

**CITY OF JONESVILLE
CEMETERY COMMITTEE
MINUTES OF June 14, 2017**

A City of Jonesville Cemetery Committee meeting was held on Wednesday, June 14, 2017 at the Jonesville City Hall. Councilman/Cemetery Chairman David Steel called the meeting to order at 9:00 a.m.

Cemetery Committee members present were: David Steel, Charlie Pfau, Kenneth Hodge, Les Hutchinson, Mike Kyser, and Barbara Smith. Shea Dow arrived at 9:01 a.m. Absent: None.

Also present: Manager Jeff Gray.

Barbara Smith led the Pledge of Allegiance and moment of silence.

The agenda was approved with no changes or additions.

A motion was made by Les Hutchinson and supported by Kenneth Hodge to approve the April 12, 2017 minutes. All in favor. Motion carried.

The April and May 2017 activity report was presented to the Committee by Manager Gray, providing information related to lot sales, interments, foundations installed, burial rights transfers and disinterments to date.

Manager Gray reviewed the proposed Cemetery capital projects list that would be included with the City's Capital Improvement Plan for 2017-2022. The plan will be adopted with the Fiscal Year 2017/18 operating budget that begins on July 1. Manager Gray showed some photographic depictions of the proposed new retaining walls. There was some concern regarding tree removal, but all agreed that the walls need to be replaced. The cost to remove trees and replace the walls is estimated at \$15,000. Also in the plan for Fiscal Year 2017/18 is \$2,000 for historic monument repair, and \$2,500 to demolish the failing vault structure.

A motion was made by Les Hutchinson and supported by Barbara Smith to approve the Fiscal Year 2017 – 2022 Capital Improvement Plan. All in favor. Motion carried.

There were no public comments.

The next scheduled meeting is Wednesday, August 9, 2017 at 9:00 a.m.

The meeting was adjourned at 9:27 a.m.

Submitted by,

Lenore M. Spahr
Deputy Clerk