

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on April 8, 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	Paul Foreman
Melinda Kintzele	Virginia Nichols
John White - Absent	Louis Hapke
Marianne Milcarek	Supt. Mark A. Tomsheck

The Board acknowledged and welcomed Paul Foreman the new Board Member.

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

Financial report of March 2010 as received through the mail was accepted upon a motion by Virginia Nichols. Second by Marianne Milcarek. Motion carried.

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

Superintendent Report

1. Spring Clean-up went well this year. No complaints at Swan Lake. We had three (3) complaints at Greenwood. A suggestion to post a sign at Swan Lake prior to the Spring Clean-up.
2. Superintendent Tomsheck was questioned by a grave owner at Greenwood concerning the Vigil light and Solar light policy.
3. Seasonal workers will start on Monday, April 19, 2010.
4. We have received numerous applications on the full time position. I will be interviewing on Monday, April 12th.
5. The City Forester has dropped off six (6) trees for planting at Swan Lake. We are auditing trees to be trimmed or removed at Greenwood.
6. ADT Security monthly rates have increased to \$2.32.
7. Superintendent Tomsheck will be meeting with the insurance man to update policies.
8. The swan has been released into the pond for the season.

Old Buisness

1. A concern over Extension Fund Interest and the disbursement of interest monies. The Board will continue to watch.
2. Superintendent Tomscheck will get proposals on drainage in the Veterans Memorial Garden.

New Buisness

1. Mr. Hapke inquired on the burial policy in the Veterans Memorial Garden. The area is only for the veteran not the spouse of the veteran.
2. The Board reviewed the policy regarding Vigil lights and Solar lights at Greenwood Cemetery. The policy reads: Vigil lights and Solar lights that are specifically and commercially manufactured for cemetery use are permitted. This is the posture the Board will continue to follow.

Other

1. A thank you from the Board to Mrs. Mertl on all her work with the Swan Lake Memorial Gardens brochure.

Meeting adjourned at 4:15 P.M.

Next meeting will be held at Swan Lake Memorial Gardens at 3:30 P.M. on MAY 13, 2010.

Duane Mertl-President

Virginia Nichols-Secretary

Roxanne DeRolf-Recorder