

## Cemetery Advisory Committee

### Meeting Minutes

August 1, 2018

1. Meeting called to order at 7:05 pm
2. Pledge of Allegiance
3. Attendance:
  - a. Present – Connie Coon, Deb Grubb, Kim Jolliff, Nickie Tomlin
  - b. Absent – Nancy Glover, Robert Moe
  - c. Guests – Abby Cooper, Twp Attorney., Ed and Lauren Adams
4. Approved Agenda- motion by Connie Coon, 2<sup>nd</sup> by Deb Grubb, approved by all
5. Approved June Meeting Minutes- motion by Deb Grubb, 2<sup>nd</sup> by Nickie Tomlin, approved by all
6. Burials – 2 cremains in Coughran Cemetery
7. Treasury Report- Deb Grubb reports \$2,274.94 in account
8. By-Laws and Ordinance Status- Presented by Abby Cooper
  - a. Abby will have draft by Tuesday, August 7<sup>th</sup> and emailed to members for review at next committee meeting
  - b. Plan is to have By-Laws and Ordinances ready for Township Board review and approval for September meeting
9. Update on Benjamin Restoration- Dave Carter associates worked on restoration efforts for two days
10. Antrim Update
  - a. Documenting completed for most of cemetery
  - b. May have to finish new addition. Will need to get plot numbers from Deputy Clerk.
11. Dawn Patrol
  - a. Kim Jolliff to contact Paul Harmon regarding tickets
    - i. Quantities for each committee member
    - ii. Confirm selling at the event
    - iii. Counting golf balls for ball drop on 8/25/18
      1. Connie Coon will make number sheets for confirming
      2. Nickie Tomlin will make signs and get canopy for table at event
12. Cemetery Walk

- a. Saturday, September 22<sup>nd</sup>
- b. Need to write article for News and Views describing event
- c. Advertising in News and Views 2 weeks before the event
- d. Need to circulate flyers around Fowlerville businesses and post on social media

13. Call to the Public:

- a. Suggestions from resident Lauren Adams on Cemetery Walk ideas, filling the board seats and funding.

14. Next Work Dates: August 25, 2018 – Antrim Cemetery

15. Confirm Next Meeting Date: Wednesday, August 22, 2018, 7 pm – Township Hall

Meeting Minutes Prepared by Kim Jolliff, Secretary

August 5, 2018