Cemetery Committee Meeting Minutes Regular Monthly Meeting – September 17, 2018, 7:30PM - Township Office

The meeting was called to order by Chairperson Jen Richter at 7:33PM.

Attendees

Jen Richter, Kendra Truhn, Jerry Mast

<u> Approve/Set Agenda</u>

Kendra moved to approve the Agenda as presented, Jerry supported, voice vote, no nays, motion carried.

Minutes

Kendra moved to approve the minutes of the August 20, 2018 regular meeting as presented, Jerry supported, voice vote, no nays, motion carried.

Unfinished Business

<u>Map Verification</u> – Jen reported that the Stanis' have completed verification of about half of their section and will continue to work on the remainder of their section.

<u>2018 Projects</u> – Jen indicated that Brian Marshall will be submitting a quote to the Township Board for the block repairs above the door.

<u>Scrub Brush</u> – Jerry expressed concerns over starts of scrub brush around some markers and needing to make sure we remove those with fall cleanup.

<u>Donation Money</u> – Jen reported that no donation money was expended since the last meeting.

New Business

<u>Damage to markers</u> – Jen reported that a car that veered of US 12 and damaged several markers on August 29. Jen is working with the driver's insurance company on the claim. Their insurance will cover up to \$50,000 of damage and the remainder will go on the Township's insurance policy. The quote to replace the damaged stones from South Bend Monument totals \$82,316. She is waiting on a quote from St. Joe Monument. Additionally, she mentioned that the stones are shipped from overseas and will not be available to be

installed until next Spring. A crane will have to be brought in to install the replacements stones and there are trees that will have to be removed to provide access for the crane.

<u>Fall Cleanup</u> – The committee discussed the timing of last year's cleanup and decided to publish by newspaper and on the website that summer decorations to be removed by October 22. Further, the Committee scheduled the fall cleanup on October 27th at 9:00am

Visitor Comments

There were no visitor comments.

The next regular meeting was set for October 15, 2018 at 7:30pm at the Township Office.

Jerry moved to adjourn the meeting, supported by Kendra, voice vote, no nays, motion carried.

The meeting was adjourned at 7:57

Respectfully submitted by

Geraldo, hees

Gerald O. Mast