

**Minutes of
Williams Township Cemeteries Board Meeting
141 East Main
Williamsville, IL 62693
At
300 East Main
(Residence of Don Benner)
July 14, 2014**

The meeting was called to order at 6:33 P.M. by Board President Don Benner. Those present were Trustees Eldon Muench and Mark Phillips, as well as Cemetery Manager Nadine Hayward.

The minutes for the June 9, 2014 were accepted and approved.

The monthly financial statements and bills were reviewed. Mark Phillips moved to accept and Eldon Muench seconded the approval of June's finances.

A discussion was held regarding the need to have access to CIMS (The computer map of all the cemeteries). It was decided that the best option was to pursue a CIMS app preferably on an Ipad that was compatible with the office computer. Nadine is to discuss this matter with Lee Miller.

The fence at Walnut Hill Cemetery was again discussed. It has been decided that the job should be hired out.

Mark Phillips stated that he had talked to John Beal regarding the pump at Wolf Creek and that he would fix the slab.

The meeting was adjourned at 7:13 P.M.



Don Benner, Board President

Submitted by Nadine Hayward