

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING  
June 14, 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: Misty Porter, Cemetery Manager and Kyle Durflinger, Ground Supervisor

“Consent Agenda:

- A. Approval of Minutes of the May 10, 2021, Board Meeting as submitted by Staff. (Recommend that the Minutes of the May 10, 2021, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures and addendum as presented for the month June 2021. (Recommend that the Anticipated Expenditures and addendum 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 May 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for May 2021 as presented and forward on to Township Board for action and approval at their June 28, 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.

Approval by Board to transfer \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$50,000.00 from Reserve Account (7782) to Business Checking Account (7774).

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 - 38  
East Lawn Memorial Gardens Cemetery - 54  
Park Hill Cemetery - 34  
Evergreen Memorial Pet Cemetery - 1

Comments: Garrett asked if we are having a sump pump issue. Kyle stated yes, there is an issue and believed to be a leaking pipe outside of the office causing it to run continuously. Misty stated that they were wanting to have quotes together to present but have not received them from the company in time for the meeting. Kyle stated that the road work with H.J. Eppel and Co. has not been scheduled. Kyle said that after a second phone call he was able to get a projected week to start but has not been able to get an exact date. Misty said that this is necessary to properly schedule funerals and the road work on separate days. All of the Trustees said that the Memorial Day event was really nice and had a great turn out.

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.

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 12<sup>th</sup> day of July.

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

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

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

MDP