GLEN ARBOR TOWNSHIP CEMETERY ADVISORY BOARD Minutes of November 1, 2022, Meeting at Township Meeting Room

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

<u>Present</u>: Diane Calsbeek, Terri Myers, Linda Dewey, Chairperson, and Don Lewis (Board Liaison)

Pledge of Allegiance to Flag

Agenda: The agenda was accepted as proposed.

Minutes of October Meeting were approved as presented.

No public present

<u>Trustees' CAB Update:</u> The Board of Trustees is prepared to go ahead with the mulching contingent on the National Park's permission to use the easement for the equipment needed.

Committee Reports:

Restoration (Terri): Terri met with Paul Dechow (a member of the Leelanau Historical Society Board), He said he has found that mulching down to 3 inches might damage fallen stones. He suggested that worker "bees" can be organized to get rid of mulch piles and pickup larger branches. He also suggested we develop a plat map with the location of current trees, stones, vegetation, mulch piles, etc.

Terri, Linda and Diane did a walk-through of the cemetery to hopefully identify areas of potential burial sites. It was debated whether to flag potential burial sites before the mulching was done. Terri will check a few sites and flag if she determines it's necessary.

Terri will contact Ron Kelderhouse regarding resetting the Trumbull metal stones and possibly rotating the alignment of the Daniels stone. All three members decided that the tall stump near this stone should be kept in place.

Flag marking safety hazards from Memorial Day weekend were pulled.

Hopefully, we can get GPR done in early May 2023, and then6 to 8 weeks to get the mapping done. Then we can take a look at options we have for paths, etc.

Budget for markers at newly-found graves will be put off till the 2024 budget.

CAB minutes November 1, 2022

Committee Reports Continued:

Education (Linda): Linda delivered a 40-minute slide presentation to the Glen Lake Women's Club on October 5 that was very well received. Plans are in the works to present it at the Glen Lake Library in Empire, hopefully next April or May.

Research/History (Diane): Diane will contact the County Clerk's Office to get as much information as is available on the lawsuit filed in 1905 by Nellie Lundgren's estate administrator and the Knickerbocker/Asa Allen trial.

<u>Calendar dates for 2023</u> were approved, and Diane will send them to Michele for publication.

Budget for 2023: The budget will be completed at our December meeting, but so far we have:

Courthouse documents	\$ 100
Andrew White (Stipend)	300
Memorial Service-John Sawyer	100
Memorial Ceremony-Norm Wheeler	75
Travel – (presentations, courthouse)	200
GPR	?
Mapping	?
Gravestone Restoration	?

<u>Adjournment:</u> There being no further business to come before CAB, meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Diane Calsbeek, Secretary

NEXT MEETING: 1:30 p.m., December 13, 2022, GA Twp. Meeting Room