

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
May 9, 2022

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery maintenance building located at 302 E. Miller St., at 6 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 and Garrett Thalgott, Vice President.

Not Present: Brad Williams, Secretary/Treasurer.

Staff: Misty Porter, Cemetery Manager and Kyle Durlinger, Ground Supervisor.

“Consent Agenda:

- A. Approval of Minutes of the April 11, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the April 11, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month May 2022. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Thalgott, seconded by Trustee Gibson 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 and Thalgott.

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for April 2022.

Motion by Trustee Gibson, seconded by Trustee Thalgott to approve the Monthly Cemetery Audit for April 2022 as presented and forward on to Township Board for action and approval at their May 23, 2022, meeting.

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

Ayes: Trustees Gibson and Thalgott

Nays: None.

Motion carried.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 32
East Lawn Memorial Gardens Cemetery - 47
Park Hill Cemetery - 35
Evergreen Memorial Pet Cemetery - 0

Comments: Joe said that he attended the Annual Town Meeting, and the cemetery was mentioned with great praise. Joe asked if there is still a date on the office building. Misty replied yes and that the cemetery has plans to make the date more prominent. Kyle mention that the Avenue of Flags will be going up next week. Kyle mentioned that there is an employee leaving so there is another job position open. Misty said that there will be a Memorial Day event on May 30th promptly at 12pm at the cemetery mausoleum. Kyle stated that there will be RFP's going into the paper soon for the next board meeting.

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

Motion by Trustee Gibson, seconded by Trustee Thalgott to adjourn. Time: 6:20 P.M.

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

Ayes: Trustees Gibson and Thalgott.

Nays: None.

Motion carried.

Respectfully submitted,

Joseph Gibson, President
Garrett Thalgott, Vice President
Brad Williams, Secretary/Treasurer

Passed and approved this 13th day of June 2022.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer