

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
May 10, 2021

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery Maintenance Building located at 302 E. Miller St., at 6:00 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll and the following members of the Board answered present:

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

Staff and Elected Official: Misty Porter, Cemetery Manager, Kyle Durlinger, Ground Supervisor, and Deb Skillrud, Township Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the April 12, 2021 Board Meeting as submitted by Staff. (Recommend that the Minutes of the April 12, 2021 Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month May 2021. (Recommend that the Anticipated Expenditures be approved as presented.)

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

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for April 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for April 2021 as presented and forward on to Township Board for action and approval at their May 24, 2021 meeting.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

Ayes: Trustees Gibson, Thalgott and Williams

Nays: None.

Motion carried.

2021 Year to Date Burials: Evergreen Memorial Cemetery - 33
East Lawn Memorial Gardens Cemetery - 43
Park Hill Cemetery - 30
Evergreen Memorial Pet Cemetery - 1

Comments: Joe asked if the cemetery is fully staffed. Kyle responded that the cemetery is not fully staffed. The cemetery has 1 open seasonal position. Misty stated that there is a property for sale on wright street. The property owner has reached out to the cemetery about purchasing the property. Joe said that the cemetery has tried to look into this property in previous years. Deb stated that before the cemetery purchases any property it will need to be voted on by the constituents. Deb stated that Garrett Thalgotts term is up. The Cemetery Board with consensus recommends Garrett Thalgott be appointed a trustee. Joe asked the cemetery manager to gather everyones Term End Dates.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:38 P.M.

Trustee Gibson directed the Cemetery Manager to call the roll which resulted in the following:

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 14th day of June 2021.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer