

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
05/11/2020

The Board of Trustees for the Evergreen Memorial Cemetery met virtually via ZOOM, at 6:03 P.M.

Trustees: Joseph Gibson, President, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Misty Porter, Cemetery Manager.

“Consent Agenda:

- A. Approval of Minutes of the April 13, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the April 13, 2020 meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented to the Pay Request for the month May 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 May 2020.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for May 2020 as presented and forward on to Township Board for action and approval at their May 26, 2020 meeting.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval by Board to transfer \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Williams, seconded by Trustee Thalgott to approve a transfer of \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Comments: Misty said a tree fell in the cemetery and was cleaned up within a couple hours.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:18 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 8<sup>th</sup> day of June 2020.

Attest: \_\_\_\_\_ President

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

\_\_\_\_\_ Secretary/Treasurer

MDP