

GREENWOOD CEMETERY ADVISORY BOARD AGENDA
Friday, September 1, 2023
MUNICIPAL BUILDING, 151 MARTIN, ROOM 205
8:30 A.M.

The Greenwood Cemetery Advisory Board provides the recommendations to the City Commission:

1. *Modifications:* As to modifications of the rules and regulations governing Greenwood Cemetery.
2. *Capital Improvements:* As to what capital improvements should be made to the cemetery.
3. *Future Demands:* As to how to respond to future demands for cemetery services.

I. CALL TO ORDER

Chairperson, Linda Buchanan

II. ROLL CALL

City Clerk, Alexandria Bingham

III. APPROVAL OF THE MINUTES

A. Approval of meeting minutes of August 4, 2023.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Presentation from City Attorney Mary Kucharek Regarding Ethics, Rules, and Potential Violations
- B. 2022-2023 DRAFT - Annual Report
- C. Organizing Future Business
 - a. October 6, 2023
 - i. Strategic Planning
 - ii. Budgeting Discussion – Consideration of requesting funds for projects over the next 5 years
 - b. November 3, 2023 – Cancel
 - c. December 1, 2023
 - i. Cemetery Services Contract
 - ii. Brief Review of Cemetery Rules and Regulations
 - d. Other Items for Consideration

VI. REPORTS

- A. Update from Museum Director Leslie Pielack (when applicable)
- B. Update from Clerk's Office
- C. Financial Reports
- D. Cemetery Sales & Activity
- E. City Managers Report (August)

VII. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

VIII. BOARD COMMENTS

IX. ADJOURN

Next Meeting: October 6, 2023

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM:

<https://zoom.us/j/98983856041> Meeting ID: 989 8385 6041

You may also present your written statement to the City Clerk,
151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the meeting.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).

September 1, 2023