

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on February 14, 2019 at 3:30 P.M. at the cemetery office of Greenwood Cemetery, 153 Tilden Ave., Michigan City, Indiana.

The following members responded to roll call:

Duane Mertl	Paul Foreman
Stephen Janus - Absent	Viriginia Nichols -Absent
Leonard Fedder	Virginia Keating - Absent
Marianne Milcarek	Supt. Mark A. Tomsheck

Minutes of January 17, 2019 as received through the mail were approved as presented.

Election of Officers for 2019:

Marianne Milcarek nominated Duane Mertl for President, Vice President Leonard Fedder and a Alternate Secretary Virginia Keating. Vote was unaimous to retain officers for 2019.

Financial report of January 2019 as received through the mail was accepted upon a motion by Paul Foreman. Second by Leonard Fedder. Motion carried.

Bills were presented for payment. Upon a motion by Paul Foreman. Second by Leonard Fedder. Approval was given for payment. Motion carried.

Superintendent Report

1. Spring Clean-up at both cemeteries will begin March 15, 2019 and will last two (2) weeks. Picking up of decorations will start on Monday, March 19, 2019 weather permitting. All decorations on graves, monuments, niches and crypts will be removed and disposed of. You may re-decorate starting on Saturday, March 30, 2019. An advertisement will run in the News-Dispatch for one week prior to the clean-up and it will also be listed on the emichigancity.com website click on cemeteries.
2. We have met our goal with Matthews Bronze and will be receiving a discount on the April statement. We met our goal three (3) months earlier than normal.
3. The revised Purchasing Policy for the Cemetery Board of Trustees has been completed and turn in to the City Attorney.

Superintendent Report Cont'd

4. A discussion was held on new pricing for foundations for Greenwood and Swan Lake Memorial Gardens. Superintendent Tomsheck recommended a price increase of 84¢ a square inch for Greenwood and 88¢ a square inch for Swan Lake. A motion by Paul Foreman to accept the foundation price increase Second by Marianne Milcarek. All Board members present approved. There will also be a \$60.00 charge anytime a foundation has been changed for an increase in size.

5. Superintendent Tomsheck's contract with the Board Of Cemetery Trustees for 2019 has been signed and witnessed. All Board members present approved.

Other

Roxanne DeRolf celebrating 36 years of service with the Cemetery System as of February 14, 1983.

Meeting adjourned at 4:05 P.M.

Next meeting will be held at Greenwood Cemetery Office Complex on MARCH 14, 2019 at 3:30 P.M.

Duane Mertl-President

Virginia Keating-Acting
Secretary

Roxanne DeRolf-Recorder