

**CITY OF MASON
CEMETERY BOARD MEETING
MINUTES OF FEBRUARY 5, 2020**

Chair Brown called the Cemetery Board meeting to order at 11:00 a.m., in the Maple Room at 201 W. Ash Street

Board Members Present: Brown, Ferris, Shattuck
Absent Board Members: None
Also Present: Sarah J. Jarvis - City Clerk

OATH OF OFFICE

Clerk Jarvis swore in Scott Shattuck to the Cemetery Board/Tree Commission

ELECTION OF LEADERSHP

A. Chair

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

Ferris nominated Melvin Brown, seconded by Shattuck

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

Brown: Yes (2) Ferris, Shattuck
No (1) Brown

MELVIN BROWN ELECTED CHAIR OF CEMETERY BOARD

PUBLIC COMMENT

None

APPROVAL OF MINUTES – June 13, 2019

MOTION by Ferris, second by Shattuck
to approve the June 13, 2019 Cemetery Board Minutes

MOTION APPROVED

UNFINISHED BUSINESS

None

NEW BUSINESS

A. William G. Savage's proposal for a monument to be placed in the common areas of Maple Grove Cemetery in memory of John Taylor.

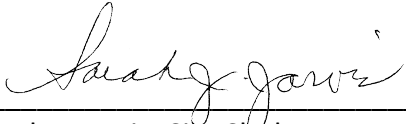
1. William G. Savage's Written Proposal – William Savage gave some history and background regarding John Taylor and asked the Cemetery Board to consider having a monument/memorial placed somewhere at Maple Grove Cemetery and if the City had any funding, they could contribute to the memorial.

2. Cemetery Board's Next Steps in Regards to William G. Savage's proposal

MOTION by Shattuck, second by Ferris
to table the discussion regarding William G. Savage's proposal

ADJOURN

Cemetery Board Meeting was adjourned at 11:36 a.m.



Sarah J. Jarvis, City Clerk
City Clerk