## CITY OF JONESVILLE CEMETERY COMMITTEE MINUTES of April 11, 2018

A City of Jonesville Cemetery Committee meeting was held on Wednesday, April 11, 2018 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, Mike Kyser, Charlie Pfau, Les Hutchinson, Kenneth Hodge, Barbara Smith, and Shea Dow.

Absent: None

Also present: Manager Jeff Gray

David Steel 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 January 10, 2018 and January 17, 2018 minutes. All in favor. Motion carried.

Manager Gray presented the 2017 Year End and March 2018 Cemetery Activity Reports.

Manager Gray updated members on the status of the Retaining Wall Project. He explained that they would like to have the trees removed prior to them leafing out. He also mentioned that they would like to install the retaining wall this fiscal year. They would like to have it done prior to the Oak Street mill and fill project so the Cemetery drives can be done at the same time. By consensus, the Committee agreed with the proposal.

Manager Gray discussed the proposed Capital Improvement Plan that will be part of the Fiscal Year 2018 Budget. A motion was made by Les Hutchinson and supported by Mike Kyser to approve the Capital Improvement Plan for Fiscal Years 2019 – 2024 as presented. All in favor. Motion carried.

The meeting was adjourned at 9:50 a.m.

Submitted by,

Lenore M. Spahr Deputy Clerk