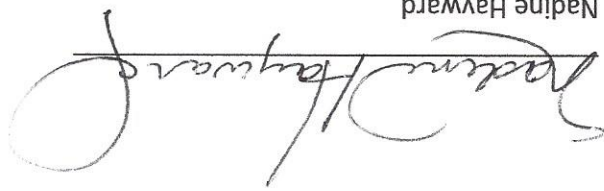


Cemetery Board President

Nadine Hayward



The meeting was called to order by Cemetery President Nadine Hayward at 6:23 P.M. Trustees present were Mark Phillips and Duane Weiss. No public was present.

Minutes were reviewed and Duane Weiss moved to accept and Mark Phillips seconded.

Monthly finances were discussed and approved. Mark Phillips motioned to accept with Duane Weiss providing the second.

Nadine Hayward explained that she had talked to Frank Kohirus regarding the expense on last month's finances that involved the rental of his backhoe. She had discussed this with Frank and found that he uses his smaller backhoe to fill sunken graves and that she had already discussed this with Lee Miller. She explained to Lee last week that the \$487.50 bill was for the entire year. Lee no longer has an issue with the expense. The board is in agreement.

The "Contract for Sale of Real Estate" regarding Walnut Hill and Chuck Powell, Jr. was reviewed and revised. Nadine will discuss these changes with Lee and send the revised copy to the attorney. The board requests a meeting prior to signing the final copy.

Mark Phillips moved to increase Nadine Hayward's annual salary to \$3500.00 per year from \$3150.00 yearly. Duane Weiss seconded this motion.

Mark Phillips moved to adjourn at 7:23 P.M.

Minutes
Of
Williamsville Township Cemeteries
For
February 9, 2015