

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
September 13, 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, Kyle Durlinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the August 9, 2021, Board Meeting as submitted by Staff. (Recommend that the Minutes of the August 9, 2021, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month September 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 August 2021.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for August 2021 as presented and forward on to Township Board for action and approval at their September 27, 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 - 61
East Lawn Memorial Gardens Cemetery - 71
Park Hill Cemetery - 47
Evergreen Memorial Pet Cemetery - 1

Comments: Joe made note that the trustees received the yearly audit. Misty said that the cemetery walk is coming up at the end of September. Kyle said that the plane is completely rotten and is becoming a safety hazard. The trustees said that they would like to keep the airplane sculpture somehow. They suggested looking for a concrete sculptor to make a sturdy base for the plane. Garrett wants the airplane fenced off for the cemetery walk. Kyle said that the roads got finished.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:41 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 11th day of October.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer