

**NOT APPROVED
TOWN OF PELHAM
CEMETERY TRUSTEES–MEETING MINUTES
APRIL 22, 2024**

CALL TO ORDER – Dave P. called the meeting to order at approximately 5:58 pm

PRESENT: Dave P., Richard J., Lance O., Sean C.

ABSENT: None

PLEDGE OF ALLEGIANCE

MOTION: (Lance/Dave) To include Sean C. in discussion on meeting minutes.

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

MEETING MINUTES REVIEW

April 8, 2024

MOTION: (Lance/Dave) To approve the April 8, 2024 meeting minutes as amended.

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

MEETING

MOTION: (Lance/Dave) To include Sean C. in discussion on meeting minutes.

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

PUBLIC FORUM

No one came forward.

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.

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

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

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

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

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

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

Sean Cunningham employee report.

Sean Cunningham budget report.

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

Columbarium discussion – Sean gave site map.

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

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

MOTION: (Dave/Lance) Time clock approved.

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

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

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

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

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

Bylaws markup and workshop on amending bylaws for next meeting.

They discussed the code of conduct.

TRUSTEE REPORT

There was no report.

ADJOURNMENT

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

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