

1 **NOT APPROVED**  
2 **TOWN OF PELHAM**  
3 **CEMETERY TRUSTEES–MEETING MINUTES**  
4 **APRIL 22, 2024**  
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7 **CALL TO ORDER** – Dave P. called the meeting to order at approximately 5:58 pm  
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10 **PRESENT:** Dave P., Richard J., Lance O., Sean C.  
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13 **ABSENT:** None  
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16 **PLEDGE OF ALLEGIANCE**  
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20 **MOTION:** (Lance/Dave) To include Sean C. in discussion on meeting minutes.  
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22 **VOTE:** (3-0-0) The motion carried.  
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26 **MEETING MINUTES REVIEW**  
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28 April 8, 2024  
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30 **MOTION:** (Lance/Dave) To approve the April 8, 2024 meeting minutes as amended.  
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32 **VOTE:** (3-0-0) The motion carried.  
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35 **MEETING**  
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37 ~~**MOTION:** (Lance/Dave) To include Sean C. in discussion on meeting minutes.~~  
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39 ~~**VOTE:** (3-0-0) The motion carried.~~  
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40 Duplicate statement please see above.  
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44 **PUBLIC FORUM**  
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46 No one came forward.

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**FOREMAN’S REPORT**

Flowers Discussion – month prior discussion

Discussion – Beaver valley and staff, be competitive lighting, Boyden, Acre Edge – TBD  
Black/Red

Discussion Section 7, Lance what is it. Discussion one sizes and quantity of these are all singles.

Susan Frazer – requested bench for grave stone

Richard bench size and height bylaws.

**MOTION:** (Lance/Dave) To approve Frazer Bench

**VOTE:** (3-0-0) The motion carried

Tim Zelonis two plot need to discuss acceptance.

**MOTION:** (Lance/Dave) To accept Tim’s application to refund \$600.00 (60-day refund).

**VOTE:** (3-0-0) The motion carried

CRD Fund

**MOTION:** (Lance/Dave) To transfer \$2,500.00 from the trust fund or maintenance fund into the CRF fund.

**VOTE:** (3-0-0) The motion carried

**MOTION:** (Lance/Dave) To allow Bobbie Joe on all cemetery properties to clean headstones.

**VOTE:** (3-0-0) The motion carried

The trustees discussed material spending.

Foreman expense report monthly. \$500.00 monthly to continue.

Trees \$8,5000.00 - GRL/Hirsh \$2,5000.00 - Dave to talk to Hirsh.

**MOTION:** (Lance/Dave) To have Hirsh do the work.

93 **VOTE:** (3-0-0) The motion carried

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95 **MOTION:** (Lance/Dave) To accept \$1,000.00 - work clothing spending.

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97 **VOTE:** (3-0-0) The motion carried

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100 **MOTION:** (Lance/Dave) To give the old iron fence away to Callen.

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102 **VOTE:** (3-0-0) The motion carried

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105 Sean Gumpass access through Jennifer Road property. Sean to check with Joe Roark about  
106 easement possibility.

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108 Sean “spoke about” Gumpus.

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110 Sean Cunningham employee report.

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112 Sean Cunningham budget report.

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114 Thursday 25 6:00pm site walk for columbarium discussion.

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116 Columbarium discussion – Sean gave site map.

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118 Sean is to notify the Board on completed projects requested by the trustees.

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120 Richand discussed the RTK training and decided to attend the meeting in June. He will ask Joe  
121 about RTK training.

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124 **MOTION:** (Dave/Lance) Time clock approved.

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126 **VOTE:** (3-0-0) The motion carried.

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129 **MOTION:** (Lance/Dave) To allow 24/7 access to building.

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131 **VOTE:** (3-0-0) The motion carried.

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134 The trustees discussed the easement on Atwood. They decided Sean will remove the gate as soon  
135 as possible.

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137 The trustees discussed a plaque dedication to Edwards-Joann. They decided Dave will get a price  
138 and location for North Pelham Cemetery.

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140 Bylaws markup and workshop on amending bylaws for next meeting.

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142 They discussed the code of conduct.

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144 **TRUSTEE REPORT**

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146 There was no report.

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149 **ADJOURNMENT**

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152 **MOTION:** (Lance/Dave) To adjourn the meeting at approximately 8:44 pm.

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154 **VOTE:** (3-0-0) The motion carried.

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