

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
November 08, 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 Durlinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the October 11, 2021, Board Meeting as submitted by Staff. (Recommend that the Minutes of the October 11, 2021, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month November 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 October 2021.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for October 2021 as presented and forward on to Township Board for action and approval at their November 22, 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 of the Fiscal Year 2022 - 2023 Levy.

Motion by Thalgott, seconded by Trustee Williams to approve the Fiscal Year 2022 - 2023 Levy.

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 the calendar year 2022 meeting dates.

Motion by Trustee Williams, seconded by Trustee Thalgott to approve the calendar year 2022 meeting dates.

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 - 74
East Lawn Memorial Gardens Cemetery - 90
Park Hill Cemetery - 54
Evergreen Memorial Pet Cemetery - 1

Comments: Misty informed everyone that December 4th, 2021, at 3PM there will be an event at the cemetery for Flying Flags for Heroes. Also, on December 18th, 2021, at 12PM there will be a Wreaths Across America event.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:40 PM

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 13th day of December 2021.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP