

CEMETERY ADVISORY BOARD  
REGULAR MEETING  
PARKS AND RECREATION CONFERENCE ROOM  
JUNE 20, 2013  
4:00 P.M.

The following members of the Cemetery Advisory Board were present: Mr. Lawrence Pollack, Mr. Lawrence Fry, Mr. Patrick Gormely, Mr. Stephen Konz, and Ms. Deborah Saroff. Mr. Eric Londeen and Mr. Dennis Irvin were absent. Also present at this meeting were Mr. Mike Mohler, Cemetery Sexton, and Mrs. Buffy Woodward, Administrative Assistant.

Mr. Pollack called the meeting to order.

MINUTES

It was moved by Ms. Saroff, seconded by Mr. Konz to approve the January minutes. On vote, motion carried 5-0.

SEXTON'S REPORT

Mr. Mohler explained that revenue for Sunset Cemetery year-to-date was \$4,900; revenue for Sunrise Cemetery year-to-date was \$26,700.

ELECTION OF OFFICERS

Mr. Pollack opened the floor for nominations and election of officers. It was moved by Mr. Pollack, seconded by Mr. Konz, that Ms. Saroff be nominated for Board Chair. It was moved by Mr. Konz, seconded by Mr. Fry, to close nominations for Board Chair. The nomination was accepted by acclamation. It was moved by Mr. Fry, seconded by Mr. Pollack, that Mr. Londeen be nominated for Vice Chair. It was moved by Ms. Saroff, seconded by Mr. Fry, to close nominations for Vice Chair. The nomination was accepted by acclamation.

OLD BUSINESS

Mr. Mohler mentioned that the Cemetery fee increases will probably be effect in January 2014.

ADJOURNMENT

The meeting was adjourned. The next meeting will be held on September 19, 2013.