## Lee Township Grant Committee Meeting of June 26, 2018 Held at 7:00 p.m. at the Lee Township Hall

The meeting was called to order at 7:05 p.m.

Present: Chris French, Darla Rippee, Heidi Pitt, Doris French and Wanda Freeman

Guest: Mark McMillan

Mr. McMillan went over the list of items we thought were needed at the cemetery. He suggested we contact American Cemetery Supply for trash containers and flag holders/flags for veterans. Darla had a price on a 36 gallon metal outdoor trash can for \$599 each for three and a cost of \$14.95 for the veteran flag holders. Mark said that was a good estimate of the cost based on purchases for cemeteries he services.

Mark also suggested we get an inexpensive GPS cemetery program to help us with the map. The cost would be about \$200. Heidi got a price from Tyler Technologies for \$205.28 which includes one year maintenance.

For the fence, Mark suggested we get one that is removable so burials close to the fence line can be done. Wanda checked with KJP for a decorative fence three feet tall. The cost for 664 feet of fence would be \$10,380 plus \$5,300 for installation. She also contacted Midland Fence. Their cost for a decorative fence was \$9,000 plus \$7,625 installation. Midland Fence also gave a quote for chain link fence. Their cost is \$3,850 plus \$3,050 for installation. They suggested gates at the places where burials might one day be made. Gates are \$30/ft plus \$75 for installation for six foot gates.

Heidi showed an estimate from D&D Asphalt for resurfacing the drives for \$1,789.

Mark stated we do not need markers at this time.

Other things discussed were the dumpster and asking the board if the "no dumping" sign can be removed. Mark suggested we update the cemetery rules and publish them broadly so they can be enforced. We showed the proposed rules that the Board will have for their July meeting. They would need a resolution to pass.

Once Mark left, a motion to accept the minutes from the June 19 minutes with one change was made by Chris and seconded by Darla. Motion passed.

There is no information on the sign for M-20 (township hall & park). Firehouse Subs grant process is closed now but will reopen later this year. We will submit a proposal when it opens.

Next meeting will be July 10, 2018.

A motion to adjourn was made by Wanda and seconded by Chris. Motion passed and the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Doris French Secretary

All estimates & costs will be given to the Board prior to their July meeting.