MINUTES OF THE EVERGREEN MEMORIAL CEMETERY

BOARD OF TRUSTEES

June 14, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:05 p.m.

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

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

Others: Tina Crow, Cemetery Manager and Deborah Skillrud, Township Supervisor.

The Minutes of the May 10, 2016 board meeting were presented.

Motion by Trustee Fraley, seconded by Trustee Eaton that the Minutes of the May 10, 2016 meeting be approved as presented.

Motion carried, (viva voce).

May 2016 Monthly Cemetery Audit was presented.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve monthly cemetery audit for May 2016.

Ayes: Trustees Lorch, Fraley and Eaton.

Nays: None.

Motion carried.

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

Motion by Trustee Eaton, seconded by Trustee Fraley to approve anticipated expenditures for June 2016 as presented.

Ayes: Trustees Lorch, Fraley and Eaton.

Nays: None.

Motion carried.

Authorization to transfer $150,000 from Heartland Bank Cemetery Reserve Account to Heartland Bank Business Checking Account.

Motion by Trustee Fraley, seconded by Trustee Eaton to approve the transfer of $150,000 from Heartland Bank Cemetery Reserve Account to Heartland Bank Business Checking Account.

Ayes: Trustees Lorch, Fraley and Eaton.

Nays: None.

Motion carried.

Deborah Skillrud, Township Supervisor, provided an update regarding the transfer of $200,000 from the Cemetery Reserve Account to State Farm Bank. The transfer had been completed. Ms. Skillrud would provide the Cemetery with documentation of the transfer.

Update regarding the AVTT Vietnam Wall. Tina Crow reported the planning for the AVTT Vietnam Wall event was at the preparation stage.

Comments: Ms. Skillrud had spoken with Jim Karch, City of Bloomington’s Public Service Director, regarding the Intergovernmental Agreement for disposal of leaves and brush. At this time there will be no changes to same.

Ms. Skillrud introduced the idea of a foundation for the Cemetery. Further discussion on this topic would be needed.

Those in attendance expressed appreciation to Trustee Eaton. She has been an asset to the Board and would be missed.

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

Motion by Trustee Eaton and seconded by Trustee Fraley to adjourn. Time: 7:20 p.m.

Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President

Gregory Fraley, Vice President

Pamala Eaton, Secretary/Treasurer

Passed and approved this 11th day of July, 2016

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary/Treasurer

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vice President

TMC