**Village of Romeo Cemetery Board**

**Meeting Minutes-Draft**

**Friday, April 12, 2019 at 10:00 a.m.**

Location: Romeo Village Hall

Present: Diane Smiles

 Kelley Stephens

 Debbie Billardero

Absent: None

1. CALL TO ORDER – PLEDGE OF ALLIGANCE AND ROLL CALL

Clerk Trapp called the meeting to order at 10:04 a.m. and the Pledge of Allegiance was recited.

1. Approval of Agenda.

**MOTION by Billardero, second by Stephens to approve the agenda as presented.**

 **YEAS: ALL**

 **NAYS: None**

**MOTION carried**.

 3. Approval of Minutes from June 20, 2013.

 **MOTION by Billardero, second by Smiles to approve June 20, 2016 minutes as written.**

 **YEAS: All**

 **NAYS: None**

 **MOTION carried.**

 4. Public Comments.

6. New Business:

* 1. Spring Clean Up.

**MOTION by Smiles, second by Stephens to approve YSI, Inc. of Almont to conduct spring clean up at the cemetery to not exceed 5 business days.**

**YEAS: All**

**NAYS: None**

**MOTION carried.**

b**.** Cemetery Garage**.**

Clean up, bathroom repair and equipment replacement were reviewed and discussed in regards to the current condition of the cemetery garage.

 c. Summer Staff.

**MOTION by Stephens, second by Smiles to approve the hiring of (1) cemetery crew supervisor at $15 an hour for 40 hours per week, up to October 31st, the hiring of (2) part time cemetery crew members at $12 an hour for 30 hours per week.**

**YEAS: All**

**NAYS: None**

**MOTION Carried.**

d. Memorial Day Celebration.

Flower, flags, and Marching Band for the Memorial Day Celebration 2019 was reviewed and discussed.

 7. Public Comments. One public comment was heard.

 8. Adjournment.

 **MOTION: By Stephens, second by Smiles to adjourn the meeting.**

 **YEAS: All**

 **NAYS: None**

**MOTION carried.**

**Meeting adjourned at 11:33 a.m.**

**Respectfully submitted,**

**Kathryn Trapp**

**Village of Romeo Clerk**