

GLEN ARBOR TOWNSHIP
CEMETERY ADVISORY BOARD
Minutes of August 9, 2022, Meeting at Township Meeting Room

Meeting called to order at 1:40p.m.

Present: Diane Calsbeek Terri Myers, Linda Dewey, Chairperson, and Pam Laureto (Board Representative)

Pledge of Allegiance to Flag

Agenda: The agenda was accepted as proposed.

Minutes of July Meeting were approved as amended. Don Lewis reported last month that the Board had given permission for an increase in spending for stone repair. Actually, they approved an expenditure already in the budget.

No public present

Board of Trustees' Update: No updates as far as CAB is concerned.

Committee Reports:

History/Research: Nothing new to report.

Restoration: Historical archaeologist proposal: On hold. We need more research. Diane and/or Terri will contact Andy White and Kim Kelderhouse for their experience. Pam will do further investigation.

Maintenance: Position needs to be filled. No one has applied **to the Board of Trustees** as of this date. Other committee members will pick up tasks where needed.

Education: Linda will meet with Melissa soon to help put the students' notebooks together.

Old Business: Zak Baker ~~did~~ **has not yet done** the overlay of his gps map of the cemetery on the lidar map.

New Business: Our Board liason John Pepler passed away today after a month's illness. He will be sorely missed. His advice to CAB has been invaluable. CAB offers condolences to his family and friends.

Adjournment: There being no more business to be brought before the committee, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Diane Calsbeek, Secretary

NEXT MEETING: 1:30 p.m., September 6, 2022, GA Twp. Meeting Room