

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING

August 10, 2020

The Board of Trustees for the Evergreen Memorial Cemetery met in the Maintenance Building 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 July 13, 2020 Board Meeting as submitted by Staff. (Recommend that the Minutes of the July 13, 2020 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month August 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 July 2020.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for July 2020 as presented and forward on to Township Board for action and approval at their August 24, 2020 meeting.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion carried.

Approval of Coronavirus hazard pay to cemetery employees.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Coronavirus hazard pay to cemetery employees for the months of April through August.

Ayes: None.

Nays: Trustees Gibson, Thalgott, and Williams.

Motion denied.

2020 Year to Date Burials: Evergreen Memorial Cemetery - 34
East Lawn Memorial Gardens Cemetery - 68
Park Hill Cemetery - 57
Evergreen Memorial Pet Cemetery - 0

Comments: We have a Military Rites Event on August 29, 2020 at 11 A.M. to provide communal service to those who did not receive their rites dating back to WWII.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:30 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 14th day of September 2020.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP