

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
May 13, 2019

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:01 p.m.

Trustees: Joseph Gibson, President, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Tina Crow, Cemetery Manager, Terry Hansen, Grounds Supervisor, and Misty Porter, Office Administrator

“Consent Agenda:

- A. Approval of Minutes of the April 8, 2019 Board Meeting as submitted by Staff.
(Recommend that the Minutes of the April 8, 2019 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month May 2019.
(Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Consent Agenda as presented.

Ayes: Trustees Gibson, Thalgott, Williams

Nays: None

Motion carried.

Approval by Board of Monthly Cemetery Audit for April 2019.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for April 2019 as presented and forward on to Township Board for action and approval at their May 28, 2019 meeting.

Ayes: Trustees Gibson, Thalgott, and Williams

Nays: None

Motion carried.

Approval by Board to transfer \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None

Motion carried.

Approval to close the CD: State Farm Bank (0441) account that matures on 06/16/2019 and deposit funds in the reserve account (7782).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve closing the CD: State Farm Bank (0441) account that matures on 06/16/2019 and deposit funds in reserve account (7782).

Ayes: Trustees Gibson, Thalgott, and Williams

Nays: None

Motion carried.

Approval of Rejecting Annual Trustee Compensation in the amount of \$1,000.00 per Trustee effective 4/30/2019.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve rejecting the Annual Trustee Compensation in the amount of \$1,000.00 per Trustee effective 4/30/2019.

Ayes: Trustees Gibson, Thalgott, and Williams

Nays: None

Motion carried.

Approval of Services Agreement with the City of Bloomington Township.

Approval of Services Agreement with the city of Bloomington Township held over until future Board of Trustees Meeting.

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn at 6:44 p.m.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 10th day of June 2019.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP