

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
July 17, 2017

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 7:00 p.m.

The regular July 10, 2017 Board Meeting was rescheduled to July 17, 2017 due to the lack of a quorum.

The meeting was called to order by Board Vice President Gregory Fraley and the following were present:

Trustees: Gregory Fraley, Vice President and Joseph Gibson, Secretary/Treasurer.

Trustee Absent: Eugene Lorch, President

Staff: Tina Crow, Cemetery Manager and Gabrielle Nichols, Cemetery Administrative Assistant.

“Consent Agenda”

- A. Approval of Minutes of the June 12, 2017 Board Meeting as submitted by Cemetery staff. (Recommend that the June 12, 2017 Meeting Minutes be approved as presented.)
- B. Approval of anticipated expenditures as presented for the month of July 2017. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Gibson, seconded by Trustee Fraley to approve the Consent Agenda as presented.

Ayes: Trustees Fraley and Gibson.

Nays: None.

Motion carried.

Approval by Board on Monthly Cemetery Audit of June 2017.

Motion by Trustee Gibson, seconded by Trustee Fraley to approve the Monthly Cemetery Audit of June 2017 as presented and forwarded on to Township Board for action and approval at their July 24, 2017 meeting.

Ayes: Trustees Fraley and Gibson.

Nays: None.

Motion carried.

Approval by Board on Cemetery Policies and Employee Handbook.

Consensus reached by the Board that approval of Cemetery Policies and Employee Handbook be held over until the August 14, 2017 Board meeting.

Discussion and approval of requesting the One Day Rest In Seven Act, (ODRISA) permits for cemetery special events.

Motion by Trustee Gibson, seconded by Trustee Fraley to approve requesting ODRISA permits for Cemetery special events.

Motion carried, (viva voce).

Discussion on updated Intergovernmental Agreement, (IGA) with the City of Bloomington for Disposal of Leaves and Brush.

Update by Gaye Nichols, Administrative Assistant, regarding reclamation of grave spaces.

Update by Joe Gibson regarding Open Meetings Act.

2017 Year to Date Burials: Evergreen Memorial Cemetery - 28
East Lawn Memorial Gardens Cemetery - 99
Park Hill Cemetery - 67
Evergreen Memorial Pet Cemetery - 0

Public Comment: No one came forward to address the Board.

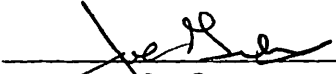

Motion by Trustee Gibson, seconded by Trustee Fraley to adjourn. Time 7:36 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Joseph Gibson, Secretary/Treasurer

Passed and approved this 14th day of August 2017.

Attest:  Secretary/Treasurer
 President

GYN

Gregory Bradley
Vice President