

MINUTES OF THE EVERGREEN MEMORIAL CEMETERY
BOARD OF TRUSTEES MEETING
December 12, 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 and Kyle Durlflinger, Ground Supervisor.

“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 Minutes of the November 14, 2022, Board Meeting as submitted by Staff. (Recommend that the Minutes of the November 14, 2022, Meeting be approved as presented.)
- C. Approval of Anticipated Expenditures as presented for the month December 2022. (Recommend that the Anticipated Expenditures be approved as presented.)

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

Nays: None.

Motion carried.

Approval by Board of Monthly Cemetery Audit for November 2022.

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Monthly Cemetery Audit for November 2022 as presented and forward on to Township Board for action and approval at their December 12, 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 the Preliminary Fiscal Year 2024 Budget

Motion by Trustee Thalgott, seconded by Trustee Williams to approve the Preliminary Fiscal Year 2024 Budget.

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 by Board to transfer \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

Motion by Trustee Thalgott, seconded by Trustee Williams to approve a transfer of \$100,000.00 from Reserve Account (7782) to Business Checking Account (7774).

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.

2022 Year to Date Burials: Evergreen Memorial Cemetery - 77
East Lawn Memorial Gardens Cemetery - 119
Park Hill Cemetery - 78
Evergreen Memorial Pet Cemetery - 2

Comments: Kyle said that most of the cemetery's leaves have been picked up. Misty said that 1,484 people viewed the cemetery walk online last month. Kyle said that the Wreaths Across America Event is being held this weekend on the 17th at Noon. Misty said that 639 wreaths were sponsored this year and the cemetery has 850 veterans so not all veterans will receive a wreath this year. The cemetery manager said that hopefully next year more wreaths will be sponsored so that every veteran gets a wreath.

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

Motion by Trustee Thalgott, seconded by Trustee Williams to adjourn. Time: 6:30 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 9th day of January 2023.

Attest: _____ President

_____ Vice President

_____ Secretary/Treasurer

MDP