GLEN ARBOR TOWNSHIP CEMETERY ADVISORY BOARD Minutes of September 6, 2022, Meeting at Township Meeting Room

Meeting called to order at 1:31p.m.

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

Pledge of Allegiance to Flag

Agenda: The agenda was accepted as proposed.

<u>Minutes of July Meeting</u> were approved as amended. Zak did not yet overlay his GPS map of the cemetery on the lidar map.

No public present

<u>Board of Trustees' Update:</u> There have been four application for the open Board of Trustees' position. Once the decision is made, the Board will appoint a new liason for CAB.

Committee Reports:

History/Research: All research indicates that unless the Federal government is involved in our funding, permits, licenses, Section 106 of the NHPA does not apply to CAB.

Restoration/ Maintenance: Ron Kelderhouse and Andy White both agree that the dead would have been buried facing east so that on the morning of the resurrection, those buried would see the sunrise. The headstone was placed at the west end of the burial site. A visitor would face east to read the marker. The footstone was placed at the east end of the burial site.

Ron K says he can change the orientation of the Glen Burgess stone if it becomes necessary. The Ruel Welsh headstone has turned almost 90 degrees, and it seems to be sitting in the middle of the grave.

CAB still has at least one open position needs to be filled. No one has applied as of this date. CAB members will contact people currently on our volunteer list and other people to see if they are interested.

Education: Linda has met with Melissa Okerland (Glen Lake School) and reviewed the reports and bios written by the students. They pulled a few that were not up to par and recommended the rest for The Notebook and possible publication on a website eventually. Two in particular were possibilities for the "Glen Arbor Sun." The same projects will continue this year with the possibility of including 11th graders who were interrupted in their project in 2020 when COVID hit.

Question: The county clerk's office was contacted by a student hoping to get information about what happened to Nellie Lundgren's lawsuit. She was informed that she could look at the records but not copy or share the information. Since this should be public information, CAB did not think this was correct information. Linda will contact Michele Crocker

Old Business: None.

<u>New Business</u>: The cemetery grounds still need more tree removal and ground work before we can begin GPR on the easterly half of the property. We need to obtain two or three estimates for work needing to be accomplished. Terri, Linda and Pam will walk the property next week to determine exactly what needs to be done.

Diane moved that we recommend to the Township Board that funds up to \$5,000 be allocated for tree and brush clearing and ground "smoothing." Motion was seconded and passed.

We need to start thinking about the 2023 budget. We'll talk about it at the October meeting. It needs to be ready mid-December for the Township calendar.

<u>Adjournment:</u> There being no more business to be brought before the committee, the meeting was adjourned at 2:38 p.m.

Respectfully submitted, Diane Calsbeek, Secretary

NEXT MEETING: 1:30 p.m., October 11, 2022, GA Twp. Meeting Room