

CEMETERY ADVISORY COMMITTEE
MEETING
OF
JANUARY 12, 2022

Meeting called to order at 9:00 a.m.

Pledge

Present: Travis, Turner, Bates, and Neruda

- Motion by Member Travis support from Member Bates to approve November 10, 2021 minutes. Yeas: 4 Nays: 0 Motion carried.

PUBLIC COMMENTS-None

Correspondence: None

Sexton News:

Chairperson Neruda, reported he received report from Sexton. Two bids were received for the purchase of a cement saw. Northern - \$1,084.00/Wadhams Equipment - \$1,098.00. These bids will be forwarded to the Township Board for their consideration.

NEW BUSINESS:

ELECTION OF OFFICERS

- Motion by Clerk Turner support from Member Travis to nominate Franz Neruda for Chairperson. Yeas: 4 Nays: 0 Motion carried.
- Motion by Member Travis support from Clerk Turner to nominate Member Bates for Vice Chairman. Yeas: 4 Nays: 0 Motion carried.
- Motion by Chairperson Neruda support from Member Travis to nominate Clerk Turner as Secretary. Yeas: 4 Nays: 0 Motion carried.

GERALD CLICK TOPIC

The committee had a discussion on his request. It was stated that the Township is not responsible for headstones. Plus the Township does not have equipment to do such a task.

OLD BUSINESS:

Discussion on the continuing vandalism at Ruby Cemetery. Possible solutions: fence, deeper ditch in front of cemetery, berm?

It was reported that the Cemetery budget will be buying and purchasing 2 new cameras. These cameras will take better pictures, plus an app has been acquired to look at the pictures for Dan, Chairperson, and Clerk Turner. So who goes in and out of the cemetery can be monitor more often. These cameras are from Amazon, have a lifetime warranty. A PO# will be obtained for this purchase. It was determined that one camera will go in each cemetery.

- Motion by Chairperson Neruda support from Vice Chair Bates to send out the annual packet to the various funeral directors return receipt requested. Yeas: 4 Nays: 0 Motion carried.

END YEAR INFORMATION 2021

BURIALS: \$28,100.00

FOUNDATIONS: \$5,570.00

GRAVESITES: \$16,366.00

Discussion on solar lights at Ruby Cemetery to deter vandalism.

- Motion by Chairperson Neruda support from Member Travis to adjourn. Yeas: 4 Nays: 0 Motion carried.

Meeting adjourned at 9:47 a.m.