 a.m.