

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING

January 14, 2019

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

Trustees: Joseph Gibson, President and Gregory Fraley, Vice President.

Absent: Trustee Thalgott.

Staff: Tina Crow, Cemetery Manager, Gabrielle Nichols, Administrative Assistant and Terry Hansen, Cemetery Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the December 10, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 10, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2019. (Recommend that the Anticipated Expenditures be approved as presented.)

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

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Approval by Board of Monthly Cemetery Audit for December 2018.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Monthly Cemetery Audit for December 2018 as presented and forward on to Township Board for action and approval at their January 28, 2019 meeting.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of Line Item Adjustments to the Fiscal Year 2019 Cemetery Budget.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Line Item Adjustments to the Fiscal Year 2019 Budget.

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of the Fiscal Year 2020 Budget.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the Fiscal Year 2020 Budget

Ayes: Trustees Gibson and Fraley.

Nays: None

Motion carried.

Discussion and approval of the policy for the Annual Spring Cleanup for the Cemetery.

Motion by Trustee Fraley, seconded by Trustee Gibson to approve the policy for Annual Spring Cleanup for the Cemetery.

Motion carried, (via voce).

Review and discussion of State Farm CDs and Perpetual Trust Fund.

It was decided to hold this item over until more research is done.

2018 Year to Date Burials:

Evergreen Memorial Cemetery - 74

East Lawn Memorial Gardens Cemetery - 142

Park Hill Cemetery - 75
Evergreen Memorial Pet Cemetery – 5

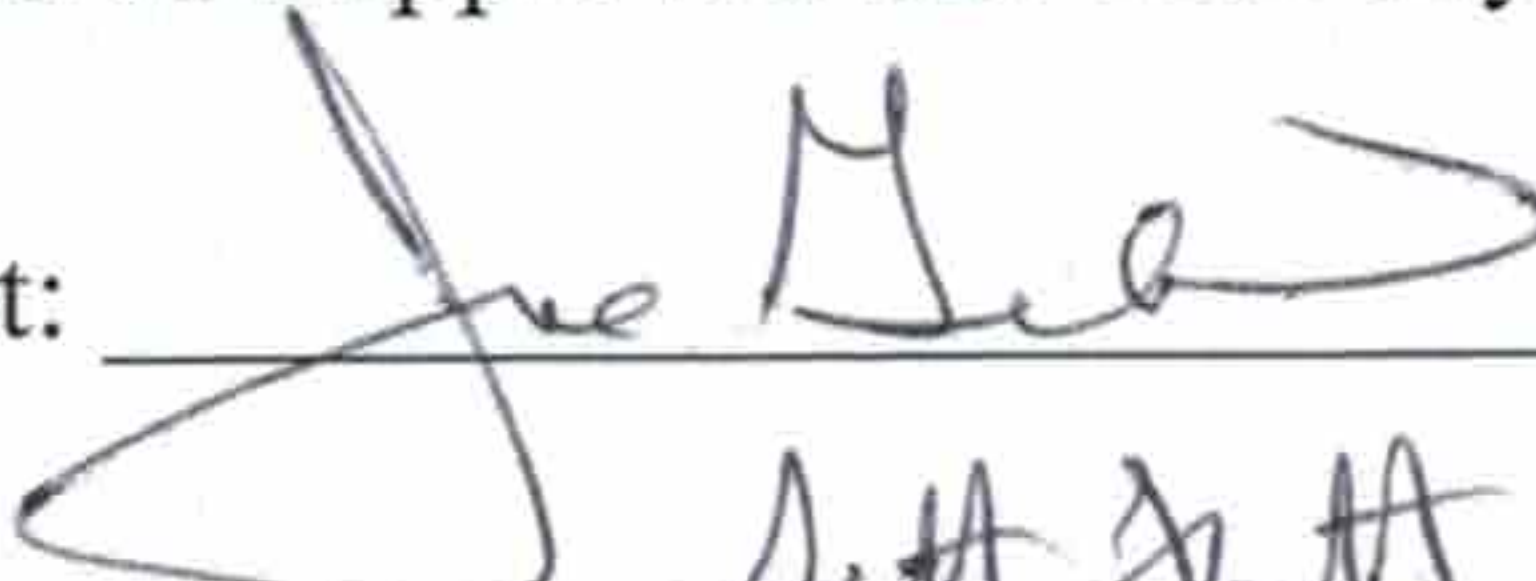
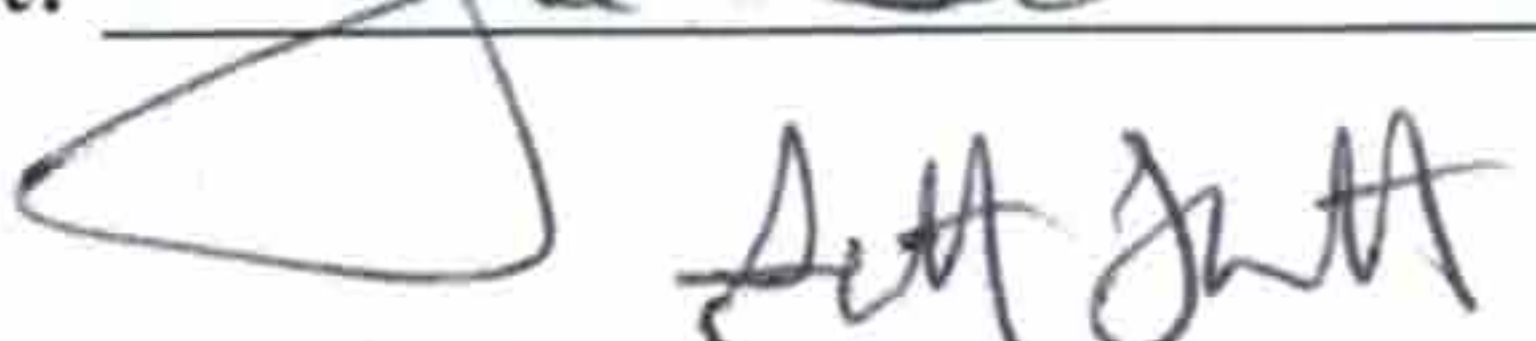
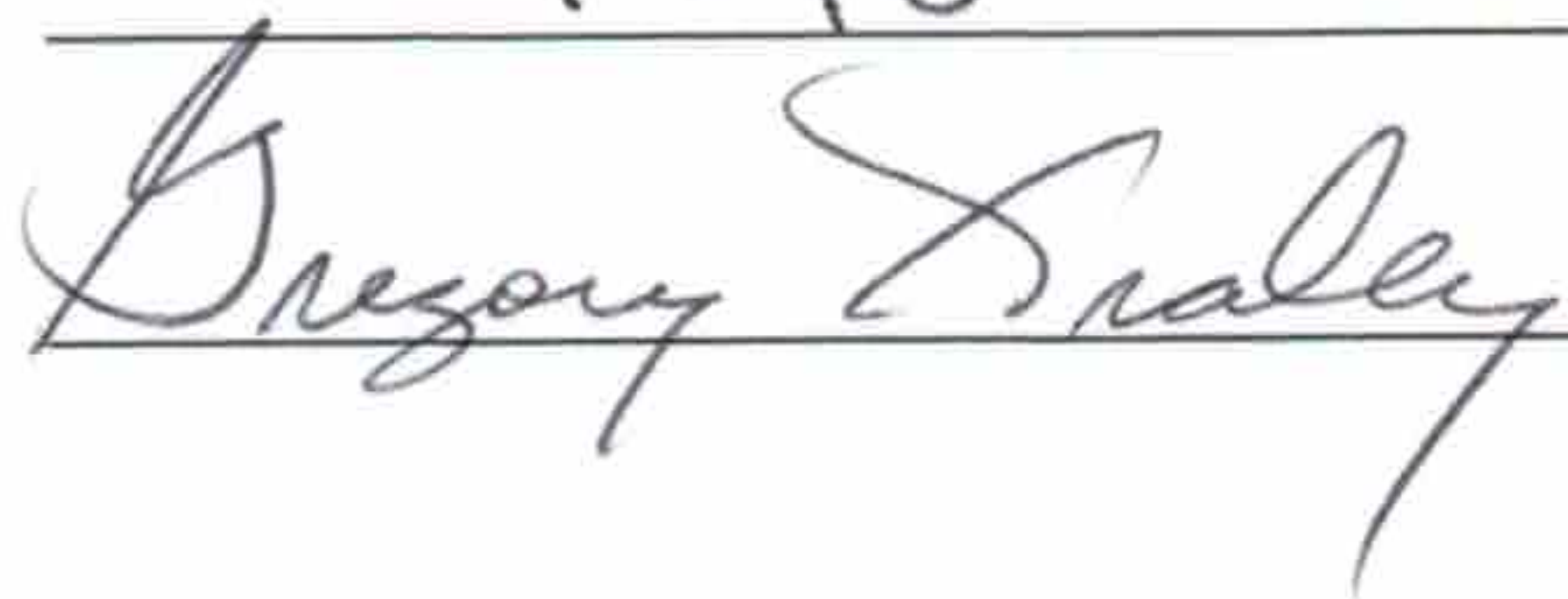
Public Comments: No one came forward to address the Board.

Motion by Trustee Fraley, seconded by Trustee Gibson to adjourn. Time: 6:27 p.m.

Respectfully submitted,

Joseph Gibson, President
Gregory Fraley, Vice President
Garrett Thalgott, Secretary/Treasurer

Passed and approved this 11th day of February 2019.

Attest:  Secretary/Treasurer *President*
 President *Sec/Treasurer*
 Vice President

GYN