

Village of Bellaire

CEMETERY COMMITTEE

Helen Schuckel, Chairman

Terry Smith (Forest Home Twp. Supervisor)

Patrick Boyd

COMMITTEE MEETING MINUTES

July 8, 2024

2:00 PM

I. Call to Order: The meeting was called to order at 2:03 PM

II. Roll Call - Attendance:

Present: Trustee Boyd, Forest Home Township Supervisor Smith

Absent: Chairperson Schuckel

Staff Present: Bradley Keiser, DPW Supervisor; Angela St. Pierre, Clerk

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

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

IV. Approval of Minutes – November 12, 2020

Motion by Boyd, seconded by Smith to approve the minutes of the November 12, 2020 meeting as presented. Motion Passed by unanimous voice vote. Absent -Schuckel

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business: None.

VIII. New Business

- a. 2024 Mortensen Cemetery Rates:** Mortensen Funeral Home cemetery rates have increased. Included in the packet are the new rates.

Motion by Smith, seconded by Boyd to recommend accept the new rates as presented and forward to the Village Council. Motion Passed by unanimous voice vote. Absent – Schuckel.

IX. Correspondence/Reports: None.

X. Member/Public Comment: None presented.

XI. Adjourn: Meeting was adjourned at 2:06 PM.

Minutes compiled by:

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Patrick Boyd

Angela St. Pierre, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____