The Ishpeming Cemetery Board meeting was held on Monday, January 20, 2025 at the Ishpeming City Hall Conference Room. The meeting was called to order at 3:03 p.m. by Member Magnuson.

Staff present: Bill Anderson-DPW General Foreman, Kaleb Rundman-Assistant Foreman Cemetery Parks and Kathy Hakala-UB Clerk-Deputy Clerk. Council Liaison: Councilmember Kipling was present.

Present: Tracy Magnuson, Jim Bertucci, and Nichole Nelson (3). Absent: Karen Kasper (1). There is 1 vacant seat.

#### **PUBLIC COMMENT** – None.

### MINUTES OF THE PREVIOUS MEETING

A motion was made by Member Bertucci, supported by Member Nelson and carried unanimously to approve the minutes of November 18, 2024 as presented.

# **ELECTION OF OFFICERS**

A motion was made by Member Magnuson to keep the members the same with support from Member Bertucci. The motion was carried unanimously.

## **CEMETERY REPORT**

Kaleb Rundman – Assistant Foreman Cemetery/Parks provided an update on the Cemetery. They are keeping up with the maintenance of the ground and that they have a blanket to help keep the ground heated for the frost line.

Bill Anderson – DPW General Foreman stated that he would be attending a meeting with NIOA to discuss the North Fence Line Road.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS.**

- a. Discussion of Cemetery Rates the rates were previously set at a previous meeting except for the after 2:00 pm rates.
- b. Naming the new Columbariums there was discussion on choosing the names for the 2 new Columbariums, the two selected for approval are Hope and Eternal Peace. A motion was made by Member Bertucci with support from Member Nelson and carried unanimously to accept the new names of Hope and Eternal Peace. Will need to find some artwork to correspond with the new names.
- c. Location for the next columbariums to be purchased to be tabled for 2 months.

DPW Director Bill Anderson gave an update on the GIS project. Tri Media should be wrapping up the next phase of the mapping project. He is hoping to have Tri Media do a presentation of everything that has been done so far.

# NEXT MEETING DATE AND PLACE

The next meeting will be held March 17, 2025, at Ishpeming City Hall, hoping to have Trimedia at the meeting.

## **ADJOURNMENT**

It was decided to keep the meetings on the third Monday, every other month. At 3:20 p.m., a motion was made by Member Bertucci with support from Member Nelson to adjourn.

Respectfully submitted,

Kathy Hakala

UB Clerk/Deputy Clerk