

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY  
BOARD OF TRUSTEES

May 10, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:01 p.m.

The meeting was called to order by Board President Eugene Lorch and the following were present:

Trustees: Eugene Lorch, President and Pamala Eaton, Secretary/Treasurer.

Trustee absent: Greg Fraley, Vice President.

Others: Tina Crow, Cemetery Manager, Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller and Gabrielle Nichols, Cemetery Administrative Assistant.

The Minutes of the April 5, 2016 board meeting were presented.

Motion by Trustee Eaton, seconded by Trustee Lorch that the Minutes of the April 5, 2016 meeting be approved as presented.

Motion carried, (viva voce).

April 2016 financials were presented.

Motion by Trustee Eaton, seconded by Trustee Lorch to approve the financials for April 2016 as presented.

Ayes: Trustees Lorch and Eaton.

Nays: None.

Motion carried.

Approval of anticipated expenditures as presented for the month of May 2016.

Motion by Trustee Eaton, seconded by Trustee Lorch to approve anticipated expenditures for May 2016 as presented.

Ayes: Trustees Lorch and Eaton.

Nays: None.

Motion carried.

Approval to transfer Cemetery's \$200,000 reserve to State Farm Bank at the three (3) year rate, currently 1.54% or the applicable interest rate at time of transfer.

Discussion: Deborah Skillrud, Township Supervisor, Catherine Davis, Township Comptroller, and Trustee Pamala Eaton suggested the transfer wait until June 2016, (after the Cemetery receives the first installment of property taxes from the Township's Tax Levy). Trustee Gene Lorch wanted the transfer to take place as soon as possible as reserve funds were not generating sufficient income. Consensus reached that the transfer would occur during the last week of May 2016. The tax levy check should be received by the Cemetery by that time.

Motion by Trustee Eaton, seconded by Trustee Lorch to transfer Cemetery's \$200,000 reserve to State Farm Bank at the three (3) year rate, currently 1.54% or the applicable interest rate the last week of May 2016.

Ayes: Trustees Lorch and Eaton.

Nays: None.

Motion carried.

Board approval for funds raised, above and beyond what was needed to bring the American Veterans Traveling Tribute (AVTT) Vietnam Wall to the community, for donation.

Consensus reached to delay final action until a later date. The AVTT Steering Committee would not make a recommendation until September/October 2016.

Update regarding AVTT Vietnam Wall.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: Tina Crow, Cemetery Manager, was approached by Robby Henson, City's Superintendent of Refuse, regarding the Intergovernmental Agreement and the number of leaves and brush loads taken to the City Yard. Mr. Henson indicated there would be a fee increase paid by the Cemetery. Township Supervisor Skillrud offered to research same in order for the Cemetery and City to reach a satisfactory agreement for both parties involved.

Public Comment: Kim Davis addressed the Board. He questioned the AVTT Vietnam Wall fundraising event planned for July 2016. He questioned the starting point. This event would start at Qik N EZ located at 1607 Morrissey Dr., (i.e. the corner of Morrissey Ave. and Veterans Prkwy.).

He also expressed concern regarding minimum bids placed on Silent Auction items at the AVTT Vietnam Wall Fundraiser Benefit on April 30, 2016. Minimum bids were necessary in order for the Silent Auction to be viable.

Motion by Trustee Eaton, seconded by Trustee Lorch to adjourn. Time 7:11 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President  
Gregory Fraley, Vice President  
Pamala Eaton, Secretary/Treasurer

Passed and approved this 14th day of June, 2016

Attest: *Pamala Eaton* Secretary/Treasurer

*E. Lorch* President

*Gregory Fraley* Vice President

GYN