Conway Township

Cemetery Board Meeting Minutes

March 15, 2017

- 1. Meeting called to order by Cindy Dickerson at 7:04 pm
- 2. Pledge of Allegiance recited
- 3. Roll Call:
 - a. Attendees: Cindy Dickerson, Nancy Glover, Deb Grubb, Nickie Tomlin, Kim Jolliff
 - b. Absent: Barb Thumudo, Dennis Graham
- 4. Approval of the Agenda: Motioned by Nickie Tomlin, supported by Deb Grubb, approved by all
- 5. Approval of the February meeting minutes: Motioned by Deb Grubb, supported by Kim Jolliff, approved by all
- 6. Burials/Donations: None to report
- 7. Spring Stone Restoration:
- a. Cindy Dickerson emailed selection list to Dave Carter for review. He states he may be able to start in mid-May. Asked for selected stones to be taped off for identification purposes.
 - b. Eight headstones have been selected for repair, three of the eight are of military veterans.
- i. Cindy Dickerson will contact Kathy to write an article for the publishing in the Fowlerville News and Views about the stones to be repaired and for family notification.
- 8. Cemetery Master Plan:
 - a. Each member need to read the 1st nine pages of the Summit Cemetery Plan before the next meeting.
- b. Members should make a wish list of items they would like to see in the future Conway Twp. Master Plan.
- c. The Cemetery By-Laws have been sent back to Abby Cooper, township lawyer, for revision and for clarification on the title of this group.
- d. The plan is to work on the Master Plan during forthcoming meetings and during some Saturday work days along with still finishing documentation at the Antrim Cemetery.
- *e. Cindy Dickerson makes a motion: To ask the Township Board for permission to have John Enos, professional planner, come to one of our Cemetery Board meetings for advisement and consulting on the Cemetery Master Plan. Deb Grubb seconds the motion, all in favor. Kim Jolliff will make motion at next Township Board meeting on Tuesday, March 21, 2017.
- 9. September Cemetery Crawl: Brainstormed possible ideas for fundraiser
 - a. Historical role playing with community theater actors. Nickie Tomlin will check on this.
 - b. Possible scavenger hunt next year

 Maybe offering prizes to participant 	c.	Maybe	offering	prizes to	participants	ŝ
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- d. Plan event for Saturday before Dawn Patrol, need to confirm if it will proceed during inclement weather.
- 10. Meeting Adjourned: Deb Grub motions for adjournment at 8:31 pm, Nancy Glover seconds, approved by all.

Meeting Minutes completed by Kim Jolliff Board Secretary March 18, 2017