

The Ishpeming Cemetery Board meeting was held on Monday, January 16, 2023, at the Ishpeming City Hall Conference Room. The meeting was called to order at 3:05p.m. by Member Piereson.

Staff present: Cathy Smith-City Clerk, Bill Anderson-DPW General Foreman, and Kaleb Rundman-Assistant Foreman Cemetery Parks. Council Liaison: Councilmember Scanlon was absent.

Present: Dr. Stephen Piereson, Tracy Magnuson and Jim Bertucci (3). Absent: Christine Moffat and Karen Kasper (2).

### **ELECTION OF OFFICERS**

City Clerk Cathy Smith opened nominations for Chair. Member Magnuson nominated Stephen Piereson which was supported by Member Bertucci. With no further nominations, nominations were closed and it was carried unanimously to elect Stephen Piereson to Chair.

Chairman Piereson opened nominations for Vice Chair. Member Piereson nominated Tracy Magnuson which was supported by Member Bertucci. With no further nominations, nominations were closed and it was carried unanimously to elect Tracy Magnuson to Vice Chair.

**PUBLIC COMMENT** – None.

### **MINUTES OF THE PREVIOUS MEETING**

A motion was made by Member Magnuson, supported by Member Bertucci and carried unanimously to approve the minutes of September 19, 2022 as presented.

### **FENCE**

Assistant Foreman Rundman advised the chain link fence on the North side of the cemetery was in very rough shape and needed replacement or repair. There was also a section of the aluminum fence on the Second Street that was damaged at some point and needed repairs.

A motion was made by Member Magnuson, supported by Member Bertucci and carried unanimously to obtain and estimate for the repair and/or replacement of the chain link fence on the north side as well as the aluminum section.

### **CEMETERY REPORT**

Assistant Foreman Kaleb Rundman advised the power blanket was received but had not been used to date.

### **OLD/NEW BUSINESS**

There was discussion related to the placement of the next columbarium and also the development of a plan for the next five columbariums so there would be a plan in place for the future. Assistant Foreman Rundman advised he would be obtaining quotes for the next columbarium.

**NEXT MEETING DATE AND PLACE**

The next meeting will be held March 20, 2023, at Ishpeming City Hall.

Member Magnuson thanked new member Jim Bertucci for accepting appointment to the Board.

**ADJOURNMENT**

At 3:15 p.m., a motion was made by Member Magnuson with support from Member Bertucci to adjourn.

Respectfully submitted,

Cathy Smith  
City Clerk