

Standing Rock Cemetery
Minutes of the Regular Meeting
March 14, 2024

The regular meeting of Standing Rock Cemetery Trustees was held at the cemetery office on Thursday March 14, 2024. Trustee Mike DeLeone called the meeting to order at 4:10p.m. with trustees Glenn Russell & Leo Lux Jean Chrest Clerk –treasurer.

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

The financial statement for February 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 looked over the final quote for the roof replacement. Glenn Russell moved to accept JR Roofing as the contractor to replace the maintenance building roof at a cost of \$11000.00. Trustee DeLeone seconded. Trustee Lux-yes. Motion passed.

Ms. Chrest asked the Trustees to approve taking all of our un-operative electrical equipment to Kent State on 3/20/24 for recycling. This includes old computers, printers & fax machines. The devices will be removed from our inventory list. Trustee DeLeone moved to take the equipment to Kent State for recycling. Trustee Lux seconded. Motion passed

Ms. Chrest reported the City has billed us for 3 water meters, when only 2 are active. Ms. Chrest spoke with Gary Labajetta about the utilities. He said he would look into the double billing.

Trustee DeLeone reviewed the fuel reports.

The next regular meeting will be Thursday April 11, 2024

Meeting Adjourned

Michael DeLeone, Chairman

Jean Chrest, Clerk-treasurer