

Cemetery Commission

MEETING POSTED: YES

DATE: 4/15/2020

TIME: 2:00pm

PLACE: Virtual Zoon meeting

MEMBERS PRESENT: Joe Will, Bill Klauer, Dana Snyder-Grant

ALSO PRESENT: Joan Gardner, Matthew Selby, Tom Tidman, Shawn O'Malley, Kim Clark

1. Opening

Chair Joe Will opened the meeting at 2:04pm

2. Regular Business

Approval of Meeting Minutes – The meeting minutes on 3/11/20 from the Cemetery Commission were reviewed and approved by a roll call vote of 3-0 with 1 small amendment. Citizens' concerns –none.

3. New/Special Business

Reviewed Funeral Modifications that were posted on website and distributed to neighboring funeral homes.

4. Consent items

Cemetery flowers- request to spend total \$2705 from appropriate trust funds. \$1805 for Cemetery Flowers, \$900 for baskets and bouquets.

Member Dana Snyder- Grant made a motion to approve the request. Chair Joe Will seconded the motion.

The motion was approved by a 3-0 roll call vote.

Adjournment at 2:30p.m. it was moved and seconded to adjourn the meeting.

The motion was approved unanimously.

Next meeting scheduled for 5/13/20.

Documents and Exhibits Used During this Meeting

- Meeting minutes of 3/11/ 2020
- Funeral modifications during State of Emergency
- Proposal to purchase Memorial Day flowers, baskets and bouquets.