

CITY OF GRAND HAVEN  
LAKE FOREST CEMETERY BOARD

MINUTES

April 8, 2019

Members Present: Brent Fett, Kathryn Roberts, Rita Fortino Brook, Dan Vivian, Judy Brower, Connie VanSchelven

Members Absent: None

Guests Present: Jim Porenta and Tim Hayes

The meeting was called to order at 3:02 PM by chairman Fett

Minutes of the March 12, 2019 meeting were read by Chairman Fett and approved as read.

**OLD BUSINESS**

- Moved by Rita and supported by Kathryn to approve the updated Cemetery rules and send them on to City Council for their approval. Motion Passed

**NEW BUSINESS**

- Tim Hayes presented a request for a veteran's and spouse's brass plaque to be placed on a single marker to be centered in the flush section. This marker is to be centered on the two plots. Moved Connie/support Rita to accept. Motion Passed upon Earl's okay.
- Moved by Rita/supported by Connie to accept a variance for a new headstone to be placed on the Brock plot in Section 44. Length will be 36"; height will be 26". Passed
- Moved by Rita/supported by Connie to place one large marker with individual flush stones on the 10-12 plots to be purchased by Herb Fase. Motion Passed
- Brent stated that work is to begin on rebuilding the wall in front of the Chapel by the end of April.
- Brent suggested that the sign outside the office needs to be inverted
- Brent asked about the policy concerning broken tablets of war veterans. It was suggested that the Museum accept responsibility for the repair/cleaning if there is no family. Any plan/proposal needs to come before this Board
- Larry Kieft's proposal is to be presented to the City Council this evening

There being no further business, it was moved by Connie and supported by Rita adjourn the meeting at 3:36 PM. The next meeting is scheduled for 3:00 on Monday, May 13, 2019.