

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
June 10, 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, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Terry Hansen, Cemetery Manager, Misty Porter, Office Administrator and Gabrielle Nichols, Administrative Assistant

“Consent Agenda:

- A. Approval of Minutes of the May 13, 2019 Board Meeting as submitted by Staff. (Recommend that the Minutes of the May 13, 2019 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month June 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 and Williams.

Nays: None

Motion carried.

Approval by Board of Monthly Cemetery Audit for May 2019.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for May 2019 as presented and forward on to Township Board for action and approval at their June 24, 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.

Respectfully submitted,

Joseph Gibson, President

Garrett Thalgott, Vice President

Brad Williams, Secretary/Treasurer

Passed and approved this 8<sup>th</sup> day of July 2019.

Attest: \_\_\_\_\_ President

\_\_\_\_\_ Vice President

\_\_\_\_\_ Secretary/Treasurer

GYN