

Cemetery Advisory Committee

Meeting Minutes

September 26, 2018

1. Meeting called to order at 7:05 pm by Nickie Tomlin
2. Pledge of Allegiance
3. Attendance:
 - a. Present – Connie Coon, Kim Jolliff, Nickie Tomlin, Deb Grubb, Lauren Adams
 - b. Absent – Nancy Glover, Robert Moe, Liz Whitt
 - c. Guests – Ed Adams
4. Approval of Agenda:
 - a. 2 items added by Kim Jolliff
 - b. Motion made by Connie Coon to accept agenda as amended, Deb Grubb 2nds, approved by all
5. Approval of Special Meeting and August 22nd meeting minutes:
 - a. Motion made by Connie Coon to accept both meeting minutes, Nickie Tomlin 2nds, approved by all
6. Burials/Donations: Unknown
7. Update on Ball Drop at Dawn patrol:
 - a. Donation from Fowlerville Rotary is \$ 1,122.46
8. Update on By-Laws and Ordinance:
 - a. By-Laws: Change made by Township Board reviewed. Not approved.
 - b. Ordinance: Not approved. Township Board needs more time to review before approving.
9. Update on New Committee Members: No updates
10. Work Days:
 - a. 10/13/18 Benjamin Cemetery, 9am. Document repaired and restored headstones and review and confirm documentation of Original Cemetery
 - b. 10/27/18 Township Hall, 9 am

11. Meeting Dates:

- a. Motion made by Kim Jolliff to have Advisory Committee meetings quarterly for next 2 quarters; meeting dates October 24th, 2018 and January 23rd, 2019. Deb Grubb 2nds motion, approved by all.

12. Presentation:

- a. Kim Jolliff will create a power point presentation to show details of improvements to the township cemeteries from the results of donations from the Fowlerville Rotary. Will ask if it could be shown at a rotary meeting in the spring so the group can see what has been accomplished with their support.

13. It is with sadness to report that Connie Coon has resigned her position on the Cemetery Advisory Board. She will remain on as a volunteer for the group. We thank Connie for her service to this committee and the community. We appreciate all her help and advisement. She will submit a formal letter of resignation to the Township Board.

14. Meeting Adjourned: 7:40 pm – Deb Grubb motions to adjourn, Connie Coon 2nds, all approve