

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on July 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

Virginia Nichols

Melinda Kintzele

Louis Hapke

Marianne Milcarek

Supt. Mark A. Tomsheck

Paul Foreman

Minutes of June 10, 2010 as received through the mail were approved as presented.

Guest

John Doyle presented plans and specifications for drainage in the Veterans Memorial Garden. Mr. Doyle recommends getting quotes and proceeding with the project. Quotes will be accepted until 1:30 P.M. on August 5, 2010. The Board will proceed to open quotes at this time. Mr. Doyle will review all quotes and verify. Mr. Hapke made a motion to proceed getting quotes. Second by Virginia Nichols. Motion carried. Board will award quote at August 12, 2010 meeting.

Financial report of June 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 Marianne Milcarek. Approval was given for payment.

Superintendent Report

1. The Budget for 2011 is completed and turned in to the Controller's Office.
2. Superintendent Tomsheck met with Mr. Doyle to discuss the drainage project in the Veterans Memorial Garden.
3. Superintendent met with Duane Siefert from Current Electric to discuss the lighting at the garage area at Swan Lake.
4. Sent a letter of response to the individual who planted evergreen trees in Greenwood Cemetery. The family removed the evergreen trees. The individual sent a response to the removal of the trees.
5. Talk to the City Attorney concerning the fence. Fence Masters will be over to get a post cap and then will proceed from there.