

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on February 11, 2010 at 3:30 P.M. at the cemetery office of Swan Lake Memorial Gardens, 5700 E. U.S. 20, Michigan City, Indiana.

The following members responded to roll call:

Duane Mertl	Dan Rooney - Resigned
Melinda Kintzele	Virginia Nichols
John White - Absent	Louis Hapke
Marianne Milcarek - Absent	Supt. Mark A. Tomscheck

Minutes of January 14, 2010 as received through the mail were approved as presented.

Election of officers for 2010: Mr. Mertl was nominated for president by Virginia Nichols. Second by Louis Hapke. Mr. Hapke was nominated for vice president by Virginia Nichols. Second by Melinda Kintzele. Mrs Virginia Nichols was nominated for secretary by Melinda Kintzele. Second by Louis Hapke. Vote was unanimous to retain officers.

Committee appointments for 2010: Finance, Negotiating, Rules and Regulations, Planning and Operations stand the same as 2009.

Financial report of January 2010 as received through the mail was accepted upon a motion by Louis Hapke. Second by Virginia Nichols. Motion carried.

Bills were presented for payment. Upon a motion by Virginia Nichols. Second by Melinda Kintzele. Approval was given for payment. Motion carried.

Superintendent Report

1. Roxanne DeRolf was re-appointed EEO officer for 2010 representing both cemeteries. Jim Zitzelberger was appointed Safety Director for 2010.
2. We have sold six (6) graves in the Serenity Garden and two (2) niches at Serenity Chapel.
3. New purchase agreement for Swan Lake completed. This agreement contract will be on one sheet for graves, crypts and niches.
4. Roxanne DeRolf has worked for the Cemetery system for 27 years as of February 14th.

