

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
LAKE FOREST CEMETERY BOARD MINUTES
January 28, 2019**

The meeting was called to order at 3:00 p.m. by Chairman Fett.

CALL OF ROLL

On a call of roll, the following board members were:

Members Present: Brent Fett, Connie VanSchelven, Kathryn Roberts, Rita Brook, and Dan Vivian

Others Present: Jim Porenta and Dean (from Sytsema Funeral Home)

Old Business

- None

New Business

The purpose of the SPECIAL MEETING was to review and act upon Larry Kieft's proposed plan for improvements in Section 53. Mr. Kieft proposes a retaining wall to be placed 10-16 feet behind the back headstones; clear cut the trees on the western embankment and placing TerraCell blocks down with fill then planting dune grass to stabilize the hill.

After discussion, questions and explanation, it was moved by Brook and supported by VanSchelven to approve Mr. Kieft's plan with contingencies concerning the plans to prevent erosion on the hill and only upon overall approval of the City of Grand Haven. Dan Vivian and Brett Fett were to contact Mr. Kieft to obtain additional explanations. MOTION PASSED.
Meeting was adjourned at 3:30 PM

The next regularly scheduled board meeting has been moved to Monday, February 18 at 3:00 PM in the Lee Chapel. The date has been changed as Mr. Vivian will be out of town on February 11.