

**CITY OF MASON
CEMETERY BOARD/TREE COMMISSION
MINUTES OF JANUARY 6, 2022**

Clerk Jarvis called the meeting to order at 10:40 a.m. in the Sycamore Room, 1st Floor of 201 W. at 201 W. Ash Street

Present: Jon Ireland, Scott Shattuck

Absent: Elaine Ferris

Also present: Sarah Jarvis - Clerk

ELECTION OF LEADERSHIP

A. Chair

Clerk Jarvis opened nominations for the office of Chair of the Cemetery Board/Tree Commission

Shattuck nominated Elaine Ferris for Chair of the Cemetery Board/Tree Commission

Clerk Jarvis closed the nominations for the office of Chair of the Cemetery Board

Ferris: Yes (2) Ireland, Shattuck

No (0)

Absent (1) Ferris

ELAINE FERRIS ELECTED CHAIR OF CEMETERY BOARD/TREE COMMISSION

B. Co-Chair

Clerk Jarvis opened nominations for the office of Co-Chair Chair of the Cemetery Board/Tree Commission

Ireland nominated Scott Shattuck for Co-Chair of the Cemetery Board/Tree Commission

Clerk Jarvis closed the nominations for the office of Co-Chair of the Cemetery Board

Shattuck: Yes (2) Ireland, Shattuck

No (0)

Absent (1) Ferris

SCOTT SHATTUCK ELECTED CO-CHAIR OF CEMETERY BOARD/TREE COMMISSION

PUBLIC COMMENT

None

APPROVAL OF MINUTES – October 5, 2021

MOTION by Shattuck, second by Ireland
to approve the October 5, 2021, Cemetery Board and Tree Commission Minutes

Yes (2) Ireland, Shattuck
No (0)
Absent (1) Ferris

MOTION APPROVED

CORRESPONDENCE

A. Holiday card from Sycamore Creek Garden Club

UNFINISHED BUSINESS

A. Columbarium – Capital Improvement Planning Discussion and Board Approval to move forward

MOTION by Ireland, second by Shattuck
to approve the City Clerk to move forward with submitting the project of Columbarium at Maple
Grove Cemetery to the City of Mason Capital Improvement Plan (CIP)

Yes (2) Ireland, Shattuck
No (0)
Absent (1) Ferris

MOTION APPROVED

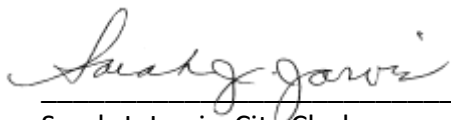
NEW BUSINESS

None

LIASON REPORT (City Manager Report (12/17/2021))

ADJOURNMENT

Cemetery Board Meeting was adjourned at 11:04 a.m.



Sarah J. Jarvis, City Clerk
City Clerk