

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
December 10, 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 November 5, 2018 Board Meeting as submitted by Staff. (Recommend that the Minutes of the November 5, 2018 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with addendum to pay request for the month December 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 November 2018.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for November 2018 as presented and forward on to Township Board for action and approval at their December 17, 2018 meeting.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval by Board to transfer \$100,000 in multiple transfers from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve transfer of \$100,000 in multiple transfers from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Approval to dissolve the Cemetery Petty Cash Fund and deposit the monies into the Business Checking Account (7774).

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve dissolving the Petty Cash Fund and deposit monies into the Business Checking Account (7774).

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion Carried:

2018 Year to Date Burials:	Evergreen Memorial Cemetery - 68
	East Lawn Memorial Gardens Cemetery - 131
	Park Hill Cemetery - 73
	Evergreen Memorial Pet Cemetery – 5

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

Motion by Trustee Fraley, seconded by Trustee Thalgott to adjourn. Time: 6:29 p.m.

Respectfully submitted,

Joseph Gibson, President

Gregory Fraley, Vice President
Garrett Thalgott, Secretary/Treasurer

Passed and approved this 14th day of January 2019.

Attest: _____ Secretary/Treasurer

_____ President

_____ Vice President

GYN