

MECOSTA / AUSTIN CEMETERY

BOARD MEETING / APPROVED

APRIL 17, 2014

- 1. Meeting called to Order: 5:05 p.m.**
- 2. Present: Kenn Vredenburg, Russell Hopkins, Jean Ulrich, Michele Graham, Susan Sikkema, Julie Jankowski.**
- 3. Minutes: The October 17, 2013 minutes, there were no additions or corrections, they stand approved as printed.**
- 4. Budget: Mecosta and Austin Twp. have deposited \$2,200.00 each into the cemetery account for the year of 2014. Should be \$4,400.00 in the Budget.**
- 5. Unfinished Business: Motion was made by Jankowski, 2nd by Ulrich to spend up to \$500.00 to Graphic Specialties for a 2 sided sign, provided it will meet set back on top of the hill of Pierce Road.**

**Roll call: Jankowski – yes, Ulrich – yes, Hopkins – yes, Graham – yes,
Vredenburg – yes, Sikkema – yes. Motion carried.**

- 6. Cemetery copies: Copies of the lay out of the Stanwood Cemetery were given to Austin and Mecosta.**
- 7. Lawn Care: Motion was made by Jankowski, 2nd by Hopkins to retain Ron Hopkins for grass cutting with an increase of \$100.00 for the 2014 year. The pay will be \$3,300.00 per season.**

**Roll call: Jankowski – yes, Ulrich – yes, Hopkins – yes, Vredenburg – yes,
Graham – yes, Sikkema – yes. Motion carried.**

- 8. Clean up of Cemetery grounds: The senior class of Morley / Stanwood School will be doing the cleanup. The date is April 22, 2014 and May 1st is the rain date.**

Motion was made to contribute to the Morley / Stanwood School \$200.00 for the seniors cleanup by Jankowski, 2nd by Graham.

Roll call: Jankowski – yes, Graham – yes, Ulrich – yes, Hopkins – yes, Sikkema – yes, Vredenburg – yes. Motion carried.

Vredenburg stated no damage to any trees over the winter. Flags and holders may need to be replaced due to theft.

Next meeting is October 16, 2014 7:00p.m.

Motion to adjourn made by Sikkema, 2nd by Ulrich.

Meeting adjourned 5:27 p.m.

**Susan Sikkema
Mecosta twp. Clerk**