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Supervisor Pat Hohl **Clerk** Mike Dolan **Treasurer** Jason Negri **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

CEMETERY COMMITTEE MEETING

Monday, March 03, 2025 at 9:30 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 9:30 am.

PLEDGE TO THE FLAG

ROLL CALL OF THE COMMITTEE

PRESENT

Pat Hohl
Mike Dolan
Jason Negri

ALSO PRESENT:

Mary Kuzner
Duane Hoepfner
Jennifer Daniels

CALL TO THE PUBLIC

None present.

CONSENT AGENDA

Motion by Negri, seconded by Dolan, to approve the consent agenda, as presented.

Voting Yea: Hohl, Dolan, Negri

1. 02-04-2025 Cemetery Meeting Minutes

APPROVAL OF THE AGENDA

Motion by Hohl, seconded by Dolan, to approve the agenda, as presented.

Voting Yea: Hohl, Dolan, Negri

Motion by Hohl, seconded by Negri, to approve amending the agenda, adding item 3, Coldspring Maintenance.

Voting Yea: Hohl, Dolan, Negri

UNFINISHED BUSINESS

2. Cemetery Ordinance Amendment

Motion by Hohl, seconded by Dolan, to forward the amended Ordinance No. 2025.G.001, to the Board of Trustees and recommend their approval.

Voting Yea: Hohl, Dolan, Negri

Motion by Hohl, seconded by Dolan, to direct Treasurer Negri to draft the appropriate document to ensure the proper court-appointed authority performs transactions under the Township's Cemetery Procedures on behalf of the deceased.

Voting Yea: Hohl, Dolan, Negri

3. Coldspring Maintenance

Sexton Hoeppner reported he contacted Coldspring and now has the correct annual maintenance schedule for the South Hamburg Mausoleum.

CURRENT BUSINESS

None.

CALL TO THE PUBLIC

None present.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Hohl, seconded by Dolan to adjourn the meeting.

Voting Yea: Hohl, Dolan, Negri

The meeting was adjourned at 9:45 am.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk