

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
March 11, 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, Gregory Fraley, Vice President and Garrett Thalgott, Secretary/Treasurer.

Staff and elected official: Tina Crow, Cemetery Manager and Terry Hansen, Cemetery Grounds Supervisor, Misty Porter, Office Administrator and Deb Skillrud, Township Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the February 11, 2019 Board Meeting as submitted by Staff. (Recommend that the Minutes of the February 11, 2019 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented with Addendum to the Pay Request for the month March 2019. (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 February 2019.

Motion by Trustee Thalgott, seconded by Trustee Fraley to approve the Monthly Cemetery Audit for February 2019 as presented and forward on to Township Board for action and approval at their March 25, 2019 meeting.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None
Motion carried.

Approval by Board to transfer \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve a transfer of \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Discussion and approval by Board of Final Proposed Budget for Fiscal Year (FY) 2020.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve the Final Proposed Budget for FY 2020.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

Discussion and approval by Board to donate to ISU Farms to help offset the cost for the upkeep of the 2 trolleys borrowed by the Cemetery every Memorial Day Weekend.

Motion by Trustee Fraley, seconded by Trustee Thalgott to approve a \$250.00 donation to ISU Farms to help offset the upkeep of the 2 trolley the Cemetery borrows for the Memorial Day Weekend Event.

Ayes: Trustees Gibson, Fraley and Thalgott.

Nays: None

Motion carried.

2019 Year to Date Burials:	Evergreen Memorial Cemetery - 11
	East Lawn Memorial Gardens Cemetery - 18
	Park Hill Cemetery - 17

Evergreen Memorial Pet Cemetery – 0

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

Motion by Trustee Fraley, seconded by Trustee Thalgott to adjourn. Time: 6:24 p.m.

Respectfully submitted,

Joseph Gibson, President
Garrett Thalgott, Secretary/Treasurer

Passed and approved this 8th day of April 2019.

Attest: _____ Secretary/Treasurer

_____ President

_____ Vice President

TMC