

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on March 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	Supt. Mark A. Tomsheck

Minutes of February 11, 2010 as received through the mail were approved as presented.

Financial report of February 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 Marianne Milcarek. Approval was given for payment. Motion carried.

Superintendent Report

1. Price increases were mailed out to funeral directors. The price increase will be effective March 1, 2010. No questions or complaints received on the new prices.
2. Spring Clean-up will begin Monday, March 15th and will take about two (2) weeks to clean both cemeteries. Graves may again be decorated beginning Saturday, March 27th. Two (2) notices will run in the News-Dispatch, Thursday, March 11th and Saturday, March 13th. The Fall Clean-up date was also added as a reminder.
3. One full time employee quit on February 24th, called back the full time employee who has been on lay-off. Superintendent Tomsheck will be turning in a requisition for another full time employee.
4. Employee Benefit Package for "2010" was presented by Superintendent Tomsheck. Also included were policy changes for seniority of hourly employees, and a job classification change for Greenwood. A motion to accept by Virginia Nichols. Second by Marianne Milcarek. All Board members present approved.

Old Business

1. The new informational brochures for Swan Lake are ready to be picked up at the printer.

Old Business Cont'd.

2. A discussion was held on more tree planting in the Sereinity Garden. Superintendent Tomsheck will contact the City Forester.
3. Ongoing discussion with security lighting at garage area at Swan Lake and also on drainage in Veterans Area.

New Business

1. Mr. Hapke questioned the percentage amount going in the Extension Fund Account. Further discussion will be up coming in meetings concerning this account.
2. Paul Foreman will be the new board member appointed by the Mayor.
3. President Mertl addressed the issue of voluntary furlough days. The Personnel Department wanted input from department heads concerning this issue.

Other

1. Mr. Hapke inquired when will flags be put up in the Veterans Area? Superintendent replied the first of May.

Meeting adjourned at 4:35 P.M.

Next meeting will be held at Swan Lake Memorial Gardens at 3:30 P.M. on APRIL 8, 2010.

Duane Mertl-President

Virginia Nichols-Secretary

Roxanne DeRolf-Recorder