

**CITY OF MASON
CEMETERY BOARD/TREE COMMISSION MEETING
MINUTES OF JULY 13, 2023**

Chair Ferris called the meeting to order at 11:00 a.m. in the Maple Room at 201 W. Ash Street, Mason, Michigan.

Present: Boardmember/Commissioner: Ferris, Ireland, Shattuck
Absent: Boardmember/Commissioner: None
Also present: Sarah J. Jarvis, City Clerk

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION by Ireland second by Shattuck,
to approve the June 22, 2023, Cemetery Board/Tree Commission minutes.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Approve the placement of proposed monument for Norv and Wanda Jones with the sundial attached to the monument base and for the monument to be placed on a cement foundation.

MOTION by Shattuck second by Ireland,
to approve the placement of proposed monument for Norv and Wanda Jones with the sundial attached to the monument base and for the monument to be placed on a cement foundation.

MOTION APPROVED UNANIMOUSLY

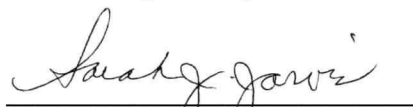
MOTION by Ireland second by Shattuck,
to add language to the Cemetery Rules and Regulation that any exceptions to materials not otherwise indicated in the Rules and Regulations must be approved by the Cemetery Board.

MOTION APPROVED UNANIMOUSLY

LIAISON REPORT (06/30/2023):

ADJOURNMENT

The meeting was adjourned at 11:19 a.m.



Sarah J. Jarvis, City Clerk