

Village of Roscommon
Cemetery Board of Trustees
September 19, 2013
10:03 AM

Members Present: June Karjalainen, Mike Butler and Mark Larsen. Also present: Allen Lowe and Dawn Dodge, Village Clerk.

Chairman Butler called the meeting to order at 10:03 AM.

-Removal of Dead Trees

Three estimates were received. Discussion held regarding the three estimates. Moved by Larsen, seconded by Karjalainen, to accept the bid from Custom Tree Service for the removal of six oak trees in the amount of \$2,750 and submit to the council for their approval. All in favor. Hearing no objections, the motion carried.

Mark Larsen would like permission to speak to Rick Richardson prior to beginning the work and ask if he would use a clean trailer to take some of the wood chips from the trees up to Metro Park for placement in the toddler area. Permission granted from Chairman Butler.

Clerk Dodge received a request from Dave Kelley to place dirt in an area in the old section of the cemetery where there is a large dip.

Moved by Karjalainen, seconded by Larsen, to have Dave Kelley contact Dave Hodges to have the DPW fix the grade in the cemetery where the problem is. All in favor. Hearing no objections, the motion carried.

Mike Butler verbally resigned from the cemetery committee.

Moved by Butler, seconded by Karjalainen, to appoint Mark Larsen as chairman of the cemetery committee. Hearing no objections, the motion carried.

Moved by Karjalainen, seconded by Larsen, to adjourn the meeting at 10:18 AM.