The Ishpeming Cemetery Board meeting was held on Monday, May 20, 2024, at the Ishpeming City Hall Conference Room. The meeting was called to order at 3:01 p.m. by Member Piereson.

Staff present: Raquelle Ball-DPW Manager, Bill Anderson-DPW Foreman, Kaleb Rundman-Assistant Foreman Cemetery Parks. (3).

Present: Members Jim Bertucci, Karen Kasper, Tracy Magnuson, and Dr. Stephen Piereson (4). Absent: Member Pat Scanlon (1).

## **PUBLIC COMMENT** – None.

# MINUTES OF THE PREVIOUS MEETING

A motion was made by Member Bertucci, seconded by Member Kasper, and carried unanimously to approve the minutes of March 18, 2024 as presented.

### FENCE UPDATE

Assistant Foreman Cemetery Parks-Kaleb Rundman detailed Marquette Fence fixed the main broken area of the fence as of May 20, 2024. There is still a portion left to repair and is still planned to be completed this Spring.

## **COLUMBARIUM UPDATE**

Bill Anderson-DPW Foreman detailed that bid's for two new columbarium builds will be ready to go out by the end of the week. Part of the bid(s) will include etching of design and name(s). Member Piereson will provide a list of previously discussed name options to DPW Manager-Raquelle Ball and she will email the list to all Board and Staff members for discussion and a vote.

**CEMETERY REPORT** – Due to limited staff, all hands are on deck for Memorial Day preparations.

Assistant Foreman Cemetery Parks-Kaleb Rundman detailed that Payne & Dolan has started dumping excess fill into the ravine or pit at the back of the Cemetery. TriMedia is also close to finishing mapping of the Cemetery for the C.I.S. data.

#### **OLD BUSINESS** – None.

**NEW BUSINESS** – DPW Manager-Raquelle Ball detailed Member Moffat contacting City Hall to inform her and City Clerk Cathy Smith she will not be renewing her term on the Cemetery Board. City Clerk Cathy Smith has posted the vacant seat on the City's website.

Assistant Foreman Cemetery Parks-Kaleb Rundman detailed a potential water project that will go underneath to tap new wells in the furthest area of street adjacent or parallel to Poplar Street is likely to start next year.

## **NEXT MEETING DATE AND PLACE**

The next meeting will be held July 15, 2024, at Ishpeming City Hall.

**ADJOURNMENT** 

A motion was made by Member Magnuson, seconded by Member Bertucci to adjourn at 3:22

p.m.

Raquelle Ball

Recording Secretary