

**Milton Cemetery Trustees
Meeting Minutes
Wednesday March 2, 2016**

Present: John Katwick (Chair), Gordy Maness, and Suzanne Babel

Meeting was called to order at 9:05 am by John Katwick, Chair.

Old Business:

The minutes for February 17, 2016 were reviewed. Mr. Maness made a motion to approve the minutes as written. Mr. Katwick seconded. All voted yes. Motion passed 2-0.

It was noted that the date of the minutes listed on the agenda was wrong. The correct date is February 17, 2016 versus January 20, 2016.

New Business:

Mr. Maness passed out draft copies of the updated Milton Cemetery Trustee's By-Laws. Mr. Maness read them aloud and recorded several changes that need to be incorporated. He will make the changes and bring the new draft to our next meeting.

Mr. Katwick led us on a review of the Rules and Regulations for the Milton Mill Cemetery Association. Several recommendations were made to update them for use by the Milton Cemetery Trustees for managing Milton Municipal Cemeteries and Private Burial Grounds. Mr. Maness will consolidate these inputs and create a draft of the rules and regulations for review at our next meeting.

Other Business:

The next meeting is scheduled for March 30, 2016 at 9 a.m. at the Milton Town Hall.

Mr. Maness motioned to close the meeting, Mr. Katwick seconded the motion. Motion carried 2-0. The meeting adjourned at 10:15 am.

Respectfully submitted,

Gordy Maness
Secretary/Bookkeeper

Minutes approved:

_____ John Katwick, Chair

_____ Larry Brown

_____ Gordy Maness, Secretary/Bookkeeper

DRAFT