

**OTSEGO LAKE TOWNSHIP CEMETERY COMMITTEE**  
**APRIL 7, 2011**

Denise Pallarito, Chairperson, called the meeting of the Otsego Lake Township Cemetery Advisory Committee to order at 5:30 pm. The meeting opened with the Pledge of Allegiance to the Flag.

Members present: Mary Brown, Nora Corfis, and Denise Pallarito

Absent: Dianne Newman

A quorum was present

Chairperson Pallarito asked for approval of the minutes dated November 4, 2010. Mary Brown moved to accept the minutes as printed. Ms. Pallarito supported the motion which passed by a voice vote.

**Old Business:**

- Transcription Update

Ms. Newman was not present to give an update, but it was suggested that a work session might be scheduled and members could assist in the work.

- Purchase of Supplies for Watering New Grass

Ms. Pallarito will contact Paul Millikin for his suggestions.

- Purchase of Red Maple

Ms. Pallarito will obtain pricing from Landscape Plus and Twigs and Blooms. It was discussed that the tree could be planted as a memorial to veterans interred at the cemetery. If the tree planting took place at the time of the Thunder Over Waters Festival, Ms. Brown suggested that the Honor Guard (which would be in the area because of the parade) would be able to attend the dedication. The Township Board will be consulted for their input on the proposed dedication of a tree.

- Split Rail Fence

Paul Millikin will be asked to provide a bid on installation of four sections of split fence rail near the eastern rear of the cemetery. The Committee will set up a meeting at the cemetery to mark the location. The purpose of this fence line will be to separate a parking area from the graves nearby. This area will also be the probable entrance to the newly purchased property.

- 2010 Annual Report

The Committee reviewed the 2010 Annual Report to the Township Board, and recommended it be sent to the Board. It is attached to these minutes.

**New Business:**

- Township Board Report

Mary Brown informed the Committee that the proposed budget had been approved.

- Schedule a Work Day

May 16, 2011 was set aside for a work day. The Committee will meet at 5:30 pm at the cemetery.

Trustee Tim Baker joined the meeting at 6:12 pm. He suggested that the Committee contact Roger Carroll, a forester, to begin a survey of the new section of the cemetery which would mark trees that should be saved, and those which should be thinned out. Mary Brown will contact Mr. Carroll.

The next scheduled meeting of the Otsego Lake Township Cemetery Advisory Committee will be June 2, 2011 at 5:30 pm. at the Otsego Lake Township Hall.

Chairperson Denise Pallarito adjourned the meeting of the Otsego Lake Township Advisory Committee at 6:18 pm.

Respectfully submitted,



Secretary