

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on May 9, 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	Paul Foreman
Stephen Janus - Absent	Virginia Nichols- Absent
Leonard Fedder	Virginia Keating
Marianne Milcarek -Absent	Supt. Mark A. Tomsheck

Minutes of April 11, 2019 as received through the mail were approved as presented.

Financial report of April 2019 as received through the mail was accepted upon a motion by Paul Foreman. Second by Virginia Keating. Motion carried.

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

Superintendent Report

1. The water was turned on at Greenwood, but then turned off due to a broke pipe in the Siani Section.
2. A full time employee was hired on April 28, 2019.
3. The granite for markers at Swan Lake was delivered. All markers are being set at the present time.
4. The overtime starts Monday, May 13, 2019 for Memorial Day, nine hours a day and the next two Saturday's are scheduled. The regular hours will start back on Tuesday, May 28, 2019.
5. Ideal Railing will stop by Swan Lake and look at the railing for a quote on repairs. The entrance sign posts were painted with Rules and Policy sign attached. The Legion will take care of the WWI Circle next Tuesday.

Old Business

1. A motion to accept the Cemetery Purchasing Policy with corrections by Virginia Keating. Second by Paul Foreman. All Board members present approved.

Meeting adjourned at 4:05 P.M.

Next meeting will be held at GREENWOOD CEMETERY OFFICE COMPLEX
at 3:30 P.M. on June 13, 2019.

Duane Mertl-President

Virginia Keating-Acting Secretary

Roxanne DeRolf-Recorder