

GLEN ARBOR TOWNSHIP
CEMETERY ADVISORY BOARD
Minutes of December 13, 2022, Meeting at Township Meeting Room

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

Present: Diane Calsbeek, Julie ~~Hopper~~-Hopple, Terri Myers, Linda Dewey, Chairperson, and Don Lewis (Board Liaison)

Pledge of Allegiance to Flag

Agenda: The agenda was accepted with the additional item of Request for Proposal for the Ground Penetration Radar.

Minutes of November Meeting were approved as presented.

No public present

Trustees' CAB Update: Work at ground clearing hasn't been done by Deerings yet. Mother Nature has been interfering.

Committee Reports:

Restoration/Maintenance (Terri): Terri and Julie will be co-chairs of the Restoration Committee. Julie will help with organizing volunteers.

Julie moved to recommend to the Township Board that they draw up an RFP for GPR. GPR to follow immediately after the mulching process is completed or as soon thereafter as weather permits. Motion was seconded and passed unanimously.

Terri spoke with Kevin Ringwelski and received more details for next year's GP? R process. \$5- \$6,000 remains his projected quote for the project.

Ron Kelderhouse was asked to estimate the cost of rotating the RR Welch and Olsen stones (which currently face east) 180 degrees and should face west if we want all the stones facing the same way. We haven't heard back. But based on his previous work, Terri estimates it would be about \$100.

Trumbull Plot: We have not made a decision whether to replace or repair the existing fence. A replacement fence would cost approximately \$1,400. Diane will contact Andy White to see what his thinking is on the matter.

As to the white pine on the plot, Terri has not been able to contact any Trumbull decedents to discover whether any of them want to preserve the tree. CAB members

discussed this and decided that since it, obviously, was not on the plot at the time of the burial or any time close thereafter, that it could be removed.

Committee Reports (continued):

Education (Linda): Andrew White and Linda reviewed the minutes of the Glen Arbor Township Meetings between 1944 and 1968 with a view to discovering when the cemetery became attached to the National Park. Nothing was found.

Zack Baker did get back to us with the overlay of the lidar report on the map of the site plan cemetery. That might be helpful in making a landscape site plan for the restoration committee, but there is no indication of where graves might be found.

Research/History (Diane): Diane was going to get documents from the Leelanau County Circuit Court Clerk's Office regarding the trial of Nellie Lundgren and the trial of The Administrator of the Estate of Napoleon Paulus versus Henry Nessen. She had nothing to report as of this date.

Calendar dates for 2023: We were asked by Michele to look at the list of meeting dates she currently has. The following changes were approved, and Diane will send them to Michele for publication: There will be no January or February meetings. April was changed from the 11th to the 4th. And August 8 and December 12 should be added.

Budget for 2023:

Diane moved that the following budget submission go to the Township Board. Motion was seconded and approved. Diane will submit the proposed budget to the Board:

Proposed CAB Budget for 2023/24

GPR -----	\$6,000
Stone Repair	300
Andrew White	300
Fencing	1,200
Courthouse Documents	100
John Sawyer	100
Norm Wheeler	75
Travel	200

Adjournment: There being no further business to come before CAB, meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Diane Calsbeek, Secretary

NEXT MEETING: 1:30 p.m., March 14, 2023, GA Twp. Meeting Room