

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on April 9, 2009 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 - Absent
Melinda Kintzele	Virginia Nichols
John White	Louis Hapke
Marianne Milcarek	Supt. Mark A. Tomsheck

Minutes of March 12, 2009 as received through the mail were approved as presented.

Financial report of March 2009 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 John White. Approval was given for payment. Motion carried.

Superintendent Report

1. A reminder to all Board members the Ethics paperwork received must be returned to City Hall by May 1st.
2. Spring clean-up went well. We had very few complaints reported.
3. The Christus drainage project has been completed, workers will return to clean-up area.
4. Repaired break in line in the Good Shepherd Garden. Maps not accurate in locating line. The grave area has been repaired.
5. Seasonal employees should start on Monday, April 27, 2009. One seasonal employee has been working for the last two weeks. Also Superintendent Tomsheck will be interviewing for a Mechanic Laborer/Driver next week.
6. The money for three (3) new mowers for Greenwood Cemetery has been approved by the City Council and are ready to be ordered by the Superintendent.
7. The pond at Swan Lake has been pumped and filled back up. This project will continue forward when the weather permits. All the product for the project has been delivered and ready to go.

Superintendent Report Cont'd.

8. Superintendent contacted the gentleman that had the swan to donate. He informed the Superintendent he sold the male swan.
9. Superintendent Tomscheck talked to Attorney Amber Lapaich concerning the fence issue. Superintendent passed out information on the coating for the fence.

Old Business

1. Leadman at Swan Lake back to work. The work on replacing granite fronts will continue when time permits.
2. The Veteran decals will hopefully be placed on the granite base of Veteran markers by the middle of May.

New Business

1. A discussion was held on replacing doors at the old mausoleum. Superintendent informed board members that frame work would need to be replaced. Superintendent will continue to look into replacing old doors.
2. The roof at the old mausoleum is still leaking. Superintendent will look at getting some estimates on roof.

Meeting adjourned at 4:15 P.M.

Next meeting will be held at Swan Lake Memorial Gardens at 3:30 P.M. on MAY 14, 2009.


Duane Mertl-President


Virginia Nichols-Secretary


Roxanne DeRolf-Recorder