

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
April 11, 2022

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 March 14, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the March 14, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month April 2022. (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 March 2022.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for March 2022 as presented and forward on to Township Board for action and approval at their April 25, 2022, 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 \$150,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Gibson, seconded by Trustee Thalgott to approve a transfer of \$150,000.00 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.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 18
East Lawn Memorial Gardens Cemetery - 33
Park Hill Cemetery - 24
Evergreen Memorial Pet Cemetery - 0

Comments: Brad asked about the status of the airplane sculpture. Misty stated that the airplane will be addressed within the next couple of months.

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

Motion by Trustee Williams, seconded by Trustee Thalgott to adjourn. Time: 6:25 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 9th day of May 2022.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP