MASCOUTAH CITY CEMETERY TRUST MINUTES

May 2021 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:30 a.m. on Thursday, May 6, 2021 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoefer, Dan Dietz, Robert Edwards, Nancy Larson, Treasurer Dianne Surmeier, and City Clerk Melissa Schanz. Members absent were Sexton Bryan Haas.

Minutes: Minutes of the previous meeting were reviewed. Motion was made by Nancy and seconded by Cathy Klingelhoefer to accept the minutes as presented. Motion passed.

Treasurer's Report: The treasurer's report was presented by Treasurer Dianne Surmeier for the period February 1, 2020 through April 30, 2020. The balance in the checking account was \$21,863.18 and the total investments were \$310,019.54. It was noted that the deposits for the quarter were: \$30.45 was checking account interest, \$1,962.56 was interest from CDs and \$2,300.00 was for columbarium sales.

The treasurer's report was presented by Treasurer Dianne Surmeier for the period May 1, 2020 through April 30, 2021. The balance in the checking account was \$19,156.19 and the total investments were \$324,046.30. It was noted that the deposits for the quarter were: \$18.84 was checking account interest, \$8,207.92 was interest from CDs, \$5,100.00 was for grave sales and \$1,250.00 was for columbarium sales.

Motion was made by Robert Edwards, seconded by Nancy Larson to accept all treasurer's reports. Motion passed.

Unfinished Business:

None.

New Business:

There was two niches and four lots purchases in 2020.

The Cemetery Walk is scheduled for September 2021

Board discussed drainage issues at the cemetery. Motion was made by Cathy Klingelhoefer, seconded by Nancy Larson to have the city look into any improvements to drainage at the cemetery and the cost involved in those improvements. Board agreed to reserve some of the interest money for the drainage study, but stated that the city would have to pay for the drainage work needed.

Bob Moll stated that it is time for the placement of memorial flowers. Motion was made by Cathy Klingelhoefer, seconded by Robert Edwards, to order the memorial flowers from Flowers, Balloons, Etc. Motion passed.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, August 5, 2021 in the Mascoutah City Hall.

Adjourn: There being no further business to discuss motion was made by Robert Edwards, seconded by Cathy Klingelhoefer to adjourn. Motion passed.