## **Cemetery Committee**

## **Meeting Minutes**

May 29, 2019

Meeting called order at 7:00 pm by Liz Whitt.

Pledge of Allegiance was recited.

Present: Whitt, Deb Grubb, Lauren Adams, Gary Klein

This was the first meeting after an extended period due to the lack of a quorum for previously scheduled meetings. There were no officers remaining from the previous year, so Liz started the meeting.

Whitt asked Ed Adams and Jeff Klein, two prospective committee members to introduce themselves and to tell why they were interested in serving on the committee. There were no other members of the public in attendance.

Motion to appoint Grubb as Secretary. Motion by Grubb. Support by Whitt. Motion approved.

Motion to appoint Jeff Klein and Ed Adams to the committee subject to Township Board approval. Motion by Whitt. Support by L. Adams. Motion approved.

Motion to appoint Whitt as Chair. Motion by Grubb. Support by L. Adams. Motion approved.

Motion to appoint Ed Adams as Vice Chair. Motion by E. Adams. Support by Grubb. Motion approved.

Discussion of committee immediate goals: Complete documentation of existing graves. Fencing boundaries where not already complete to protect the recent survey results. Installation of row markers in all cemeteries to make finding graves easier. Installation of information boards with rules and maps.

Planned next meeting for June 15 at 11:00 a.m. at the Antrim Cemetery to finish documentation.

Motion to adjourn at 8:05. Motion by Grubb. Support by E. Adams. Motion approved.

Liz Whitt

Cemetery Committee Chair