

**BALTIMORE TOWNSHIP MINUTES – SPECIAL MEETING
December 1, 2020**

BOARD MEMBERS PRESENT: Supervisor Chad VanSyckle, Treasurer Melissa VanSyckle, Clerk Penelope Ypma, Trustee Mike Altoft, Trustee Jake Ypma.

Public Present: Lambert Landscaping.

Meeting called to order at 7 p.m. by Supervisor VanSyckle via Zoom meeting due to COVID.

Oath of Office was administered by Clerk Ypma to all board members.

The special meeting was held as a result of the retirement of Gordon and Sue Roush, Cemetery Sextons. The board advertised in the *Hastings Reminder* for 2 weeks seeking bids on Stryker and Dowling Cemetery.

Clerk Ypma reported 3 bids have been received. The bids are as follows:

Wickham Cemetery Care - \$11,250
Lambert's Landscaping, LLC - \$12,000
Premier Lawn & Snow \$14,400.

After discussion and some questions asked of Lambert Landscaping, a motion was made. Moved by P. Ypma, supported by J. Ypma, to hire Wickham Cemetery Care as of January 1, 2021 with a 1-year contract. ROLL CALL VOTE: All ayes. Motion carried.

Cemetery Fee Schedule to be as follows: Grave Openings: \$625 (\$100 extra on weekends, holidays, or winter). Cremations: \$250 (\$100 extra on weekends, holidays, or winter). Foundation price: \$0.37 per square inch.

Clerk Ypma reported that letters will be sent to local funeral directors and monument companies regarding fee changes and sexton change.

LIMITED PUBLIC COMMENT: None.

ADJOURNMENT

Meeting adjourned at 7:20 p.m.

ATTESTED BY:

Chad VanSyckle, Supervisor

Date

Penelope J. Ypma, Clerk

Date