

GREENWOOD CEMETERY ASS'N
4293 PRATT RD. P.O. BOX 227
HADLEY, MI 48440
February 22, 2024

A meeting of the Board of Directors of the Greenwood Cemetery was held at the Hadley Township Office, 4293 Pratt Rd., Metamora, MI for the purpose to discuss the cemetery issues.

Meeting called to order by Mike Boske at 4:02 pm.

Roll call: Lisa Schultz, Stever Nihranz, Mike Boskee, and Katie Terry-present Ernie Monroe-absent

Motion to amend the agenda to add item "E. Price Increase" was made by Lisa Schultz, second by Katie Terry. **Motion Carried**

Motion to approve the amended agenda made by Lisa Schultz, second by Katie Terry. **Motion Carried**

Motion to approve the minutes, August 17, 2023 made by Lisa Schultz, second by Katie Terry. **Motion Carried**

Payment of Bills

Motion made by Lisa Schultz, second by Katie Terry to approve the bills of \$19,131.73, check #1441 thru #1462, dates 7-13-2023 thru 2-20-24.

Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion Carried**

TREASURERS REPORT: August 1, 2023-January 31, 2024

Balance as of August 1, 2023	\$ 7,580.33
Receipts	<u>\$13,403.59</u>
Total Balance & Receipts	\$ 20,983.92
Disbursements	<u>-\$14,823.28</u>
Total Balance July 31, 2023	\$ 6,160.64

Money Market	\$68,506.21	
Total Balance		\$ 74,666.85

Motion made by Lisa Schultz, second by Katie Terry, to approve the Treasurer report, as presented.

Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**

OLD BUSINESS

None

NEW BUSINESS

- A) Motion by Lisa Schultz to approve the bid from Alpine property services for \$2,500 to remove trees & shrubs from cemetery. Second by Katie Terry. Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**
- B) Motion by Lisa Schultz to approve the bid from Stump Gone for \$775 for removal of 35 stumps. Second by Katie Terry Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**
- C) The recent car accident that caused some damage at the cemetery was discussed. The stones that were moved by the vehicle were put back in place by the vehicle owner. They are in good

shape. They need to be rotated 180 deg. Steve will take care of that. Roll Call Boskee-Yes
Schultz-Yes Terry- Yes **Motion carried**

- D) Motion by Lisa Schultz to have Steve Nihranz and staff begin straightening and leveling the headstones in Block 1 at a cost not to exceed \$1400. The work is to be completed by Memorial Day. Second by Katie Terry Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**
- E) Motion by Lisa Schultz to increase the Sexton wage from \$1200 to \$1400 per month, increase the amount paid to Right Touch for a burial \$500 (4/1-11/30), \$550 (12/1-3/31), with an additional fee of \$100 for weekends. Second by Katie Terry. Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**
- F) Motion by Lisa Schultz to modify the schedule of fees as follows: Grave opening \$600 (4/1-11/30), \$650 (12/1-3/31), \$700 for weekends. NO HOLIDAY burials. All other fees to remain the same Second by Katie Terry. Roll Call Boskee-Yes Schultz-Yes Terry- Yes **Motion carried**

Public Time: Dennis Emery shared his concerns over the condition of some of the stones. He also thought there would be volunteers who would be willing to work on stone cleaning and repair, if they were trained. Also that a tripod would be very useful. Steve Nihranz will check with Genesee Vault Co. to see if they have a tripod they want to get rid of. Steve Corey was also concerned about the condition of some of the stones and about the amount of mole damage. Mike Boskee will get a quote from Tru Green about mole control. We discussed columbarium's, Lisa will get some prices on them.

Motion to adjourn at 4:58 pm by Lisa Schultz, second by Katie Terry.

Motion carried

Greenwood Secretary
Lisa Schultz