

Village of Bellaire

CEMETERY COMMITTEE

Helen Schuckel, Chairman

David Schulz (Village of Bellaire)

Terry Smith (Forest Home Twp.)

Meeting Minutes
February 3, 2010
6:15 PM

Members Present: Helen Schuckel, David Schulz & Terry Smith

Members Absent: N/A

Staff Present: Cathy Odom

Others Present: N/A

1. **Call to Order:** Chairman Schuckel called the meeting to order at 6:15 pm.
2. **Approval of Agenda:** The agenda was approved.

**Motion by Schulz, seconded by Smith, to approve the agenda as presented.
Motion carried by voice vote.**

3. **Approval of Minutes:** The minutes were approved as presented.

**Motion by Schuckel, seconded by Schulz, to approve the minutes of
January 13, 2009 as presented. Motion carried by voice vote.**

4. **Public Comment on Agenda Items:** None presented.
5. **Old Business:** None presented.
6. **New Business:**

- a) **Mortensen Agreement:** There were no changes made to the agreement except for the date to reflect the new year.

Motion by Schulz, seconded by Smith, to recommend to the Village Council to approve the agreement between the Village of Bellaire and Mortensen Funeral Home as presented and to authorize the Village President to sign it. Motion carried by voice vote.

- b) **Forest Home Township Agreement:** There were no changes to the agreement except for the date to reflect the new year. Terry Smith stated that he didn't see a problem with the agreement but he would present it to his board at their next meeting.

Motion by Schulz, seconded by Smith, to recommend to the Village Council to approve the Cemetery Agreement between the Village of Bellaire and Forest Home Township as presented and to authorize the Village President to sign it. Motion carried by voice vote.

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VILLAGE OF BELLAIRE ADMINISTRATION AND PERSONNEL COMMITTEE

c) Budget 2010-11: The 2010-11 budget was discussed and reviewed. It was noted that this year's share of expenses for the Village and Forest Home Twp. would be less than \$1,000.00 for each entity. This year's reduced tax rate, which will bring less tax revenue, was discussed.

7. Discussion Items:

- FYI-the DPW provided the lawn maintenance this year instead of hiring it out and it provided a cost savings for the Village.

8. Communications/Informational: None presented.

9. Member/Public Comment: None presented.

10. Adjourn: Meeting adjourned at 6:20 PM.

Respectfully Submitted:
Cathy Odom, Deputy Clerk

Approved: _____

Date: _____