

Village of Bellaire

CEMETERY COMMITTEE

Helen Schuckel, Chairman

Terry Smith (Forest Home Twp. Supervisor)

Patrick Boyd

COMMITTEE MEETING MINUTES

July 30, 2024

2:30 PM

- I. **Call to Order:** The meeting was called to order at 2:35 PM
- II. **Roll Call - Attendance:**
 - Present:** Chairperson Schuckel, Trustee Boyd,
 - Absent:** Forest Home Township Supervisor Smith
 - Staff Present:** Bradley Keiser, DPW Supervisor; Angela St. Pierre, Clerk
- III. **Approval of Agenda:** The agenda was approved as presented.
Motion by Boyd, seconded by Schuckel to approve the agenda as presented. Motion Passed by unanimous voice vote. Absent- Smith
- IV. **Approval of Minutes :** None presented.
- V. **Conflict of Interest:** None presented.
- VI. **Public Comment:** None presented.
- VII. **Old Business:** None.
- VIII. **New Business**
 - a. **Cemetery Land Available for Purchase-** Land located north of the Lakeview Cemetery is available for sale by James Knapp at \$100,000 for 10 acres. It was discussed that the perpetual care cemetery funds cannot be used to purchase land. It was also discussed that the land is very steep and would be difficult to maintain.
Motion by Boyd, seconded by Schuckel to recommend to Village Council not to pursue this purchase. Motion Passed by unanimous voice vote. Absent – Smith
- IX. **Correspondence/Reports:** None.
- X. **Member/Public Comment:** None presented.
- XI. **Adjourn:** Meeting was adjourned at 2:38 PM.

Minutes compiled by:
Angela St. Pierre, Clerk

Village of Bellaire
CEMETERY COMMITTEE

Helen Schuckel, Chairman

Terry Smith (Forest Home Twp. Supervisor)

Patrick Boyd

Minutes are subject to approval.

Approved: _____

Date: _____