MINUTES SQUAW CREEK TOWNSHIP TRUSTEES

Date: October 24, 2025 Special Meeting

Time: 1:15 p.m.

Location: Meeting call-in number: 469-998-7421

Meeting ID Code: 845525716#

1. **CALL TO ORDER:** Steven Lawyer opened the teleconference call at 1:15pm. Steven Lawyer called the meeting to order at 1:18pm once all participants were on the call.

- 2. **TRUSTEE ROLL CALL:** Present for the roll call were Sheri Jandik, Steven Lawyer, Kimberly Smith. Clerk Misti Kosman was absent. At this time, Lawyer made a motion for Sheri Jandik to serve as secretary for the meeting. Second by Smith. Ayes: All. Sheri Jandik, Steven Lawyer, Kimberly Smith
- 3. **PUBLIC ROLL CALL**: None present, not even our favorite bird Bebe, or at least we never heard him.
- 4. POSSIBLE ACTION ON FENCING, ARCHWAYS AND TREE REMOVAL: Discussion occurred that the desired design for the archways, was to add \$1,030 per archway to the cost of the original bid of \$6,800 per archway, making each archway \$7,830. Add in the cost of the new ornate frontal fence and removal of old frontal fencing and gates, the total cost of the project for all three cemeteries would now be\$36,787 vs the original cost of \$33,697. Motion by Lawyer, second by Smith to approve and sign the 3 new quotes from Clanton Creek Fence and Gate to install frontage fencing and archways for 3 Squaw Creek Cemeteries, with a gate for Smith Cemetery, using the new design and to not to exceed \$36,787. Roll call vote: Ayes Smith, Jandik and Lawyer. Motion carried. Lawyer will contact Tuttle regarding the vote. Lawyer was authorized to sign the new contracts once received. There are some requirements of the contracts such as: Do not take away top rails so we have them for future use of fixing fences. Leave the gates from Smith Cemetery and one set of gates from either Mt Tabor or Indian Valley. Also, to contact us when fence is removed and new fence is installed so we can be present for documenting the project for historical purposes. Last, but not least making sure Smith Cemetery is secured during the process if it takes longer than a day to complete.

Tree removal was not discussed as Jandik was not able to make it to Indian Valley to mark trees far enough in advance of this meeting to get quotes. This will be tabled until the November meeting.

- 5. PUBLIC COMMENTS: N/A.
- 6. **ADJOURNMENT:** Motion by Jandik to adjourn at 1:34. Seconded by Smith. Ayes: All. Motion carried.