

Standing Rock Cemetery
Minutes of the Regular Meeting
January 9, 2020

The regular meeting of Standing Rock Cemetery Trustees was held at the cemetery office on Thursday January 9, 2020. Trustee Leo Lux called the meeting to order at 4:00p.m. with trustee Keith Benjamin, Mike DeLeone & Jean Chrest Clerk –treasurer present.

Requirements for the December 10, 2019 meeting were met as follows:

The minutes from the November 2019 meeting were presented. Trustee Benjamin moved and Mr. DeLeone seconded to approve the minutes. Passed.

The financial statement for November 2019 was presented. Trustee DeLeone moved to accept the financial statement. Trustee Benjamin seconded. Motion passed. The vouchers were presented. Mr. Lux moved and Mr. Benjamin seconded to approve the vouchers for payment. Motion Passed. Trustee DeLeone reviewed the fuel report.

Trustee Lux moved and Mr. Benjamin seconded to appoint Michael DeLeone, Chairman. Passed

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

There are no minutes from December 2019, the meeting was cancelled.

The financial statement for December 2019 was presented. Trustee DeLeone moved to accept the financial statement. Trustee Benjamin seconded. Motion passed. The vouchers were presented. Mr. Lux moved and Mr. Benjamin seconded to approve the vouchers for payment. Motion Passed.

The 2020 Budget for Standing Rock Cemetery was presented.

Items included in the budget as follows:

Riding Lawn Mower

Weed Eaters & Leaf blowers

Upgrade office Computer to accommodate Windows 10

Upgrade to new Printer Fax Copier Scanner

Landscaping and walkway for new River Columbariums

Trustee DeLeone moved to accept the budget. Trustee Leo Lux seconded. Trustee Benjamin agreed. Motion Passed.

Trustee Michael DeLeone reviewed the fuel report.

Ms Chrest reported that Mr. Molai has instigated another lawsuit for pain & suffering in the amount of \$25k (attached). There is a status hearing scheduled for January 14, 2020.

Paulin Slate & Copper Co. completed the replacement of the slate roof on the receiving crypt.

The next meeting will be Thursday February 13, 2020

Meeting Adjourned

Michael DeLeone, Chairman

Jean Chrest, Clerk-treasurer