

MINUTES
SUMMIT CEMETERY DISTRICT
September 21, 2021

I. CALL TO ORDER: 8.59 a.m. by President Smith

II. ROLL CALL:

Present

Linda Smith, President
Melvyn D. Foster, Secretary
Helen Enriquez, Trustee
Myrna Eberhardt, Trustee
Donnie Sibole, Manager
Sandy Chatigny, Clerk of the Board

Absent

Galen Shotts, Vice President

III. AGENDA REVIEW:

IV. PUBLIC INPUT:

Local resident Paul Davis was in attendance.

V. MINUTES, EXPENSES, FINANCIAL REPORT:

- A. A motion was made by Trustee Eberhardt and seconded by Trustee Enriquez to approve the August 10th, 2021 minutes as presented. Motion carried by unanimous vote.
- B. A motion was made by Trustee Foster and seconded by Trustee Eberhardt to approve the Profit & Loss/Financial Report for August 2021 as presented. Motion carried by unanimous vote.
- C. A motion was made by Trustee Enriquez and seconded by Trustee Foster to approve the August 2021 Check Register/Check Listing as presented. Motion carried by unanimous vote.

VI. MANAGER'S REPORT

No additions

VII. SAFETY REPORT

It's About Respect was the Safety Topic for this month.
Shop and Fire Extinguisher inspections were completed.

VIII. ADMINISTRATIVE ACTION/INFORMATION