

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
July 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: Misty Porter, Cemetery Manager and Kyle Durlinger Grounds Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the June 08, 2020 Board Meeting as submitted by Staff.  
(Recommend that the Minutes of the June 08, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month July 2020.  
(Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Consent Agenda as presented.

Ayes: Trustees Gibson, Williams and Thalgott.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for June 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for June 2020 as presented and forward on to Township Board for action and approval at their July 27, 2020 meeting.

Ayes: Trustees Gibson, Thalgott and Williams.

Nays: None.

Motion carried.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 29  
East Lawn Memorial Gardens Cemetery - 58  
Park Hill Cemetery - 53  
Evergreen Memorial Pet Cemetery - 0

Comments: Joe mentioned the cemetery investing in security. Kyle mentioned the need for a dirt sifter to be purchased at a later date.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:19 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 10<sup>th</sup> day of August 2020.

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

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

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

MDP