

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
October 11, 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 September 13, 2021, Board Meeting as submitted by Staff. (Recommend that the Minutes of the September 13, 2021, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month of October 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 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 September 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for September 2021 as presented and forward on to Township Board for action and approval at their October 25, 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 \$75,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$75,000.00 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.

Approval of Preliminary Fiscal Year 2022 – 2023 Budget and Levy.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Preliminary Fiscal Year 2022 – 2023 Budget and Levy.

Ayes: Trustees Gibson, Thalgott, and Williams.

Nays: None.

Motion Carried.

2021 Year to Date Burials: Evergreen Memorial Cemetery - 68
East Lawn Memorial Gardens Cemetery - 80
Park Hill Cemetery - 51
Evergreen Memorial Pet Cemetery - 1

Comments: Misty said that the Mausoleum debt has been fully paid off on September 15, 2021. Misty said that there were 2,038 attendees for the cemetery walk this year, that number is slightly down this year due to smaller group sizes during COVID-19 pandemic.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:33 P.M.

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

Ayes: Trustee 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 8th day of November 2021.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP