

**MECOSTA / AUSTIN CEMETERY
BOARD MEETING
April 18, 2019**

I. Meeting called to order: 7:03 p.m.

**II. Members present: Kenn Vredenburg, Julie Jankowski, Lois Brennan, Michele Graham.
Absent: Jean Ulrich, Sandy Mayo.**

III. Minutes: Motion was made by Michele Graham to accept the October 18, 2018 meeting minutes as presented. Julie Jankowski 2nd. Motion carried.

Approved – 4 Opposed – 0 Absent – 2 Motion carried.

IV. Financial Report – Financial information was presented. Current account balance is \$4033.79.

Approved – 4 Opposed – 0 Absent – 2

V. Old Business: none discussed.

VI. New Business: Spring Clean-up – Morley Stanwood Schools is scheduled on April 29th. to rake the cemetery as they do every year. Kenn and Julie will be out of town that day. Michele and Lois will attend to help direct the kids during raking.

The Cemetery needs to have more lots laid out for purchase. Motion made by Julie Jankowski to have Carl Moore lay out 70 more lots at \$10.00 each. Michele Graham 2nd. Motion carried.

2019- 2020 Budget: Motion to adopt the 2019-2020 budget as presented made by Lois Brennan, Michele Graham 2nd. Roll Call: Lois Brennan – yes, Michele Graham – yes, Julie Jankowski – yes, Kenn Vredenburg – yes. Each township contributed \$1,100.00.

Approved – 4 Opposed – 0 Absent – 2 Motion carried.

Board agrees to read Mecosta/Austin Township Cemetery agreement regarding the cemetery to decide if we can in fact drop to one (1) single meeting a year.

Adjourned: 7:25 p.m.

**Lois Brennan
Mecosta / Austin Cemetery Board Secretary**