

Cemetery Policy, and MATIT Insurance Work Session
Friday, February 7, 2020
12:30 pm Town Hall

Present: Chair Ken Haubrich, Vice Chair Peggy Clayton, Supervisors Dennis Kortekaas, Jim Kelley and Mike Schack

Others Present: Jon Morcol, MATIT

The work session was called to order by Chair Haubrich at 12:30 pm.

The Pledge to the Flag was conducted.

Cemetery:

Cemetery policy winter burial rates were discussed. Currently the township is not staffed to perform winter burials. In January the Board passed a resolution temporarily suspending winter burials, but the board did not address adjusting winter burial rates at that time.

After further discussion, the Board unanimously approved an additional \$2,500 charge to all traditional casket burial rates, and an additional charge of \$2,500.00 to all cremation rates, with an effective date of: January 9, 2020 through May 1, 2020.

Resolution 2020-003 will be amended and brought back before the Board, along with the updated cemetery policy, for final approval.

MATIT Insurance:

Copies of the township equipment list were handed out, along with the MATIT Insurance Renewal Policy, and the Overland Survey Valuations.

Jon stated that the purpose of getting together was at the request of the township, and to clean up properties, personal properties, and equipment on the renewal policy, moving forward.

Together with the Board, Jon went line item by line item through the Renewal Policy. Property values were updated, along with personnel properties, and equipment. Equipment was either added or removed, as well as personal property, within buildings.

Each township building location was categorized to include all personal properties associated with each location etc. Addresses of all properties (town hall/garage; service center/3-stall garage; Wendigo Warming shack/all amenities; Crystal Warming shack/all amenities; and cemetery/garage, were also updated.

Jon stated that all small equipment would be included under "blanket coverage", with all larger equipment to be listed as value, and not replacement cost, and included under the "inland marine coverage".

Supervisor Kelley will do checking on costs associated with some equipment, and get back to Jon on costs, via the Clerk.

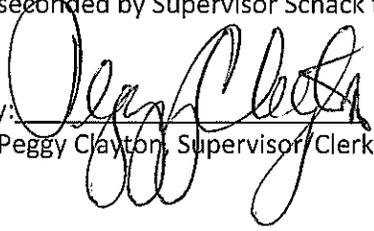
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Once Jon has had the opportunity to pull everything together, he will send the updated MATIT Renewal Policy to the township for any changes, and/or final approval.

Adjournment:

There being no further business to come before the work session, a motion was made by Supervisor Clayton and seconded by Supervisor Schack to adjourn the meeting at 4:00 pm. Motion passed.

Submitted by:



Peggy Clayton, Supervisor/Clerk

Signed by:



Ken Haubrich, Chair