



**CEMETERY ADVISORY COMMITTEE MEETING MINUTES
JANUARY 8, 2024 9:00 A.M.**

Call Meeting to Order:

Chairperson Dedoe called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Roll Call:

Present: Dedoe, Travis, Bates, Smith

Also Present: Drew Saunders, Sexton

Absent: None

Approval of Minutes:

Motion by Member Bates, supported by Member Travis to approve the November 13, 2024 minutes. Vote: 4-0. Motion Carried.

Public Comments:

Cathy Jowett – received medallion for Mr. White.

Correspondence:

None.

Sexton News:

Keeping up with leaves and pinecones, 2 burials, 3 foundations, someone has a trail camera in the woods pointing at the cemetery. Looking into getting edging for the cremation section. Discussion held on township cameras in cemetery. Clerk to check into subscription.

Old Business:

a. Unused Gravesites

Member Dedoe asked the new supervisor to check into it. Have not heard back. Discussion held.

b. Fence Corners for Cremation Section Ruby Cemetery

Member Dedoe presented to board to let them know the plan. Waiting till spring. Discussion held.

c. Cemetery Program – BS&A

Member Smith checked into it still waiting to hear back from BS&A. Discussion held.

New Business:

a. Election of Officers

Motion by Member Smith, supported by member Travis to nominate Member Dedoe as Chairperson. Vote: 4-0. Motion Carried.

Motion by Member Bates, supported by Member Dedoe to nominate Member Travis as Vice Chairperson. Vote: 4-0. Motion Carried.

Motion by Member Dedoe, supported by Member Travis to nominate Member Smith as secretary. Vote: 4-0. Motion Carried.

Adjournment:

Motion by Member Dedoe, supported by Member Travis to adjourn the meeting at 9:39 a.m. Vote: 4-0. Motion carried.

Stacey Smith, Township Clerk