

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
01/13/2020

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 December 9, 2019 Board Meeting as submitted by Staff. (Recommend that the Minutes of the December 9, 2019 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month January 2020. (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 December 2019.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for December 2019 as presented and forward on to Township Board for action and approval at their January 27, 2020 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 Williams, seconded by Trustee Thalgott to approve a transfer of \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

2019 Year Burials: Evergreen Memorial Cemetery - 61
East Lawn Memorial Gardens Cemetery - 114
Park Hill Cemetery - 79
Evergreen Memorial Pet Cemetery - 1

Comments: Cemetery Board and Staff are concerned about the monthly water bill costs.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:23 p.m.

Ayes: Trustees 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 10th day of February 2020.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer