

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

April 5, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:12 P.M.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President, Gregory Fraley, Vice President and Pamala Eaton, Secretary/Treasurer.

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, and Gabrielle Nichols, Cemetery Administrative Assistant.

The Minutes of the March 8, 2016 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Fraley that the Minutes of the March 8, 2016 meeting be approved as presented.

Motion carried, (viva voce).

April 2016 financials were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve the financials for April 2016 as presented.

Ayes: Trustees Lorch, Fraley and Eaton.

Nays: None.

Motion carried.

Approval to transfer Cemetery's reserve bank account to an interest bearing account.

Motion by Trustee Eaton, seconded by Trustee Fraley to transfer Cemetery's reserve bank account to an interest bearing account.

Ayes: Trustees Lorch, Fraley, and Eaton.

Nays: None.

Motion carried.

Update regarding AVTT Vietnam Wall.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None.

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

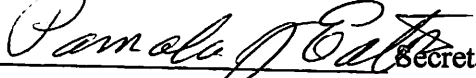
Motion by Trustee Eaton, seconded by Trustee Fraley to adjourn. Time 7:15 p.m.


Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President
Pamala Eaton, Secretary/Treasurer

Passed and approved this 10th day of May, 2016

Attest:  Secretary/Treasurer

 President

_____ Vice President

GYN