

**HAMBURG TOWNSHIP
CEMETERY COMMITTEE MEETING
10405 MERRILL ROAD, HAMBURG, MI 48139
Tuesday, December 12, 2023**

1. Call to Order

The meeting was called to order by Chairman Negri at 2:05 p.m.

2. Roll Call of the Committee

Present: Committee Chairman Negri, Clerk Dolan and Supervisor Hohl

Absent: None

3. Call to the Public

No members of the public were present.

4. Correspondence: None.

5. Approval of the Agenda

Motion by Hohl, second by Negri, to approve the agenda as presented.

Voice Vote: Ayes: 3 Nays: None Motion Carried

6. Approval of the Minutes

Motion by Hohl, second by Dolan, to approve the August 29, 2023 Committee Meeting Minutes as presented.

Voice Vote: Ayes: 3 Nays: None Motion Carried

7. Unfinished Business:

A. Perpetual Fund

Reviewed memo from Negri dated September 11, 2023 of his review of laws relating to the use of the perpetual care fund – Interest only allowed to be used.

Motion by Hohl, second by Negri, to receive and file the information provided.

Voice Vote: Ayes: 3 Nays: None Motion Carried

B. Cemetery Fencing

Dolan provided quote on 300' of black aluminum fencing \$6513.56 and installation price of \$25 per linear foot.

Motion by Hohl, second by Negri, to not move forward at this time as the project is cost prohibitive, to have director of accounting attend our next meeting for complete cemetery budget review.

Voice Vote: Ayes: 3 Nays: None Motion Carried

C. Eagle Scout Project

Dolan provided an update for the Campbell Town Cemetery headstone project including the inventory completed by the scout and his complete Eagle Scout Service Project Plan.

Motion by Hohl, second by Negri, to have Dolan sign the Project Plan agreement.

Voice Vote: Ayes: 3 Nays: None Motion Carried

8. Current Business:

A. Appointment of New Sexton

Julie Durkin has advised she is stepping down as sexton will be around until the new year to help train the new sexton. Committee recommendation is to appoint Duane Hoepner as the new sexton.

Motion by Negri, second by Dolan, for Dolan to provide a memo to the Board of the recommendation to appoint Duane Hoepner at its next meeting.

Voice Vote: Ayes: 3 Nays: None Motion Carried

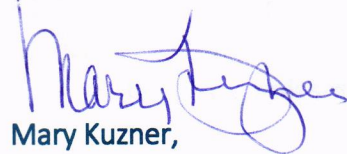
10. Adjournment

Motion by Negri, second by Hohl, to adjourn.

Voice Vote: Ayes: 3 Nays: None Motion Carried

Meeting adjourned at 2:22 p.m.

Respectfully submitted,



Mary Kuzner,
Deputy Clerk

Approved at the February 5, 2024 Cemetery Committee Meeting