CITY OF JONESVILLE CEMETERY COMMITTEE MINUTES of April 10, 2019

A City of Jonesville Cemetery Committee meeting was held on Wednesday, April 10, 2019 at the Jonesville City Hall. Cemetery Chairman Charlie Pfau called the meeting to order at 9:00 a.m.

Cemetery Committee members present were: Charlie Pfau, Kenneth Hodge, Barbara Smith, Brenda Guyse, Mike Kyser and Shea Dow.

Absent: Les Hutchinson

Also present: Manager Jeff Gray

Charlie Pfau led the Pledge of Allegiance and moment of silence.

The agenda was approved with no changes or additions.

A motion was made by Brenda Guyse and supported by Shea Dow to approve the February 13, 2019 minutes. All in favor. Absent: Les Hutchinson. Motion carried.

Manager Gray presented the February/March 2019 Activity Report, detailing activities for that time period.

Manager Gray provided an update on the current capital improvements projects, including the retaining wall, removal of trees at the annex, and anticipated schedule for driveway paving. Three (3) new trash containers will be installed as well.

After discussion on the Capital Improvement Plan, a motion was made by Brenda Guyse and supported by Barbara Smith to move the Building and Grounds Improvement from Fiscal Year 2023-24 to 2020-21 and obtain quotes for the next scheduled meeting. All in favor. Absent: Les Hutchinson. Motion carried.

A motion was made by Shea Dow and supported by Ken Hodge to approve the Capital Improvement Plan as amended. All in favor. Absent: Les Hutchinson. Motion carried.

After lengthy discussion, a motion was made by Brenda Guyse and supported by Barbara Smith to request from City Council to increase the purchase price for burial rights per grave site from \$200.00 to \$500.00 to be effective for the Fiscal Year 2019-20 budget. All in favor. Absent: Les Hutchinson. Motion carried.

Next regular meeting will be June 12, 2019 at 9:00 a.m.

The meeting was adjourned at 9:34 a.m.

Submitted by,

Cynthia D. Means Clerk