

Cemetery Committee

Meeting Minutes

Conway Township, Michigan

February 15, 2017

1. Meeting called to order at 7:00 pm by Cindy Dickerson
2. Pledge of Allegiance
3. Roll Call conducted by Kim Jolliff, Secretary
 - a. Attendees: Kim Jolliff, Cindy Dickerson, Nancy Glover, Deb Grubb, Nickie Tomlin, Todd Anderson
 - b. Absent: Dennis Graham, Barb Thumudo
4. Approval of Agenda motioned by Deb Grubb and 2nd and supported by Nancy Glover. Moved and supported by all.
5. Approval of January Meeting Minutes motioned by Deb Grubb and 2nd and supported by Kim Jolliff. Moved and approved by all.
6. Burials:
 - a. Todd Anderson, Clerk, reports no burials.
 - b. Received \$340 in donations for Benjamin Cemetery.
 - i. Deb Grubb inquired about storage of donation funds. Plan to create a folder for the donations and a reminder to provide a receipt to donators.
7. Spring Stone Restoration:
 - a. Determined \$2,000.00 in funds currently available for stone restoration at the Benjamin Cemetery.
 - b. Kim Jolliff makes a motion to spend the \$2,000.00 available funds to restore stone in Benjamin Cemetery this year. Deb Grubb 2nds motion and it is approved by all.
 - c. Cindy Dickerson will contact Dave Carter to book him for work and confirm list of potential stone repairs working from Adopt a Stone list and military list.
 - d. Cindy will also contact Dennis Graham regarding base repair to the Moorehouse headstone.
8. Cemetery Ordinance and Master Plan:
 - a. Cindy Dickerson will send ordinance to Abby, Twp. Lawyer for review.
 - b. Future meetings will be utilized for beginning the Cemetery Master Plan. Example provided of Summit Cemetery Master Plan, Williamston, Michigan.
9. Other Business:
 - a. Brainstormed fundraising ideas for 2017.
 - b. Talked about future plans and goals for cemeteries.
 - c. Cindy Dickerson to see if the local funeral director will attend our next committee meeting.

10. Future Meeting dates: 3rd Wednesday of each month at 7 pm at Township Hall

- a. March 15, 2017
- b. April 19, 2017
- c. May 17, 2017

11. Committee Working Dates: 10 am – 12 pm at Conway Township Hall

- a. Saturday, February 25, 2017
- b. March Saturday working dates to be determined

12. Meeting Adjourned at 8:50 pm, Nickie Tomlin motions, Nancy Glover moves and supports, approved by all.

Meeting minutes prepared by Kim Jolliff, Secretary

2/20/17