
CITY OF ROCHESTER HILLS

Clerk's
Office

Susan Galeczka, 248.841.2463

DATE: March 23, 2006

TO: AIS Committee

RE: Per Diem Compensation relative
to Cemetery Ad-Hoc Advisory
Committee

At the March 7, 2006 AIS Meeting, the Committee discussed the draft policy for Per Diem compensation for Council members. A question was asked if the Cemetery Committee should be listed as an "ad-hoc" committee on Council's meeting attendance form.

After doing some research, Council adopted a Resolution in 1999 [#1999-0450 which is attached] requesting that the CDV Committee create an Ad-Hoc Cemetery Advisory Committee with particular responsibilities. Also, there was no specified time limit for the ad-hoc committee to exist, i.e. an ad-hoc can serve for as long as it fulfills its responsibilities or there is a recommendation to dissolve it.

Therefore, the Cemetery Committee is appropriately listed as an ad-hoc committee on Council's meeting attendance form.

As always, please feel free to contact me with any questions you may have.

/attachment

1/20/00

7. **NEW AND MISCELLANEOUS BUSINESS**

- **Consider Creating an Ad Hoc Cemetery Advisory Committee**

The following resolution was adopted at a Special Rochester Hills City Council Meeting held October 27, 1999.

Resolution 1999-0450

MOTION by Hill, seconded by deCaussin,

Resolved, that the Rochester Hills City Council requests the Community Development and Viability Committee consider creating an Ad Hoc Cemetery Advisory Committee to provide further information pertaining to cemetery services, as needed.

Ayes: Gaber, Dalton, deCaussin, Hill, Golden, Robbins, Somerville

Nays: None

Absent: None

MOTION CARRIED

An Ad Hoc Cemetery Citizen Advisory Committee would:

- Meet to discuss ideas and outstanding issues pertaining to the Cemetery.
- Present a Status Report (written or verbal) regarding Cemetery issues to the CDV Committee quarterly, or present a Status Report more frequently, if CDV requests a matter be reviewed.

Ms. Hill recommended the following five (5) individuals for appointment:

- Jill Olmack
- John Page
- Josephine Geraci
- Linda Raschke
- Lois Golden

CDV Committee members concurred with the appointments.

Ms. Hill recommended that one of the residents report to CDV, rather than Ms. Golden, as it could constitute a Quorum of City Council.