

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
August 12, 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, and Misty Porter, Office Administrator

“Consent Agenda:

- A. Approval of Minutes of the July 8, 2019 Board Meeting as submitted by Staff.
(Recommend that the Minutes of the July 8, 2019 Meeting be approved as presented.)

- B. Approval of Anticipated Expenditures as presented for the month August 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 July 2019.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for July 2019 as presented and forward on to Township Board for action and approval at their August 26, 2019 meeting.

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None

Motion carried.

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

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

Ayes: Trustee Gibson, Thalgott and Williams

Nays: None

Motion carried.

2019 Year to Date Burials: Evergreen Memorial Cemetery - 34
East Lawn Memorial Gardens Cemetery - 71
Park Hill Cemetery - 52
Evergreen Memorial Pet Cemetery - 0

Comments: None

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:49 p.m.

Ayes: Trustee 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 9th day of September 2019.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP