

Standing Rock Cemetery
Minutes of the Regular Meeting
February 8, 2024

The regular meeting of Standing Rock Cemetery Trustees was held at the cemetery office on Thursday February 8, 2024. Trustee Mike DeLeone called the meeting to order at 4:05 p.m. with trustees Glenn Russell & Leo Lux Jean Chrest Clerk –treasurer.

The minutes from the January 2024 meeting were presented. Trustee DeLeone moved and Mr. Lux seconded to approve the minutes. Passed.

The financial statement for January 2024 was presented. Trustee Russell moved to accept the financial statement. Trustee Lux seconded. Motion passed. The vouchers were presented. Trustee DeLeone moved and Mr. Lux seconded to approve the vouchers for payment. Motion Passed.

The Trustees reviewed the (2) roofing quotes received. Ms Chrest stated there are still a couple of quotes expected. The Trustees decided to table a decision until the March 2024 meeting. Trustee DeLeone moved to wait until the March 2024 meeting to choose a contractor. Trustees Russell & Lux seconded to approve tabling the decision. Motion Passed.

Ms Chrest presented an updated Fraud Policy to the Board for approval. Trustee Russell moved to accept the Fraud Policy. Trustees DeLeone & Lux seconded. Motion Passed.

Trustee Leo Lux officially announced his retirement from the SRC Board of Trustees, effective May 31, 2024. His replacement will be determined at the May Joint Meeting with the Township & the City. A letter of resignation will be presented to the Clerk of City Council.

Trustee DeLeone reviewed the fuel reports.

The next regular meeting will be Thursday March 14, 2024

Meeting Adjourned

Michael DeLeone, Chairman

Jean Chrest, Clerk-treasurer