OAK GROVE CEMETERY DISTRICT Minutes December 5, 2023

CALL TO ORDER:

The regular meeting of the Oak Grove Cemetery District was held Tuesday, December 5, 2023, at 1:00 p.m. Board Directors present: Lathele Gravance, Mel Casey and LeRoy Mayfield.

CONSENT CALENDAR:

- Minutes for November 2023: Motion was made by LeRoy Mayfield, seconded by Mel Casey to approve as read.
- Expenditures for November 2023: Motion was made by LeRoy Mayfield, seconded by Mel Casey to approve as read.

DISCUSSION/ACTION:

- Next meeting will be scheduled for Thursday, January 4, 2024.
- Management Representation Letter needed for Cuttone & Mastro CPA was signed.
- Suggested that bonuses of \$100.00 be issued to employees and effective January 1, 2024, grounds men wages will be raised to \$18.00/hour, Judy Escalera would receive a 10% salary increase, last raise was in September 2019. Motion made by LeRoy Mayfield, seconded by Mel Casey; approved.
- Jonathan Coelho asked if the cemetery would sell the homemade tilt trailer. He understands that there is a crack in the frame and would by 'As is' condition. Motion made by LeRoy Mayfield, seconded by Mel Casey to sell for \$300.00.
- Checks were signed.

CLOSED SESSION:

Being no further business, the meeting was adjourned.

Judy Escalera, Manager/Secretary