

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
November 21, 2022

The Board of Trustees for the Evergreen Memorial Cemetery met in the Cemetery office 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, Garrett Thalgott, Vice President and Brad Williams, Secretary/Treasurer.

Staff: Misty Porter, Cemetery Manager

“Consent Agenda:

- A. Approval of Minutes of the October 10, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the October 10, 2022, Meeting be approved as presented.)
- B. Approval of Anticipated Expenditures as presented for the month November 2022. (Recommend that the Anticipated Expenditures be approved as presented.)

Trustee Williams asked that the Approval of Minutes of the October 10, 2022, Board Meeting be pulled from the consent agenda so that a better clarification could be made.

Cemetery Manager Pulled the October 2022 Meeting Minutes.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Consent Agenda without the October 10, 2022, Board Meeting Minutes.

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 of Minutes of the October 10, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the October 10, 2022, Meeting be approved as presented.)

Motion denied approving the meeting minutes as presented. Trustee Williams asked that better clarification be made as to why he wasn't able to make a motion to approve at the October 10, 2022, meeting.

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

Ayes: None.

Nays: Trustees Gibson, Thalgott, and Williams.

Motion denied.

Approval by Board of Monthly Cemetery Audit for October 2022.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for October 2022 as presented and forward on to Township Board for action and approval at their November 28, 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.

Discussion and approval of Fiscal Year 2023 Tax Levy for Tax Year 2022. (Recommend that the FY 2023 Tax Levy in the amount of \$506,600.00 be approved and forwarded on to the Township Board for action and approval at their November 28, 2022, meeting.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve Fiscal Year 2023 Tax Levy for Tax Year 2022.

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.

Discussion and approval of dates for Cemetery Board of Trustees meeting for the 2023 calendar year. (Recommend that the dates for the Cemetery Board meetings for 2023 calendar year be approved.)

Motion by Trustee Thalgott and seconded by Trustee Williams to approve the dates for Cemetery Board of Trustees meeting for the 2023 calendar year.

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.

Discussion and approval of Holiday dates for the Cemetery for the 2023 calendar year. (Recommend that the Holiday dates for the Cemetery for 2023 calendar year be approved.)

Motion by Trustee Williams and seconded by Trustee Thalgott to approve the Holiday dates for the Cemetery for the 2023 calendar year.

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.

Discussion of Airplane Tree Carving pedestal option.

Discussion took place: Trustee Williams said that he spoke to Tom Kirk about an option to save the airplane carving that is deteriorating. He said that Tom could make an engineered pedestal to attach the wooden airplane to for \$20,000.00. Trustee Gibson asked if Trustee Williams could reach out to Mr. Kirk for more details regarding the pedestal. Trustee Williams said that he would. Cemetery Manager said that she would like to see a design and materials that would be used to make sure they meet the cemetery guidelines. She stated that the cemetery has rules related to statues, monuments, and materials that can be used within the cemetery.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 69
East Lawn Memorial Gardens Cemetery - 107
Park Hill Cemetery - 73
Evergreen Memorial Pet Cemetery - 2

Comments: Misty stated that The General Joseph Bartholomew Chapter of the Sons of the American Revolution reached out and would like to place a clone of the Liberty Tree at the cemetery near David Haggard a Revolutionary War Soldier. The Chapter would also help place a plaque to describe the tree as well as David. They would also hold a ceremony at that time.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:35 P.M.

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

Ayes: Trustee 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 12th day of December 2022.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP