

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
November 5, 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 Hansen, Cemetery Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the October 8, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the October 8, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month November 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 for October 2018.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for October 2018 as presented and forward on to Township Board for action and approval at their November 26, 2018 meeting.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval by Board to transfer \$50,000 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve transfer of \$50,000 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval of Fiscal Year 2019 – 2020 Levy.

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

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval of dates for Cemetery Board of Trustees meetings for the 2019 calendar year.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Cemetery Board of Trustees meetings for the 2019 calendar year.

Motion carried, (viva voce).

2018 Year to Date Burials:	Evergreen Memorial Cemetery - 58
	East Lawn Memorial Gardens Cemetery - 122
	Park Hill Cemetery - 66
	Evergreen Memorial Pet Cemetery – 3

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

Motion by Trustee Fraley, seconded by Trustee Thalgott to adjourn. Time: 6:50 p.m.

Respectfully submitted,

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

Passed and approved this 10th day of December 2018.

Attest: \_\_\_\_\_ Secretary/Treasurer

\_\_\_\_\_ President

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

GYN