The Trustees of Woodlawn & Pinewood Cemeteries were called to order at 1:00pm by President Niles Jensen. Present were V.P. Michael McLaughlin, David Aponovich, Daniel Buslovich, Charles Farwell, Barbara Whitmore, Howard Frizzell and Superintendent Leonard Fournier.

The meeting was opened discussing the immediate need purchase of a Low Boy Mausoleum Casket Lift. The previous unit was deemed unsafe and immediately removed from service.

Discussion and review of the repaired tablets that were damaged during the vandalism spree in March of 2013. Niles Jensen motioned to continue an annual tablet repair program utilizing Cornerstone Cemetery Services in the future. The motion was seconded by Dan Buslovich. Vote was unanimous.

Reviewed and discussed the benefits of having 360° surveillance coverage around the Office, Garage, inside and outside the Mausoleum. Michael McLaughlin motioned to accept the quote of $20,000 for a surveillance system from B&S Integrated Security Systems. The motion was seconded by Charles Farwell. Vote was unanimous.

Meeting adjourned at 2:43pm

Daniel Buslovich, acting Sec. for Marvis Mellen, Secretary.