

South Summit Cemetery Maintenance District

48 E. 100 North | P.O. Box 782

Kamas, Utah 84036

July 1, 2025

Board Meeting Minutes

Those present: Chair Cindy Butterfield, Board Members Rhonda Fitzgerald and Donna Ure, and Clerk Brinedette Howick. Board Members Kristie Bair and Jack Clegg attended via telephone.

Guests Present: None.

Call meeting to order: Cindy called the meeting to order.

Public Input: None.

Discussion and potential motion re: Bid for Veteran's Board in Marion Cemetery: Jack said he talked to Brian Richins who told Jack he could get a 4' x 8' x 2' black polished granite in which he could engrave all veterans on it and leave space to add additional names. The cost would be \$7,000. Jack said he would build the metal base for the granite to sit in and have it powder-coated. Brian would install the granite in the base. Jack thought Board would need to approve the bid advertisement so it could be advertised tomorrow, and the bids be opened in the next Board meeting.

Donna asked why the District is doing only one in Marion and not one in all of the cemeteries.

Cindy answered that the original idea was to do Oakley's and then spread to the other cemeteries. Cindy said what we are doing in Oakley will not match what Jack is doing in Marion.

Kristie said she has a few things to go through and will have a presentation for the next meeting concerning the Oakley Veteran's Board.

Jack said the stone comes from overseas so it will be six months before the stone arrives.

Kristie asked if the Board wants to do them for all of the cemeteries. Kristie said she did not know if we could have him do them for all of the cemeteries.

Cindy asked if the Board wanted to think about that and put it as a discussion on the next agenda.

Jack said he will put all of the military branch emblem across the top and bottom of the granite and the names will be engraved.

Cindy showed the Board the plans for Oakley. Cindy said she thought plaques are less scary than engraving in the granite.

Jack said he could not read the tags he removed from the old Board they were so worn.

Rhonda asked if Kristie is doing this in Francis.

Cindy answered they had not yet decided what to do in Francis. Kristie is heading up the Veteran's Board in Oakley, then we will decide what to do in Francis. Cindy asked the Board what they thought. There is no pressure, if you want we can bid another piece of granite later.

Donna said she is not prepared to make a decision for Woodland.

Jack said maybe it is best to go forward with this one and then see what bids we get. Jack would like to get it done.

Rhonda does not want to say what type of Veteran's Board she will place in Peoa right now.

Jack made a Motion to advertise for bids for the Marion Cemetery Veteran's Board stone and installation; Rhonda second said Motion; and, Motion carried unanimously.

Brin will advertise the bid, and they will be opened in the next Board Meeting.

Adjournment: **Donna made a Motion to adjourn.** Meeting is adjourned.