



**Weesaw Township
New Troy, MI 49119**



**SPECIAL BOARD MEETING MINUTES
Wednesday September 13, 2023**

The Special Board meeting was called to order by Supervisor Gary Sommers at 7:00 p.m.

Pledge of allegiance to the flag

Roll Call by Clerk Nitz: Members Present: Kelly Nitz, Gary Sommers, Robert Warmbein, Art King . Absent-Michelle Tackitt.

Columbarium's for New Troy and Glendora Cemeteries:

Mike Metz presented the board with the choices and pricing of columbarium's for both cemeteries.

Glendora Cemetery: six-sided Estate I- 84 Alum niche with dome- imperial grey w/premium- black shutters to be inscribed.

New Troy Cemetery: two-sided Grand Legacy Plus-96 NYL niche- imperial grey w/premium- black shutters to be inscribed.

Motioned by Nitz, Supported by Warmbein to purchase the above. Roll Call-Sommers, Yes; King, Yes; Warmbein, Yes; Nitz, Yes; Tackitt, Absent. All in favor.

King will contact cement company. Will flag the area in New Troy cemetery for location.

Motion to adjourn by Sommers, supported by King.

Adjourned at 8:30pm