

The regular monthly meeting of the Board of Cemetery Trustees of Michigan City was called to order by Vice President Leonard Fedder on December 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 - Absent	Paul Foreman
Stephen Janus	Davis Bush
Leonard Fedder	Virginia Keating
Marianne Milcarek	Supt. Mark A. Tomsheck

Minutes of October 17, 2019 as received through the mail were approved as presented.

Financial report of October and November 2019 as received through the mail was accepted upon a motion by Stephen Janus. Second by Marianne Milcarek. Motion carried.

A discussion was held on investments. A motion to accept changes to investments by Stephen Janus. Second by Virginia Keating. All Board members present approved.

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

Superintendent Report

1. Superintendent Tomsheck passed out Board Meetings for 2020. The Board Meetings will be at the Greenwood office complex. for 2020 unless changed at the Board's discretion. A motion to accept by Virginia Keating. Second by Stephen Janus. All Board members present approved.
2. The furnace and gas line in the mausoleum at Greenwood has been completed. The chimney needs to be replaced.
3. The leaf pick-up about 95% complete. The remainder will be picked up in the spring.
4. The final seasonal employee will be terminated on Friday, December 13, 2019.
5. The three cuts in the road at Greenwood for the new gas line and water line repair have been black topped.
6. The granite fronts for the niches at Swan Lake have arrived. Almost all broken fronts have been replaced with new ones.
7. The Fall clean-up went well at Swan Lake. All vases have been turned down for the winter months.

Superintendent Report Cont'd

8. A theft took place at Swan Lake over the weekend. Several vases were stolen. Superintendent Tomsheck filed a police report. Superintendent Tomsheck will contact Matthews concerning the theft.

Meeting adjourned at 4:00 P.M.

Next meeting will be held at GREENWOOD CEMETERY OFFICE COMPLEX at 3:30 P.M. on JANUARY 16, 2020.

Vice President Leonard Fedder

Virginia Keating - Acting
Secretary

Roxanne DeRolf-Recorder