

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by President Duane Mertl on September 12, 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	Virginia Keating
Leonard Fedder	Supt. Mark A. Tomsheck
Marianne Milcarek	

Minutes of August 8, 2019 as received through the mail were approved as presented.

Financial report of August 2019 as received through the mail was accepted upon a motion by Leonard Fedder. Second by Virginia Keating. Motion carried.

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

Superintendent Report

1. The water pipe repair between Section 1 and Calvary IV has been completed.
2. The Budget hearing for the Cemetery Department for 2020 will be Wednesday, September 18, 2019 at 5:45 P.M.
3. A new board member appointment Jay Sultzin to replace board member Virginia Nichols. Researching lot, crypt or niche ownership at this time.
4. A discussion was held on the phone system at Swan Lake.
5. The water at Greenwood will be shut off on Friday, September 27, 2019.
6. The workers at Swan Lake have been busy with finding lot markers. New lot markers have been ordered for replacement.
7. Superintendent Tomsheck acknowledged a job well done installing the plaque at Greenwood Cemetery and also the tree removal at Swan Lake.

Old Business

1. The niche granite still waiting on arrival.
2. The tree removal at Swan Lake will be ongoing when time permits.

New Business

1. Paul Foreman presented the new gas line proposal and specs. A discussion was held by the Board. A motion to accept and to go forward with the new gas line by Paul Foreman. Second by Stephen Janus. All Board members present approved.
2. A discussion was held on the location of the future Cemetery Board Meetings. The October Board Meeting will be held at Swan Lake Memorial Gardens.

Other

The flags at the entrance at Swan Lake are tattered and need to be replaced. Superintendent Tomscheck will contact Post 37 to to replace with new flags.

Meeting adjourned at 4:15 P.M.

Next meeting will be held at SWAN LAKE MEMORIAL GARDENS at 3:30 P.M. on OCTOBER 17, 2019.

Duane Mertl-President

Virginia Keating
Acting Secretary

Roxanne DeRolf-Recorder