

Cemetery Committee Meeting

January 26, 2016

7:37 pm – Meeting Called to Order by Barb Thumudo

Pledge of Allegiance

Roll Call by Kim Jolliff, Secretary:

- Present- Cindy Dickerson, Dennis Graham, Kim Jolliff, Nancy Glover, Debra Grubb
- Audience – 0 attendee
- Absent – Nickie Tomlin
- Guest – Jamie Stewart, Cooper & Riesterer, PLC

Approval of the Agenda called by Barb Thumudo, Nancy Glover 2nds; all in favor. Motion approved.

Approval of November 2015 Meeting Minutes - Tabled

Cemetery Ordinance – Questions from Representative Jamie Stewart of Cooper & Riesterer, PLC

- Reviewed questions and suggestions from the attorney regarding submitted draft of Conway Township Cemetery Ordinance.
- Confirmation of distinction between “plot” and “lot”. Be consistent with terminology.
- Conversation related to dimensions of “oversized lots”
- Discussion of Indigent Burial clause, to remove or remain in ordinance. Determined that Cemetery Board approval needed for Indigent Burials.
- Presented with Proposal of Advisory Board Bylaws for the committee. It is homework to review the proposal before the next meeting and bring ideas and suggestions. The bylaws will control the committee. Needs to be approved by the Township Board.
- Completed resolution will need to be approved the Township Board.
- Reminder to review and update burial fees.
 - Current Fees:
 - Full Burial - \$500
 - Child Burial - \$250
 - Cremains - \$150
 - Footings - .50 per sq. inch
 - Need to determine administration fees and winter burial fees

Benjamin Stone Repair List

- Need to take more pictures in the Spring

Work Dates:

- Saturday, February 6th, 2016 10:00 am, Conway Township Hall
- Saturday, February 20th, 2016 10:00 am, Conway Township Hall

Next Meeting Date:

- Tuesday, February 23rd, 2016 at 7:30 pm, Conway Township Hall
 - Topic- Adopt a Stone Campaign
 - Proposal of Advisory Board Bylaws

Motion to Adjourn

- Meeting adjourned at 9:03 pm

Minutes prepared by Kim Jolliff, Secretary

1/28/16