The Ishpeming Cemetery Board meeting was held on Monday, March 18, 2024, at the Ishpeming City Hall Conference Room. The meeting was called to order at 3:01 p.m. by Member Moffatt.

Staff present: Raquelle Ball-DPW, Bill Anderson-DPW Foreman. (2). Absent: Kaleb Rundman-Assistant Foreman Cemetery Parks (1).

City Council Liaison: Pat Scanlon was absent (1)

Present: Jim Bertucci, Karen Kasper, Tracy Magnuson, and Christine Moffatt (4). Absent: Dr. Stephen Piereson (1)

PUBLIC COMMENT – None.

MINUTES OF THE PREVIOUS MEETING

A motion was made by Member Magnuson, seconded by Member Bertucci, and carried unanimously to approve the minutes of January 15, 2024 as presented.

ELECTION OF OFFICERS

A motion was made by Member Magnuson, seconded by Member Kasper, and carried unanimously to approve Dr. Stephen Piereson remain the Chair and Member Tracy Magnuson remain Vice Chair.

FENCE UPDATE

No new updates. The other remaining sections, facing Deer Lake, will be ordered. Completion is expected to be done in the Spring of 2024.

COLUMBARIUM UPDATE

Bill Anderson-DPW Foreman detailed the writing of bids are on Kaleb Rundman-Assistant Foreman Cemetery Parks' agenda. The bids will likely be similar to the previous order placed.

CEMETERY REPORT – None.

OLD BUSINESS – None.

NEW BUSINESS

Bill Anderson-DPW Foreman informed Payne & Dolan is offering excess free fill from the Clean Water State Revolving Fund Project work at the 8th Addition to go into the existing pit near the cemetery. The fill would be delivered to the ravine with access from the road that accesses the Pole Barn during day time hours.

A motion was made by Member Bertucci, seconded by Member Kasper, and carried unanimously to approve the free fill.

NEXT MEETING DATE AND PLACE

The next meeting will be held May 20, 2024, at Ishpeming City Hall.

ADJOURNMENT

A motion was made by Member Moffat, seconded by Member Magnuson to adjourn at 3:07p.m.

Raquelle Ball

Recording Secretary