GRAND ISLE CEMETERY COMMISSION

SPECIAL MEETING MINUTES

September 21, 2023, 4:30 p.m., Grand Isle Village Cemetery

Meeting was called to order by Valerie Hunter, Chair, at 4:30 p.m.

Commissioners present: Brian Allen, Lucille Campbell, Valerie Hunter, Sue Lawrence, Jane Pomykala.

Guests: None

Additions or deletions to the agenda:

 Update to fence – Lucille

Matt Sears began the work on the new front section of the fence today. He has removed the old chain link fence and will install the new fence tomorrow. Top rails, good chain link sections, some posts have been saved and stockpiled on the west side next to the fill pile to use for repairs to the damage on the south side fence. Balance of $6,400 due on the quote to be paid September 22, 2023.

Proposal to repair vault

 Quote for repair of cement apron from A. Menard Property Maintenance -$873.00.

 Quote for repair of apron and cracks in outer walls and roof, waterproofing on outer walls and roof from Half Moon Stone Works - $3,800.

Discussion about the method Half Moon planned to use and the time-line. They can do the job mid to late October. Brian moved to accept the quote from Half Moon Stone Works. Sue seconded. All in favor.

Discussion about repairs to the inside of the vault. This will be the second phase of the repair work planned for next year after the exterior is water-tight.

Another key can be made to give Half Moon access into the vault.

Sue moved to adjourn, Lucille seconded. All in favor.

Meeting adjourned at 4:44 p.m.

Respectfully submitted,

Lucille Campbell, Recording Secretary