

CLEARWATER CEMETERY DISTRICT

**Clearwater Cemetery District
Board Meeting
September 12, 2024
6:30 PM, City Hall**

1. Call to Order

Board Member Erwin called the meeting to order at 6:31 p.m.

2. Roll Call

Tim Erwin, Ninnescah Township, Burt Ussery, City of Clearwater, and Mayor were present. David Loos, Ohio Township was absent.

Others present: Carol Reitberger, Deputy City Clerk and Michael Weakley

3. Approval of Agenda

MOTION: *Ussery* moved, *Erwin* seconded to approve the agenda as presented. Voted and passed unanimously. 2-0

4. Consent Agenda

- a. Minutes 08/08/2024
- b. Minutes 08/20/2024
- c. August Accounts Payable
- d. August Receipt Report
- e. September Payroll

MOTION: *Ussery* moved, *Erwin* seconded to approve the consent agenda as presented. Voted and passed unanimously. 2-0

5. Reports

- a. YTD Financial Report

MOTION: *Ussery* moved, *Erwin* seconded to approve the Reports as presented. Voted and passed unanimously. 2-0

6. Business

- a. Other Business

Weakley stated that there is 7.6 acres of tall grass that is north of the current cemetery that needs mowed. Ussery asked about having it cut and baled. Weakley stated that would make the roots more permanent as winter approaches. Ussery will ask city administrator Zollinger about mowing that section of land if public works have the equipment to do so. Erwin and Ussery discussed having it mowed once in the fall and then deciding later about what should happen in the Spring.

Erwin asked Weakley if there was anything else Weakley needed to discuss. Weakley would like a space heater for the cemetery shop. The other one was stolen last year and never replaced. Erwin told Weakley to make sure there was a proper container for the kerosene.

CLEARWATER CEMETERY DISTRICT

MOTION: *Ussery* moved, *Erwin* seconded to approve Weakley to purchase a space heater with kerosene that would be \$500.00 or less. Voted and passed unanimously. 2-0

7. Executive Session – No Executive Session

8. Comments – No further comments

9. Adjournment

With there being no further business

MOTION: *Erwin* moved, *Ussery* seconded to adjourn the meeting. Voted and passed unanimously. 2-0

Meeting adjourned at 6:40 p.m.