

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MAY 11, 2022
3:30 PM

Board Members Present: Chair Beverly Thomas, Board members, Dick Olson, Terry Lund, Stephen Crosland, Dale Nicholls, Allen Keisel Council Liaison Lloyd Stevens

Board Members Excused: None

Staff Present: Community Development Clerk Megan Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, May 11, 2022, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 3:30 p.m.

I. MOTION

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the April 13, 2022 Cemetery Board Meeting.

Board Member Dale Nicholls moved to approve the April 13, 2022 Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Terry Lund. The vote was unanimous. The motion carried.

II. AGENDA ITEMS

B. MEMORIAL DAY PROGRAM UPDATES

Beverly addressed some changes to the program. Dick Olson suggested having Vance Larson since the Bob Walker can no longer speak. Dick will also double check with the person doing the patriotic music for the program. Mark Larson will raise the Space Force flag.

Beverly reviewed the program and assignments with the board members. Alma Lund will give the opening prayer and Dan Nielson will give the closing prayer. There was discussion on finding information on Vernon Lyons to honor him at the program. Beverly read a part of Vernon's obituary.

The Space Force flag pole is up and the hardware should be here before Memorial day.

Dick Olson relayed a story about the Korean War.

Stephen Crosland was able to find a picture of Vernon Lyons and sent it to Beverly.

C. APPROVAL TO APPLY FOR RAP TAX APPLICATION

Approval was received from the Mormon Pioneer trails for \$6,000. The rap tax can be applied for but there is a \$3,000 match. It was discussed but there was never a motion to spend \$3,000 for the match. This is money was from fundraising and not kept in the general fund. There should then be \$12,000 to go to the project at Pioneer Cemetery.

Board Member Dale Nicholls made the motion to spend the money received on the plaque at the Pioneer Cemetery. Board Member Dick Olson seconded the motion. The vote was unanimous. The motion carried.

D. PUBLIC COMMENTS

None.

E. OLD BUSINESS

The flags will be put up Wednesday, May 25th at 9am and taken down on June 1st.

III. BOARD MEMBER REPORTS

Dick Olson

Item – Asked for some clarification on when the flags will be put up and taken down.

Terry Lund

Item- Nothing

Allen Keisel

Item-Nothing

Dale Nicholls

Item- Dale brought up the new marquee displaying veterans in Moroni.

Lloyd Stevens

Item- Nothing

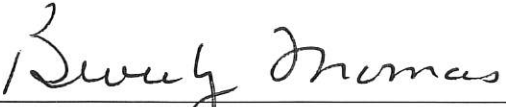
Stephen Crosland

Item- Nothing

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 4:12 p.m.

MINUTES APPROVED:



Beverly Thomas, Chair

6-8-22
Date

ATTEST:



Megan Spurling, Secretary

6-8-22
Date