

Village of Bellaire

CEMETERY COMMITTEE

Helen Schuckel, Chairman

Terry Smith (Forest Home Twp. Supervisor)

Patrick Boyd

COMMITTEE MEETING MINUTES

November 12, 2020

9:00 AM

I. Call to Order: The meeting was called to order at 9:01 AM

II. Roll Call - Attendance:

Present: Trustee Boyd, Forest Home Township Supervisor Smith, and Chairperson Schuckel

Absent: None

Staff Present: Bradley Keiser, DPW Supervisor; Nicole Essad, Clerk; and Cathy Odom Treasurer.

III. Approval of Agenda: The agenda was approved as presented.

Motion by Boyd, seconded by Smith to approve the agenda as presented. Motion Passed by unanimous voice vote.

IV. Approval of Minutes - January 2, 2019: Chairperson Schuckel asked about the status of various items that were discussed at the last meeting.

Motion by Smith, seconded by Boyd to approve the minutes of the January 2, 2019 meeting as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None.

VIII. New Business

- a. 2021-2022 Budget Items:** DPW Supervisor Keiser stated that the only change to this budget was in the repair and maintenance because of some trees that need to be removed. He also stated that he increased the equipment rental line to \$1,200 from \$1,000. He asked this Committee if they had any projects to add to the budget. The consensus of the Committee was that it did not have anything to add.

Motion by Smith, seconded by Boyd to recommend approving the Cemetery Budget as presented. Motion Passed by unanimous voice vote.

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- IX. **Correspondence/Reports:** DPW Supervisor Keiser stated that the cemetery worker was doing a phenomenal job at taking care of the place, and that he has received no complaints, comments or concerns. DPW Supervisor Keiser also stated that a resident came to us last year about possibly taking one of the driveways to the cemetery out and putting stone pillars by the existing driveways. He has not heard anything back on that potential project. Chairperson Schuckel asked if taking out the driveway would hamper funerals. DPW Supervisor Keiser stated that it would not and it would in fact open up a few potential gravesites. Forest Home Township Supervisor Smith stated that he thought it would be a good idea but people with family interred near there may not like it because it is a change.

Forest Home Township Supervisor Smith stated that he has not received any correspondence with helpful criticisms this year, which is unusual. He stated that is probably a compliment.

- X. **Member/Public Comment:** None presented.

- XI. **Adjourn:** Meeting was adjourned at 9:10 AM to the call of the Chair.

Minutes compiled by:
Nicole E. Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____