

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on May 13, 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. Tomscheck

Minutes of April 8, 2010 as received through the mail were approved as presented.

Financial report of April 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. Superintendent Tomscheck will get estimates on drainage in the Veteran area and also lighting around garage area after Memorial Day.
2. Both cemeteries have been cut six (6) times. Greenwood has been trimmed entirely one (1) time. We are trimming around the WWII Memorial and hopefully we will have time to do the Veterans Of All Wars next week.
3. Talked to the City Forrester about one dead tree at Greenwood. I mentioned several remaining bad trees in Greenwood. They will be removing six (6) trees within the next few days before Memorial Day.
4. Hire one (1) full time employee. We now have a full complement of seasonal employees.
5. Met with the Insurance Representative concerning our policies for 2010 and the beginning of 2011.
6. Planted six (6) trees at Swan Lake Memorial Gardens and straightened out a crooked one in the entrance.
7. We are still picking up solar lights, shepherd hooks and glass containers at Greenwood.

Superintendent Report Cont'd

8. Purchased two (2) new string trimmers and two (2) new push mowers.
9. Getting caught up with foundations and also work orders.
10. New brochures are in place at funeral homes.
11. Superintendent will contact a company for fertilizer and weed killer for Swan Lake after Memorial Day.

Old Business


1. Superintendent will contact the City Attorney concerning the fence at Greenwood. Fence Master will replace the post caps and due other repairs as per the lawsuit.

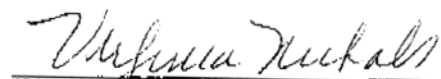
New Business

1. Mr. Hapke has concerns on cemetery vehicles and also on the cost of insurance on the vehicles.
2. The Board has recommended the Superintendent talk to the funeral directors in LaPorte concerning placing Swan Lake brochures in their funeral Homes.
3. Mrs. Nichols suggested pre sales at Swan Lake. Maybe a incentive program or some type of advertising.

Meeting adjourned at 4:30 P.M.

Next meeting will be held at Swan Lake Memorial Gardens at 3:30 P.M. on JUNE 10, 2010.

  
\_\_\_\_\_  
Duane Mertl-President

  
\_\_\_\_\_  
Virginia Nichols-Secretary

  
\_\_\_\_\_  
Roxanne DeRolf-Recorder