

Standing Rock Cemetery
Minutes of the Regular Meeting
January 12, 2023

The regular meeting of Standing Rock Cemetery Trustees was held at the cemetery office on Thursday January 12, 2023. Trustee Mike DeLeone called the meeting to order at 4:05 p.m. with trustee Glenn Russell, Jean Chrest Clerk –treasurer & Roger Donell- Superintendent present. Trustee Leo Lux is excused from the meeting.

Trustee Russell moved and Mr. DeLeone seconded to appoint Trustee M. DeLeone Chairman.
Passed

Trustee DeLeone moved and Mr. Russell seconded to appoint Trustee Leo Lux Vice-Chairman.
Passed

The minutes from the December 2022 meeting were presented. Trustee DeLeone moved and Mr. Russell seconded to approve the minutes. Passed.

The financial statement for December 2022 was presented. Trustee DeLeone moved to accept the financial statement. Trustee Russell seconded. Motion passed. The vouchers were presented. Trustee Russell moved and Mr. DeLeone seconded to approve the vouchers for payment. Motion Passed.

The 2023 Budget for Standing Rock Cemetery was presented.

Items included in the budget as follows:

Patchwork of the cemetery roads- Quote from Todd Lamb \$48k

(1) other quote was received from Perrin Asphalt @ \$76k
several companies did not respond to the inquiry

Leaf Blower & Weed Eater

Dump Truck – average cost \$60k

Superintendent Roger Donell said that the purchase of a truck could be delayed & repairing the roads should take priority. The trustees agreed, accepted the proposal from Todd Lamb and asked that the budget be amended to reflect this change. Trustee Mike DeLeone moved the proposal from Todd Lamb be accepted & the 2023 Budget be amended and presented for approval at the February 2023 meeting. Trustee Glenn Russell seconded the motion. Motion Passed

Trustee DeLeone suggested that a yearly transfer of \$10k be made to the Money Market account to help offset the cost of purchasing a new dump truck in the future. The 2023 Budget will be amended to reflect this change. Trustee Russell moved to accept this proposal. Trustee DeLeone seconded. Motion passed.

Trustee DeLeone reviewed the fuel reports.

The next regular meeting will be Thursday February 9, 2023

Meeting Adjourned

Michael DeLeone, Chairman

Jean Chrest, Clerk-treasurer