

Millville Cemetery District

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Minutes – Board meeting February 15, 2024

The regular meeting of the Board of Directors of the Millville Cemetery District was called to order at 7:00 pm by Board President Rod Miranda. Present were Director Ron Rourke, Superintendent Timothy Egli and Grounds Manager Mel George. Absent was Director Ken Burns. The following Items were covered at the meeting:

Item 1 – The six-month presentation of the financial position of the district was presented to the board by Superintendent Egli.

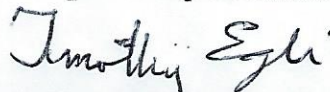
Item 2 – Rod Miranda and Ron Rourke signed and gave their 700 reports of economic interest to Superintendent Egli to send to the clerk of the board of supervisors.

Item 3 - The price of \$12,285.74 for a John Deere z-track mower was accepted by the board. The motion to accept was presented by Rod Miranda and seconded by Ron Rourke and passed by 2/3 decision of the board.

Item 4 – Bids of \$9,756.75 and \$2,522.05 by Dearman Pump to make improvements to the Masonic Cemetery pumping plant and replace the electrical panel at the I.O.O.F. Cemetery respectively was accepted by the board. It was put into motion by Ron Rourke that these be accepted by the district and seconded by Rod Miranda and passed by a 2/3 majority.

Item 5 – The meeting was adjourned.

Respectfully submitted.



Timothy Egli, Superintendent