



**CEMETERY ADVISORY COMMITTEE MEETING MINUTES  
MAY 8, 2024 10:00 A.M.**

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**Call Meeting to Order:**

Chairperson Dedoe called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

**Roll Call:**

Present: Dedoe, Travis, Bates, Smith, Neruda

Absent: None

**Approval of Minutes:**

Motion by Member Travis, supported by Member Bates to approve the March 13, 2024 minutes. Vote: 5-0. Motion Carried.

**Public Comments:**

None

**Correspondence:**

Weiss – Ruby Cemetery

Military plaque put in wrong way and foundation is cracked in corner. Discussion held.

**New Business:**

**a. Election of Secretary**

Motion by Chairperson Dedoe, supported by Member Travis to appoint Stacey Smith secretary of the Cemetery Advisory Board. Vote: 5-0  
Motion Carried.

**Old Business:**

Chairperson Dedoe brought up about a meeting with members and there was a question about whether there should have been a notice posted of meeting. Discussion held.

**a. Unused Gravesites Update**

Members Travis and Bates did research on graves in Kinney Cemetery. Member Travis presented a list of her findings and recommendations. Discussion held.

Recommendation to do a visual on graves. And bring back findings at the next meeting. Chairperson Dedoe, Member Travis, Clerk Smith will do a visual of graves.

**b. Appointment of Members to Three (3) year term**

Recommend appointments to the board – Member Travis, Member Bates, Member Neruda. Discussion held.

**c. Veteran Flags/Placement in Cemetery**

Chairperson Dedoe has flags and will be volunteering to put out flags before Memorial Day. Discussion held.

**d. Budget – Was turned in/Amend Current Budget**

Chairperson Dedoe reported he turned budget in. Amendment will be made to the salaries due to the increase in pay. Discussion held.

**Public Comments:**

Member Bates extended invitation to the Veteran's Picnic on May 18, 2024.

Member Neruda brought up about Open Meetings Act, and that if there is a quorum you have to post a meeting. Discussion held.

**Adjournment:**

Motion by Chairperson Dedoe, supported by Member Travis to adjourn meeting at 11:02 a.m. Vote: 5 – 0. Motion carried.

Stacey Smith, Township Clerk