

CITY OF GRAND HAVEN
LAKE FOREST CEMETERY BOARD

MINUTES

May 13, 2019

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

Members Absent: None

Guests Present: Jim Porenta, Tim Hayes, Geri McCaleb, Herb Fase Family and Karen Erickson (representing the Bowman family)

The meeting was called to order at 3:00 PM by chairman Fett

Minutes of the April 8, 2019 meeting were read by Chairman Fett and approved as read.

OLD BUSINESS

- The Ordinance Change for Residency Requirement was discussed and it was decided that a citizen of Grand Haven would be someone who was a city taxpayer for 25 years. Moved by Rita/support Connie to approve and refer back to Council for their adoption. PASSED

NEW BUSINESS

- Tim Hayes presented a proposed variance on behalf of the Fase/Boyd families to place a marker on Block 55, lots 4 & 10. Said marker would be 8" higher and 6" longer than acceptable. They would also be placing beveled stones on their 8 plots. Moved Rita/support Kathryn to accept. PASSED
- Karen Erickson requests the installation of a metal green city bench with plaque on their plot in 45A. Moved Rita/support Connie to provisionally approve. PASSED. She will get back to us after consulting with fellow family members within 60 days.

There being no further business, it was moved by Connie and supported by Rita adjourn the meeting at 3:30 PM. The next meeting is scheduled for 3:00 on Monday, June 10, 2019.