

**Board of Control Minutes**

**March 12, 2024 @ 11:00 AM**

**Present:** Patrick Haley, Mike Crowe, Joe Spicer, Kirby Keltner, and Taylor Lewis

Patrick Haley called the meeting to order at 11:00 AM.

**1. Review Minutes (03/05/24)**

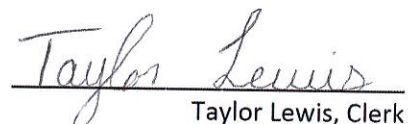
- Spicer noted a mistake in the minutes where an address was written as 735 S. South St., which should be 73 S. South St. Lewis stated she would correct the mistake. Motion by Crowe and seconded by Spicer to approve minute. All ayes.

**2. Cemetery – Kirby Keltner**

- Keltner advised that they purchased two golf carts from the elks two and a half years ago. Keltner stated that one cart has significantly lost compression and barely functions, while the other is somewhat better but has wiring issues and burns oil. He recognized the need for replacement, so they explored various options and found the most cost-effective solution with Mid-Ohio Golf Car, a Yamaha dealer. Keltner explained that the proposed replacement includes gas carts with foldable windshields, a black powder-coated bed, and a hitch for towing. He stated the quote is just under \$17,000, and they plan to cover this by using the \$14,000 in their capital equipment budget and transferring \$3,000 from the sale of unused equipment to wastewater, achieving a net-zero cost impact. Keltner also mentioned that they plan to sell the current golf carts. There was a discussion about a \$1,000 fee and the life expectancy of the two golf carts. Crowe motioned to approve the purchase, and Spicer seconded. All ayes.

Haley made a motion to adjourn at 11:07 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on March 12, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.

  
Taylor Lewis, Clerk