

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by Vice President Leonard Fedder on January 17, 2019 at 3:30 P.M. at the cemetery office of Greenwood Cemetery, 153 Tilden Ave., Michigan City, Indiana.

The following members responded to roll call:

Duane Mertl - Absent

Paul Foreman - Absent

Stephen Janus

Virginia Nichols - Absent

Leonard Fedder

Virginia Keating

Marianne Milcarek

Supt. Mark A. Tomsheck

Minutes of December 13, 2018 as received through the mail were approved as presented.

Financial report of December 2018 as received through the mail was accepted upon a motion by Stephen Janus. Second by Marianne Milcarek. Motion carried.

Bills were presented for payment. Upon a motion by Marianne Milcarek. Second by Virginia Keating. Approval was given for payment. Motion carried.

Superintendent Report

1. Superintendent Tomsheck passed out burials for the month of October, November and December with the total amount for 2018.
2. Superintendent Tomsheck passed out the yearly "Conflict of Interest" forms to be signed by Board Members.
3. The tree that fell at Swan Lake due to strong winds has been removed by the cemetery crew.
4. Superintendent Tomsheck will have the increase foundation cost at the next board meeting.
5. We have been busy working on end of the year close out for 2018.

New Business

1. Vice President Loenard Fedder commented on the wreath placement for Veterans at Greenwood Cemetery.
2. The election of officers for 2019 will be at the next Board Meeting.

Meeting adjourned at 4:00 P.M.

Next meeting will be held at the GREENWOOD CEMETERY OFFICE COMPLEX
at 3:30 P.M. on FEBRUARY 14, 2019.

Vice President-Leonard Fedder

Acting Secretary-Virginia Keating

Roxanne DeRolf-Recorder