MINUTES OF THE EVERGREEN MEMORIAL CEMETERY BOARD OF TRUSTEES

February 9, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at: 6:05 P.M.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Gregory Fraley, Vice President and Pamala Eaton, Secretary/Treasurer

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller, and Gabrielle Nichols, Cemetery Administrative Assistant.

The Minutes of the January 12, 2016 board meeting were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton that the Minutes of the January 12, 2016 meeting be accepted as presented.

Motion carried, (viva voce).

January 2016 financials were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve the financials for January 2016 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval of anticipated expenditures as presented for the month of February 2016.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve anticipated expenditures for February 2016 as presented.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval of Fiscal Year 2017 budget.

Motion by Trustee Eaton and seconded by Trustee Fraley to approve Fiscal Year 2017 budget.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Approval to transfer up to \$200,000 to a CD (Certificate of Deposit) from cemetery's bank account to obtain better interest rates.

Board consensus to hold this item over until a later date.

Approval of AMVETS sign being made for the start of the Avenue of Flags.

Board consensus to hold this item over until a later date.

Update regarding AVTT Vietnam Wall.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None

Public Comment: No one came forward to address the board

Motion by Trustee Eaton, seconded by Trustee Fraley to adjourn. Time 7:12 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President Gregory Fraley, Vice President Pamala Eaton, Secretary/Treasurer

Passed and approved this 8th day of March, 2016

President

Vice President

Secretary/Treasurer