

Cemetery Advisory Committee

Meeting Minutes

August 22, 2018

1. Meeting called to order at 7:10 pm by Nickie Tomlin
2. Pledge of Allegiance
3. Attendance:
 - a. Present – Connie Coon, Kim Jolliff, Nickie Tomlin
 - b. Absent – Nancy Glover, Robert Moe, Deb Grubb
 - c. Guests – Liz Whitt
4. Approved Agenda- motion by Connie Coon, 2nd by Nickie Tomlin, approved by all
5. Approved August 1st Meeting Minutes- motion by Nickie Tomlin, 2nd by Connie Coon, approved by all
6. Burials – none, Donations - \$146 D. Foss on 7/3/18
7. New Committee Member:
 - a. Nickie Tomlin confirmed that potential committee members could be seasonal residents
 - b. Nickie Tomlin to contact potential member to discover their possible interest
8. 2018 Ball Drop:
 - a. Distributed tickets to committee members in attendance
 - b. Connie has a canopy to use at the event
9. 2018 Cemetery Walk:
 - a. September 22, 2018 , Coughran Cemetery 2 pm – 5 pm
 - b. Meet the players meeting on 9/17/18. Meeting time to be determined.
 - c. Reminder of bake sale items for the event
10. Update on Benjamin Cemetery:
 - a. 14 headstones were leveled, cleaned, and/or repaired by Dave Clark team
 - b. We will need to go back out to document the headstones completed and update the list of headstones needing repair.
11. By-Laws and Ordinance Review- postponed
 - a. May schedule special meeting for all committee members to attend for document review. Will let Liz Whitt know for posting on Township Hall door.

- b. Goal is to have By-Laws and Ordinances ready for Township Board review and approval for September meeting
- 12. Next Work Dates:
 - a. August 25, 2018 – Antrim Cemetery 9am
 - b. September 8, 2018 – Township Hall 9 am
 - c. October 13, 2018 – Township Hall 9 am
- 13. Confirm Next Meeting Date: Wednesday, September 26, 2018, 7 pm – Township Hall
- 14. Call to the Public:
 - a. No attendees
- 15. Meeting Adjourned: 7:54 pm – Connie Coon moves to adjourn, Nickie Tomlin 2nds, all approve

Meeting Minutes Prepared by Kim Jolliff, Secretary
August 24, 2018