

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES

July 22, 2016

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office located at 302 E. Miller St., at 6:00 p.m.

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

Trustees: Eugene Lorch, Board President and Greg Fraley, Vice President.

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

“Consent Agenda”

- A. Approval of Minutes of the June 14, 2016 Board Meeting, as submitted by Cemetery staff. (Recommend that the Minutes of the June 14, 2016 meeting be approved as presented.)
- B. Approval by Board on Monthly Cemetery Audit of June 2016. (Recommend that the Audit be approved as presented and forwarded on to Township Board for action and approval at their July 25, 2016 meeting.)
- C. Approval of Anticipated Expenditures as presented for the month of July 2016. (Recommend that the Anticipated Expenditures be approved as presented.)

Motion by Trustee Fraley and seconded by Trustee Lorch to approve the Consent Agenda as presented.

Ayes: Trustees Lorch and Fraley.

Nays: None.

Motion carried.

Amendment to the Annual List of Meetings.

Motion by Trustee Fraley and seconded by Trustee Lorch to amend the Annual List of Meetings from the second Tuesday of the month at 6:00 p.m. to the second Monday of the month at 6:00 p.m. prevailing time.

Motion carried, (viva voce).

Doug Nord, Nord Outdoor Power, was unable to attend the meeting to discuss equipment issues.

Update regarding the AVTT Vietnam Wall. Tina Crow, Cemetery Manager, reported the AVTT Vietnam Wall event was in the preparation stage.

Discussion regarding 2016 year to date burials for local cemeteries.

Comments: None.

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


Motion by Trustee Fraley seconded by Trustee Lorch to adjourn. Time 6:41 p.m.

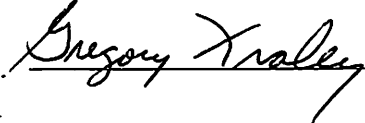
Motion carried, (viva voce).

Respectfully submitted,

Eugene Lorch, President
Gregory Fraley, Vice President

Passed and approved this 8th day of August 2016

Attest:  President

 Vice President

GYN