

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
October 8, 2018

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, Gregory Fraley, Vice President, Garrett Thalgott, Secretary/Treasurer.

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

“Consent Agenda:

- A. Approval of Minutes of the September 10, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the September 10, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month October 2018. (Recommend that the Anticipated Expenditures be approved as presented.)

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

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval by Board of Monthly Cemetery Audit of September 2018.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit of September 2018 as presented and forward on to Township Board for action and approval at their October 22, 2018 meeting.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval of Fiscal Year 2019 – 2020 Preliminary Levy.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the FY 2019 – 2020 Preliminary Levy.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

2018 Year to Date Burials:	Evergreen Memorial Cemetery - 54
	East Lawn Memorial Gardens Cemetery - 107
	Park Hill Cemetery - 61
	Evergreen Memorial Pet Cemetery – 2

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

Motion by Trustee Fraley, seconded by Trustee Thalgott to adjourn. Time: 6:48 p.m.

Respectfully submitted,

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

Passed and approved this 5th day of November 2018.

Attest: _____ Secretary/Treasurer

_____ President

_____ Vice President

GYN