

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES MEETING

August 9, 2021

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

Trustee Gibson directed the Grounds Supervisor 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: Kyle Durflinger, Ground Supervisor.

“Consent Agenda:

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

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

Trustee Gibson directed the Grounds Supervisor 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 July 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for July 2021 as presented and forward on to Township Board for action and approval at their August 23, 2021, meeting.

Trustee Gibson directed the Grounds Supervisor 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 - 49  
East Lawn Memorial Gardens Cemetery - 62  
Park Hill Cemetery - 45  
Evergreen Memorial Pet Cemetery - 1

Comments: Joe asked about an update on the road project. Kyle stated that H.J. Eppel did not show up to start the project in July like they said. H.J. Eppel now says that they will call with a couple days' notice to start the work but are unsure of what month that will be. Joe asked if the cemetery manager will email H.J. Eppel to inform them of the upcoming Cemetery Walk Event dates.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:50 P.M.

Trustee Gibson directed the Grounds Supervisor 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 13<sup>th</sup> day of September 2021.

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

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

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